



Commissioners
Marilyn Brown, President
Mary Jo Kilroy
Paula Brooks

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA

March 11, 2008

Pledge of Allegiance

Approval of the minutes of the March 4, 2008 General Session and the February 28, and March 6, 2008 Briefing

1. PURCHASING

Resolution No. 188-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to ORC 3517.13 (Purchasing) (\$858,188.31)

Resolution No. 189-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$1,679,630.83)

2. SHERIFF

Resolution No. 190-08

Resolution authorizing the return of unspent Violence Against Women Grant cash match dollars to the General Fund (Sheriff) (\$751.27)

Resolution No. 191-08

Resolution authorizing a settlement to Lauren Flanagan for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff' s Deputy (Sheriff) (\$1,689.70)

Resolution No. 192-08

Resolution approving four additional contracts with member agencies participating on the Countywide DUI Task Force (Sheriff)

Resolution No. 193-08

Resolution authorizing a contract with Twin Valley Behavioral Healthcare for mental health services in the County Correctional Facilities (Sheriff) (\$119,396)

3. ANIMAL CARE AND CONTROL

Resolution No. 194-08

Resolution approving a temporary reduction in adoption fees and free medical services for redeemed dogs at the Franklin County Dog Shelter and proclaiming March 14-23, 2008 "March Madness" week (Animal Care and Control)

4. ENGINEER

Resolution No. 195-08

Resolution awarding contract and approving contract surety to Timber Systems LLC, for the Salt Barn (material) Package (Engineer) (\$366,983)

Resolution No. 196-08

Resolution authorizing the Franklin County Engineer to enter into a contract modification with DLZ Ohio, Inc. for the Clime Road Part 2 improvement project (Engineer) (No cost to County)

Resolution No. 197-08

Resolution authorizing the Franklin County Engineer to enter into a contract modification with the Shelly Co. for the 2007 Township Resurface Program (Engineer) (No cost to County)

Resolution No. 198-08

Resolution authorizing Franklin County to enter into an agreement with Pickaway Co. regarding the Rickenbacker Global Logistics Park highways (Engineer)

Resolution No. 199-08

Report (second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Demorest Road to Georgesville Road, the city of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$15,824)

Resolution No. 200-08

Final encumbrance of County Motor Vehicle License Tax (\$5)
Funds for the city of Hilliard (Engineer) (\$276,000)

Resolution No. 201-08

Resolution approving plans for the Roberts Road/Walker
Road (N) improvements, County Road No. 27, Brown Twp.,
Franklin County, Ohio (Engineer)

5. COMMISSIONERS

Resolution No. 202-08

Resolution authorizing the transfer of a 0.5 acre tract of land
owned by the Franklin County Commissioners to Marianne T.
and Kenneth Lecrone (Commissioners)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 203-08

Resolution authorizing a contract with Whelen Engineering
Co., for WPS-4004 Sirens for the period February 1, 2008
through January 31, 2010 (Emergency Management Agency)
(Two year estimate of \$300,000)

7. OFFICE OF HOMELAND SECURITY & JUSTICE PROGRAMS

Resolution No. 204-08

Resolution authorizing a contract with Safe and Sound
Communications consultants for the purchase of 800 MHZ
project management and training under the Urban Area
Security Initiative Grant (OHS&JP) (\$55,000)

8. HUMAN RESOURCES

Resolution No. 205-08

Resolution approving personnel actions (Human Resources)

Resolution No. 206-08

Resolution approving Child Support Enforcement personnel
actions (Human Resources)

9. COMMUNITY PARTNERSHIPS

Resolution No. 207-08

Resolution authorizing a supplemental appropriation and a
community partnership with the Columbus Cultural
Leadership Consortium (CCLC) (Community Partnerships)
(\$600,000)

10. JOB AND FAMILY SERVICES

Resolution No. 208-08

Resolution approving an agreement for TANF-funded services for the implementation of the Spring Arts Camp with the Community Arts Project dba the Martin Luther King, Jr. Performing and Cultural Arts Complex (Job and Family Services) (\$12,492)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 209-08

Resolution authorizing execution of a lease agreement with the Franklin County Sanitary Engineer for office space at Memorial Hall, Columbus, Ohio (Public Facilities Management) (\$21,089.74)

Resolution No. 210-08

Resolution authorizing execution of a lease agreement with the Franklin County Economic Development and Planning Dept. for office space at Memorial Hall, Columbus, Ohio (Public Facilities Management) (\$5,129.54)

Resolution No. 211-08

Resolution authorizing execution of a lease agreement with the Franklin County Dept. of Job and Family Services for parking space at 34 East Fulton Street, Columbus, Ohio (Public Facilities Management) (\$11,700)

Resolution No. 212-08

Resolution authorizing execution of a lease agreement with the Franklin County Dept. of Job and Family Services for parking space at 1055 Mt. Vernon Avenue, Columbus, Ohio (Public Facilities Management) (\$50,880)

12. COMMISSIONERS

Resolution No. 213-08

Resolution authorizing an underwriting agreement with Huntington Investment Co. for underwriting services (Commissioners) (\$12,000 maximum)