

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**FEBRUARY 1, 2005**

**Pledge of Allegiance**

**Approval of Minutes of January 25, 2005 General Session**

**1. PURCHASING**

**Resolution No. 77-05**

**Resolution approving purchases for various Franklin County Agencies. (Purchasing) (\$3,305,071.47)**

**2. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 78-05**

**Resolution authorizing a Lease Agreement with the Board of County Commissioners for parking spaces at 34 East Fulton Street for the twelve month period January 1, 2005 through December 31, 2005. (Public Facilities Management) (\$10,850)**

**Resolution No. 79-05**

**Resolution authorizing a Lease Agreement with the Board of County Commissioners for parking spaces at the East Community Opportunity Center for the twelve month period January 1, 2005 through December 31, 2005. (Public Facilities Management) (\$50,350)**

**3. DEPT. OF JOB AND FAMILY SERVICES**

**Resolution No. 80-05**

**Resolution approving Purchase of Service Agreement for TANF services from Eastland-Fairfield Career & Technical Schools for the time period of February 2, 2005 through June 30, 2005. (Department of Job and Family Services) (\$671,862.95)**

**4. DEPARTMENT OF HUMAN RESOURCES**

**Resolution No. 81-05**

**Resolution approving personnel actions. (Department of Human Resources)**

**Resolution No. 82-05**

**Resolution approving Child Support Enforcement personnel actions.  
(Department of Human Resources)**

**5. OFFICE ON AGING**

**Resolution No. 83-05**

**Resolution authorizing a Grant Contract between the Central Ohio Area Agency on Aging, City of Columbus Recreation & Parks Department and Franklin County Board of Commissioners, DBA: Franklin County Office on Aging for the period of January 1, 2005 to December 31, 2005. (Office on Aging) (\$194,033)**

**Resolution No. 84-05**

**Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options for the period of January 1, 2005 through December 31, 2005. (Office on Aging) (\$2,383,820)**

**Resolution No. 85-05**

**Resolution authorizing a Grant Agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging for the period of December 7, 2004 to September 30, 2005. (Office on Aging) (\$65,000)**

**Resolution No. 86-05**

**Resolution authorizing two Grant Agreements to provide refugee services for Franklin County Office on Aging for the period of December 7, 2004 to September 29, 2005. (Office on Aging) (\$65,000)**

**Resolution No. 87-05**

**Resolution authorizing two Grant Agreements to provide caregiver support services for Franklin County Senior Options for the period of January 1, 2005 to December 31, 2005. (Office on Aging) (\$153,621)**

**Resolution No. 88-05**

**Resolution authorizing two Grant Agreements to provide intergenerational services for Franklin County Senior Options for the period of January 1, 2005 to December 31, 2005. (Office on Aging) (\$124,225)**

**Resolution No. 89-05**

**Resolution authorizing ten Grant Agreements to provide outreach services for Franklin County Senior Options for the period of January 1, 2005 to December 31, 2005. (Office on Aging) (\$258,582)**

**Resolution No. 90-05**

**Resolution authorizing four Grant Agreements to provide small group transportation services for Franklin County Senior Options for the period of January 1, 2005 to December 31, 2005. (Office on Aging) (\$106,722)**

**Resolution No. 91-05**

**Resolution authorizing five Grant Agreements to provide supportive services for Franklin County Senior Options for the period of January 1, 2005 to December 31, 2005. (Office on Aging) (\$269,147)**

**Resolution No. 92-05**

**Resolution authorizing two Grant Agreements to provide volunteer services for Franklin County Senior Options for the period of January 1, 2005 to December 31, 2005. (Office on Aging) (\$53,446)**

**Resolution No. 93-05**

**Resolution authorizing a Grant Agreement with Elder Choices of Central Ohio to provide workforce training services for Franklin County Senior Options for the period of January 1, 2005 to December 31, 2005. (Office on Aging) (\$21,224)**

## **6. COMMISSIONERS**

### **PUBLIC HEARING HEALTH CARE REVENUE BOND Willow Brook Christian Village**

**Resolution No. 94-05**

**Resolution approving the issuance of County of Franklin, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2005 (Willow Brook Christian Village at Delaware Run Project). (Commissioners) (Final Approval)**

**Resolution No. 95-05**

**Resolution authorizing a one-year Grant Agreement with the Franklin Soil and Water Conservation District to provide conservation education and technical assistance. (Commissioners) (\$193,713)**

**Resolution No. 96-05**

**Resolution authorizing a one-year grant with the Center for Child and Family Advocacy for the establishment of a centralized location for protection of abuse victims. (Commissioners) (\$250,000)**

**Resolution No. 97-05**

**Resolution authorizing intergovernmental agreement between Franklin and Fairfield Counties to establish a joint self-insurance program to purchase health care benefits on a group basis. (Commissioners)**

## **7. COUNTY ENGINEER**

**Resolution No. 98-05**

**Resolution approving the 2004 Annual County Highway System Mileage Report. (Franklin County Engineer)**

**Resolution No. 99-05**

**Report (twenty-third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Township, Franklin County, Ohio. (Franklin County Engineer) (\$10,000)**

**Resolution No. 100-05**

**Cordella Street, Keannen Street and Schneider Way, accepted for public maintenance and shall become part of the Jefferson Township Road System. (Franklin County Engineer)**

**Resolution No. 101-05**

**Petition filed for the vacation of a 15 foot wide alley located in Island View Addition, Sharon Township, Franklin County, Ohio – View – Tuesday, February 22, 2005 at 10:00 A.M., Hearing – Tuesday, March 8, 2005 at 9:00 A.M. (Franklin County Engineer)**

**Resolution No. 102-05**

**Petition filed for the vacation of a portion of Green Side Lane, located in Perry Township, Franklin County, Ohio – View – Tuesday, February 22, 2005 at 10:15 A.M., Hearing – Tuesday, March 8, 2005 at 9:00 A.M. (Franklin County Engineer)**

**8. DEPT. OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Resolution No. 103-05**

**Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" Instrument. (Department of Community & Economic Development)**

**Robert A. Meyers**

**9. COUNTY ENGINEER**

**PUBLIC HEARING - Improving of Avery Road, County Road No. 3 and Hayden Run Road, County Road No. 32, Washington and Norwich Townships**

**Sign Plans – Improving of Avery Road, County Road No. 3 and Hayden Run Road, County Road No. 32, Washington and Norwich Townships.**

**Resolution No. 104-05**

**Plans approved for the improving of Avery Road, County Road No. 3, and Hayden Run Road, County Road No. 32, Washington and Norwich Townships, Franklin County, Ohio. (Franklin County Engineer)**

**Sign Plans – Final Plat – Abbey Chase, Franklin County, Ohio**

**Resolution No. 105-05**

**Resolution approving final plat for Abbey Chase, Franklin County, Ohio. (Franklin County Engineer)**

**Sign Plans – Final Plat – Stepping Stone, Section 3, Part 2, Jefferson Township, Franklin County, Ohio**

**Resolution No. 106-05**

**Resolution approving final plat for Stepping Stone, Section 3, Part 2, Jefferson Township, Franklin County, Ohio. (Franklin County Engineer)**

**Sign Plans – Final Plat – Royal Elm, Sections 4 and 5, Jefferson Township, Franklin County, Ohio**

**Resolution No. 107-05**

**Resolution approving street, storm sewer, water and sanitary sewer improvements for Royal Elm, Sections 4 and 5, Jefferson Township, Franklin County, Ohio. (Franklin County Engineer)**

## **9. DEVELOPMENT DEPARTMENT**

**Resolution No. 108-05**

**Review of petition to annex 44.7± acres in Washington Township to the City of Columbus, Ohio by James Kramer, et al. Case #ANX-EXP2-65-04. (Development Department)**

**Resolution No. 109-05**

**Review of petition to annex 50.6± acres in Blendon Township to the City of Columbus, Ohio by George P. Benua and Nancy M. Kemp. Case #ANX-EXP2-66-04. (Development Department)**

### **JOURNALIZE ANNEXATIONS**

#### **DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT PUBLIC HEARING**

**Re: Proposed 2005-2009 Consolidated Plan, 2005 Action Plan and Amendment to the 2004 CDBG Program**