

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**FEBRUARY 22, 2005**

**Pledge of Allegiance**

**Approval of Minutes of February 15, 2005 General Session & February 17, 2005 Briefing**

**Resolution recognizing the Ohio Commission on Hispanic and Latino Affairs.**

**1. COURT OF COMMON PLEAS, DIV. OF DOMESTIC RELATIONS & JUVENILE BRANCH**

**Resolution No. 146-05**  
**Resolution authorizing a one (1) year contract with court appointed special advocates (CASA) of Franklin County. (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch) (\$161,990)**

**Resolution No. 147-05**  
**Resolution authorizing one (1) year contract with the Franklin County Alcohol, Drug, Addiction Mental Health Services Board. (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch) (\$94,316)**

**2. CORONER**

**Resolution No. 148-05**  
**Resolution authorizing an agreement between the Franklin County Coroner's Office and the Columbus Board of Health. (Coroner) (\$10,000)**

**3. CLERK OF COURTS, AUTO TITLE DIVISION**

**Resolution No. 149-05**  
**Resolution authorizing a contract renewal with Dependable Cleaning Contractors, Inc., for janitorial cleaning service for four (4) Clerk of Courts Auto Title agencies for the period March 1, 2005 through December 31, 2006. (Clerk of Courts, Auto Title Division) (Est. \$105,878 for two years)**

**4. PURCHASING**

**Resolution No. 150-05**  
**Resolution approving purchases for various Franklin County Agencies. (Purchasing) (\$5,638,255.11)**

## **5. EMERGENCY MANAGEMENT AGENCY**

**Resolution No. 151-05**  
Resolution authorizing a transfer of appropriations for subgrants and equipment purchases.  
(Emergency Management & Homeland Security) (\$2,986,620)

**Resolution No. 152-05**  
Resolution authorizing re-appropriations for costs related to Franklin County Emergency Management & Homeland Security's move to a new building.  
(Emergency Management & Homeland Security) (\$29,849)

## **6. CHILD SUPPORT ENFORCEMENT**

**Resolution No. 153-05**  
Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Prosecutor's Office effective March 1, 2005.  
(Child Support Enforcement Agency) (\$264,503.45)

**Resolution No. 154-05**  
Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into an interagency service agreement with the Franklin County Data Center effective as of March 1, 2005.  
(Child Support Enforcement Agency) (\$41,218.94)

## **7. DEPARTMENT OF HUMAN RESOURCES**

**Resolution No. 155-05**  
Resolution approving personnel actions.  
(Dept. of Human Resources)

**Resolution No. 156-05**  
Resolution approving Child Support Enforcement personnel actions.  
(Dept. of Human Resources)

## **8. DEPT. OF JOB AND FAMILY SERVICES**

**Resolution No. 141-05**  
Resolution approving purchase of service agreement for TANF child welfare services from Ohio Children's Foundation for the time period of February 16, 2005 through June 30, 2005.  
(Job & Family Services) (\$642,181.98)  
(Tabled from February 15, 2005 meeting)

## **9. COMMISSIONERS**

**Resolution No. 157-05**  
Resolution authorizing appropriation adjustments to reflect the Fairfield County Intergovernmental Agreement and 2005 budgetary corrections. (Commissioners) (-\$3,749,824)

**Resolution No. 158-05**  
**Resolution approving a contract with the Greater Columbus Chamber of Commerce for consulting services. (Commissioners) (\$34,059.33)**

**Resolution No. 159-05**  
**Resolution authorizing a one-year consulting services contract with the Columbus Area Labor-Management Committee for labor-management services. (Commissioners) (\$13,500)**

**Resolution No. 160-05**  
**Resolution authorizing an increase of appropriations for the Veterans Memorial Renovation Project. (Commissioners) (\$12,479.56)**

**JOURNALIZE ANNEXATIONS**