

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

APRIL 12, 2005

Pledge of Allegiance

Presentation of ceremonial resolution for Fair Housing Month.

Approval of Minutes of April 5, 2005 General Session and April 7, 2005 Briefing

1. JOB AND FAMILY SERVICES

Resolution No. 292-05

Resolution amending purchase of service agreement TANF/PRC services with Economic & Community Development Institute, Inc., for the time period of September 29, 2004 through June 30, 2005 (Job and Family Services) (\$1,023,202 - increase of \$477, 850.00)

Resolution No. 293-05

Resolution approving an amendment to a purchase of service agreement for TANF child welfare services with YMCA of Central Ohio (Job & Family Services) (\$276,830.02 amended contract total - increase of \$56,830.18)

Resolution No. 294-05

Resolution approving an amendment to the contract between the Franklin County Dept. of Job and Family Services and Dungarvin Ohio, Inc., through June 30, 2005. (Job and Family Services) (\$6,499.40)

Resolution No. 295-05

Resolution approving an agreement between the Franklin County Commissioners and the Franklin County Dept. of Job and Family Services to cooperate in the development of work experience sites for OWF or food stamp participants for the period of April 5, 2005 through March 31, 2006. (Job and Family Services)

Resolution No. 296-05

Resolution approving a purchase of service contract between the Central Ohio Workforce Investment Corp. and the Franklin County Dept. of Job and Family Services for the provision of Workforce Investment Act (WIA) program services for the period of July 1, 2004 through June 30, 2005 (Job and Family Services) (\$586,698.00)

2. PURCHASING

Resolution No. 297-05

Resolution approving purchases for various Franklin County Agencies. (Purchasing) (\$1,228,874.27)

3. COURT OF COMMON PLEAS - GENERAL DIVISION

Resolution No. 298-05

Resolution authorizing a service agreement from May 16, 2005 to June 30, 2005 with the Ohio Attorney General's Office to collect DNA samples from probationers of the Franklin County Court of Common Pleas in compliance with House Bill 525. (Court of Common Pleas - General Division) (\$8,000.00)

4. DEVELOPMENT

Resolution No. 299-05

Resolution authorizing a contract with Environmental Systems Research Institute for consulting services (Development Department) (\$11,167.00)

Resolution No. 300-05

Review of petition to annex 10.4 +/- acres in Plain Township to the City of Columbus, Ohio by Timothy S. Davidheiser Case # ANX-EXP2-07-05 (Development)

JOURNALIZE ANNEXATIONS

5. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 301-05

Resolution approving personnel actions.
(Dept. of Human Resources)

Resolution No. 302-05

Resolution approving Child Support Enforcement Personnel actions.
(Dept. of Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 303-05

Resolution granting approval for the Franklin County Community and Economic Development Department to enter into a lease agreement for property located at 373 South High Street for the period commencing July 1, 2005 through June 30, 2006 (Public Facilities Management) (\$34,446.72)

7. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 304-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Satisfaction of Mortgage" instrument. Thomas J. Olander.
(Community and Economic Development)

8. COMMISSIONERS

Resolution No. 305-05

Resolution adopting the National Incident Management System (NIMS) and directing all first responders to become certified by completing the required IS-700 NIMS training (Commissioners)

Resolution No. 306-05

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel for the period of January 1, 2005 to December 31, 2005 (Commissioners)

Resolution No. 307-05

Resolution appointing Nathan Wymer to the Human Services Levy Review Committee (Commissioners)