

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

MAY 10, 2005

Pledge of Allegiance

Approval of minutes of May 3, 2005 General Session and May 5, 2005 briefing

PURCHASING

Resolution No. 356-05

**Resolution approving purchases for various Franklin County agencies.
(Purchasing) (\$809,951.55)**

Resolution No. 357-05

**Resolution authorizing a County wide contract with EC Supply, Carmen's
Distribution Systems and Unisource for janitorial chemicals and supplies
(Purchasing) (Annual estimate \$115,507.89)**

**COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND JUVENILE
BRANCH**

Resolution No. 358-05

**Resolution authorizing supplemental appropriations (\$31,661.23) and an
interfund loan for a 2004 Title II Juvenile Justice and Delinquency Prevention
Grant (\$26,800.00) (Court of Common Pleas, Division of Domestic Relations
and Juvenile Branch)**

Resolution No. 359-05

**Resolution authorizing a contract renewal with Nextel West Corp. d/b/a Nextel
Communications for cellular phones (Walkie-talkie type)
(Court of Common Pleas, Division of Domestic Relations, Juvenile Division)
(Annual estimate \$24,420.00)**

MUNICIPAL COURT

Resolution No. 360-05

**Resolution authorizing supplemental appropriations to provide legal counsel to
indigent persons (Municipal Court) (\$151,171.16)**

DEPARTMENT OF HUMAN RESOURCES

Resolution No. 361-05

Resolution approving personnel actions
(Dept. of Human Resources)

Resolution No. 362-05

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

JOB AND FAMILY SERVICES

Resolution No. 363-05

Resolution approving purchase of service agreement for TANF child welfare services for the time period of May 11, 2005 through August 15, 2005
(Job and Family Services) (\$599,997.60)

Resolution No. 364-05

Resolution authorizing a rapid response services agreement between the Central Ohio Workforce Investment Corporation and the Franklin County Department of Job and Family Services for the period of January 1, 2005 and June 30, 2005
(Job and Family Services)

EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 365-05

Resolution authorizing a contract with Datacom Electrical Services, Inc. for the installation and maintenance of emergency sirens (Emergency Management and Homeland Security) (Annual Estimate \$110,424.00)

DEVELOPMENT

Resolution No. 366-05

Review of petition to annex 60.7 +/- acres from Brown and Washington Townships to the City of Hilliard, Ohio by Charles and Steven Buck, Craig Leesman, Jill Pierson and Gary and Helen Smith (Case #ANX-EXP2-11-05)
(Development)

Resolution No. 367-05

Fixing resolution to set date and time to review a petition to annex 19.1 +/- acres from Hamilton Township to the City of Columbus, Ohio by the Columbus Regional Airport Authority, fixed for Tuesday, May 17, 2005 at 9:00 am.
(Case #ANX-EXP2-13-05) (Development)

Resolution No. 368-05

Fixing resolution to set date and time to review a petition to annex 13.8 +/- acres from Hamilton Township to the Village of Obetz, Ohio by the Greenlawn Realty Company fixed for Tuesday, May 17, 2005 at 9:00 am
(Case # ANX-EXP2-12-05) (Development)

JOURNALIZE ANNEXATIONS

COMMISSIONERS

Resolution No. 369-05

Resolution appointing and reappointing members-at-large to the Mid-Ohio Regional Planning Commission (Commissioners)

Resolution No. 370-05

Resolution approving a transfer of funds for the Greater Columbus Chamber of Commerce (Commissioners) (\$112,500.00)

COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 371-05

Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement between the Board and the Greater Columbus Chamber of Commerce to provide economic development consulting services to Franklin County (Community and Economic Development) (\$112,500.00)

Resolution No. 372-05

Resolution approving the establishment of a procedure for the succession of the appointed members of the Board of Trustees of the Pinnacle Community Infrastructure Financing Authority (Community and Economic Development)

FRANKLIN COUNTY BOARD OF COMMISSIONERS

SUPPLEMENTAL AGENDA

MAY 10, 2005

1. COMMISSIONERS

Resolution No. 373-05

Resolution authorizing the execution of a First Amendment to Real Estate Purchase Agreement by and between the Franklin County Board of Commissioners and Jay L. Schottenstein, Trustee under the Jerome Schottenstein 1984 Grandchildren's Trust, the Schottenstein Holding Company, and Schottenstein Trustees. (Commissioners)

2. BOARD OF ELECTIONS

Resolution No. 374-05

Resolution authorizing supplemental appropriations for a voting machine study. (Board of Elections) (\$50,000)