

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA
MAY 24, 2005

Pledge of Allegiance

Approval of Minutes of May 17, 2005 General Session, and May 19, 2005 Briefing

1. PURCHASING

Resolution No. 399-05

**Resolution approving purchases for various Franklin County Agencies.
(Purchasing) (\$609,970.88)**

2. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 400-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 401-05

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

3. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 402-05

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

4. JOB AND FAMILY SERVICES

Resolution No. 403-05

Resolution authorizing contracts with ACME Enterprises Incorporated, Airport Taxi Service, and Northway Transportation Incorporated for enhanced Medicaid transportation services for the period of May 25, 2005 through June 24, 2005 (Job & Family Services) (Estimated \$150,000.00)

5. SHERIFF

Resolution No. 404-05

Resolution authorizing supplemental appropriations (\$12,302) and a transfer of appropriations (\$9,590) to upgrade the Livescan Fingerprint System (Sheriff)

Resolution No. 405-05

Resolution authorizing two contracts with ID Networks, Inc. for the purchase of two finger roll Livescan systems for the County Correctional Facilities (Sheriff) (\$60,797)

Resolution No. 406-05

Resolution authorizing a memorandum of understanding between the Ohio Bureau of Criminal Identification and Investigation and the Franklin County Sheriff's Office to update the Livescan system (Sheriff)

6. COMMISSIONERS

Resolution No. 407-05

Resolution of support by the Franklin County Commissioners and to authorize the Franklin County Engineer to apply for and accept assistance from the Clean Ohio Conservation Program Fund administered through the Ohio Public Works Commission (Commissioners)

Resolution No. 408-05

Resolution updating the designation of eligible institutions as public depositories of active moneys (Commissioners)

Resolution No. 409-05

Resolution authorizing an agreement with the Franklin County Agricultural Society (Commissioners)

Resolution No. 410-05

Resolution authorizing a one-year contract for services with the Greater Columbus Arts Council (Commissioners) (\$104,288.00)

Resolution No. 411-05

Resolution authorizing the payment of Columbia Gas of Ohio, Inc. to settle potential litigation (Commissioners) (\$42,000)

Resolution No. 412-05

Resolution authorizing the inclusion of the Timberlake subdivision into the Darbydale Wastewater Treatment Facility and the commencement of needed improvements to the water and wastewater systems serving the Timberlake subdivision (Commissioners)

Resolution No. 413-05

Resolution authorizing various agreements to ensure the continued operation, maintenance and increased utilization of a compressed natural gas fueling facility (Commissioners)

Resolution No. 414-05

Resolution appointing members to the Central Ohio Community Improvement Corporation Board of Trustees (Commissioners)

Resolution No. 415-05

Resolution appointing Patricia P. Cash to the Community Shelter Board (Commissioners)