

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**JUNE 7, 2005**

**Pledge of Allegiance**

**Approval of Minutes of May 31, 2005 General Session, June 2, 2005 Briefing**

**PURCHASING**

**Resolution No. 447-05**

**Resolution approving purchases for various Franklin County Agencies.  
(Purchasing) (\$1,277,006.92)**

**DEPARTMENT OF HUMAN RESOURCES**

**Resolution No. 448-05**

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

**Resolution No. 436-05 -(Tabled at the 5/31/05 meeting)**

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

**Resolution No. 449-05**

**Resolution authorizing June 14, 2005 as the Franklin County  
Commissioners Employee Recognition Day  
(Human Resources) (\$150.00)**

**ENGINEER**

**Resolution No. 450-05**

**2005 guardrail repair and upgrades program on various Franklin County  
Highways, declared necessary (Franklin County Engineer)**

**FINAL HEARING FOR ESTABLISHING, ALTERING AND WIDENING  
OF HAYDEN RUN ROAD AND COSGRAY ROAD.**

**Resolution No. 451-05**

**Final hearing for establishing, altering and widening of Hayden Run Road, County Road No. 32, and Cosgray Road, County Road No. 39, The City of Columbus, Washington Township, Franklin County, Ohio (Franklin County Engineer)**

**Resolution No. 452-05**

**Report (Second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, County Road No. 29, and Alton & Darby Creek Road, County Road No. 272, Norwich and Brown Townships, the City of Hilliard, Franklin County, Ohio (Franklin County Engineer) (\$300.00)**

**Resolution No. 453-05**

**Resolution awarding contract and approving contract bond to Miller Pavement Maintenance, Inc., for the 2005 Pavement Resurfacing Project (Franklin County Engineer) (\$2,030,363.25)**

**Resolution No. 454-05**

**Resolution awarding contract and approving contract surety to Timber Systems, Inc., for the Salt Barn (Material) package (Franklin County Engineer) (\$421,970.00)**

**DEVELOPMENT**

**Resolution No. 455-05**

**Review of petition to annex 10.0 +/- acres from Jackson Township to the City of Grove City by George Schulz, Jill Frost Savage, and Delno and Janet Cummans (Development) (Case #ANX-EXP2-14-05)**

**Resolution No. 456-05**

**Review of petition to annex 4.041 +/- Acres from Plain Township to the City of Columbus, Ohio by Cardinal Title Holding. (Development) (Case #ANX-EXP2-15-05)**

**JOURNALIZE ANNEXATIONS**

## **COMMUNITY AND ECONOMIC DEVELOPMENT**

### **Resolution No. 457-05**

**Resolution authorizing the Board of Franklin County Commissioners to sign the attached Subordination Agreement (Community and Economic Development)**

**Patricia A. Brown**

## **DATA CENTER**

### **Resolution No. 458-05**

**Resolution authorizing a novation agreement with Viiberosh, Inc., for consulting services for the period June 7, 2005 through December 31, 2005 (Data Center) (Seven month estimate \$20,000)**

## **JOB AND FAMILY SERVICES**

### **Resolution No. 459-05**

**Resolution approving purchase of service agreement for TANF Child Welfare services with Columbus Public Schools for the time period of June 8, 2005 through August 31, 2005.  
(Job and Family Services) (\$59,872.50)**

### **Resolution No. 460-05**

**Resolution approving an amendment to a purchase of service agreement for FCDJFS administrative allocation and TANF services for the time period of February 1, 2004 through June 30, 2006 with Community Refugee and Immigration Services (Job & Family Services) (\$493,412.42 amended contract total, an increase of \$204,170.64)**

### **Resolution No. 461-05**

**Resolution approving amended purchase of service agreements for TANF/PRC and Refugee resettlement services for the time period of January 1, 2004 through June 30, 2006 (Job and Family Services) (\$1,878,873.00 amended contract total, an increase of \$754,441.00)**

## **COMMISSIONERS**

### **Resolution No. 462-05**

**Resolution authorizing a one-year contract for services with the Franklin County Extension Office - Ohio State University Extension for Educational Programming (Commissioners) (\$135,423.00)**

**Resolution No. 463-05**

**A resolution authorizing the issuance and sale of not to exceed \$7,000,000 housing revenue bonds (Jenkins Terrace Apartments Project) for the purpose of providing funds to pay costs of acquiring, constructing, equipping and improving real and personal property as a senior housing complex; authorizing the execution and delivery of a trust indenture, a loan agreement, and a regulatory agreement to provide for the payment of bond services charges; authorizing the execution and delivery of a bond purchase agreement; authorizing the use and distribution of an offering document; and authorizing and approving related matters (Commissioners)**