

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

JUNE 14, 2005

Pledge of Allegiance

Approval of Minutes of June 7, 2005 General Session, June 9, 2005 Briefing

1. PURCHASING

Resolution No. 467-05

**Resolution approving purchases for various Franklin County Agencies.
(Purchasing) (\$6,112,832.39)**

2. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 468-05

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

Resolution No. 469-05

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

Resolution No. 470-05

**Resolution authorizing a memorandum of understanding between
Franklin and Fairfield Counties to add Fairfield County to the Franklin
County life insurance contract (Human Resources) (No cost)**

Resolution No. 471-05

**Resolution authorizing a contract modification to the United States Life
Insurance Company for group life insurance coverage for the period
July 1, 2005 through December 31, 2005 (Human Resources) (No cost)**

3. ENGINEER

Resolution No. 472-05

Report (Third) 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) (\$27,280.00)

Resolution No. 473-05

Resolution approving final plans for the Briggs Road Open Channel Enclosure project, the City of Columbus, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 474-05

Resolution approving street, storm sewer and water improvements for Morrison Farms, Section 4, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 475-05

Resolution approving final plans for the Alum Creek Drive extension - Phase 1A project, Hamilton Township, Franklin County and Harrison Township, Pickaway County, Ohio (Franklin County Engineer)

4. DEVELOPMENT

Resolution No. 476-05

Fixing resolution to set date and time to review a petition to annex 5.501 +/- acres from Madison Township to the City of Groveport, Ohio by First Baptist Church. Fixed for Tuesday, June 21, 2005 at 9:00 AM (Development) (Case #ANX-EXP2-16-05)

JOURNALIZE ANNEXATIONS

5. PROBATE COURT

Resolution No. 477-05

Resolution authorizing a supplemental appropriation for court special trial expenses (Probate Court) (\$109,330.00)

6. COURT OF COMMON PLEAS - GENERAL DIVISION

Resolution No. 478-05

Resolution authorizing a transfer of appropriations (\$13,985.00) and supplemental appropriations (\$50,733.00) for the Community Corrections Grant (Court of Common Pleas)

Resolution No. 479-05

Resolution authorizing a transfer of appropriations for the Community Based Correctional Facility (Court of Common Pleas) (\$22,230.00)

Resolution No. 480-05

Resolution authorizing a contract with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2005 to June 30, 2006 for the Community Corrections/Prison Diversion (407) Program (Court of Common Pleas) (\$1,452,994.00)

Resolution No. 481-05

Resolution authorizing a contract with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2005 to June 30, 2006 for the Community Corrections/Jail Diversion (408) Program (Court of Common Pleas) (\$118,956.00)

7. JOB AND FAMILY SERVICES

Amended Resolution No. 461-05 (Tabled 6/7/05)

Resolution approving amended purchase of service agreements for employability and ESOL services for the time period of January 1, 2004 through June 30, 2006 (Job and Family Services) (increase of \$754,441.00 for a total of \$1,878,873.00)

Resolution No. 482-05

Resolution amending purchase of service agreement for TANF/PRC services with Economic and Community Development Institute, Inc. for the time period of September 29, 2004 through September 30, 2005 (Job and Family Services) (\$1,023,202.00)

Resolution No. 483-05

Resolution amending purchase of service agreement for TANF child welfare services for the time period of October 12, 2004 through June 30, 2006 (Job and Family Services) (\$4,373,724.96, an increase of \$2,603,918.55)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 484-05

Resolution authorizing a renewal and modification to the countywide contract with Scioto Industrial Inc., for housekeeping and cleaning services. (Public Facilities Management) (\$2,663,457)

9. COMMISSIONERS

Resolution No. 485-05

Resolution approving a transfer of funds for the Affordable Housing Trust Corporation (Commissioners) (\$750,000.00)

Resolution No. 486-05

A resolution to consent to and authorize the execution and delivery of documents of the county relating to the issuance of tax and lease revenue anticipation refunding bonds by the Franklin County Convention Facilities Authority (Commissioners)

Resolution No. 487-05

A resolution approving the issuance of not to exceed \$32,500,000 in aggregate principal amount of County of Franklin, Ohio adjustable rate demand health care facilitates revenue bonds, Series 2005 (Traditions Healthcare Obligated Group) and approving the execution and delivery of five base leases, five leases, a trust indenture, two hospital agencies agreements and all related documents in connection therewith (Commissioners)

Resolution No. 488-05

Resolution authorizing the Franklin County Board of Commissioners to approve the collective bargaining agreement tentatively agreed to between MRDD and COPE/OEA (Commissioners)

FRANKLIN COUNTY BOARD OF COMMISSIONERS

SUPPLEMENTAL AGENDA

June 14, 2005

1. COMMISSIONERS

Resolution No. 489-05

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing collective bargaining matters (Commissioners)