

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

JUNE 28, 2005

Pledge of Allegiance

Approval of Minutes of June 21, 2005 General Session, June 23, 2005 Briefing

PURCHASING

Resolution No. 513-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$2,290,018.98)

COURT OF COMMON PLEAS - GENERAL DIVISION

Resolution No. 514-05

Resolution authorizing a service agreement from July 1, 2005 to June 30, 2006 with Netcare Corp. to provide assessment services for offenders referred from the Franklin County Court of Common Pleas (Court of Common Pleas - General Division) (\$20,000.00)

COURT OF COMMON PLEAS - DIV. OF DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 515-05

Resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Center (Court of Common Pleas - Div. of Domestic Relations and Juvenile Branch) (\$17,953.20)

SHERIFF

Resolution No. 516-05

Resolution authorizing a contract with Deaf Services Center, Inc. for interpreting services in the County Corrections Facilities (Sheriff) (Estimated cost \$10,000.00)

Resolution No. 517-05

Resolution authorizing a transfer of appropriations for the return of prisoners (Sheriff) (\$24,080.73)

OFFICE ON AGING

Resolution No. 518-05

Resolution authorizing a supplemental appropriation for funding received from Title III-E National Family caregiver Support Program (Office on Aging) (\$11,033.00)

Resolution No. 519-05

Resolution awarding contracts to Gaelic Medical Services, Ltd. For incontinence supplies and Crosby's Drugs, Inc. for durable medical equipment and nutritional supplements for the period of July 1, 2005 through June 30, 2007 (Office on Aging) (\$613,000.00 annual estimate)

DEVELOPMENT

Resolution No. 520-05

Fixing resolution to set date and time to review a petition to annex 14.7 +/- acres from Jefferson Twp. to the City of Gahanna, Ohio by Allodium Inc. fixed for Tuesday, July 5, 2005 at 9:00 AM (Development) (Case # ANX-EXP2-18-05)

Resolution No. 521-05

Fixing resolution to set date and time to review a petition to annex 65.5 +/- acres from Washington Twp. to the City of Dublin, Ohio by Floyd and Joyce Miller fixed for Tuesday, July 5, 2005 at 9:00 AM (Development) (Case # ANX-EXP2-19-05)

Resolution No. 522-05

Fixing resolution to set date and time to review a petition to annex 208 +/- acres from Jackson Twp. to the City of Grove City, Ohio by Deerfield Land, Inc. fixed for Tuesday, July 5, 2005 at 9:00 AM (Development) (Case # ANX-EXP2-20-05)

JOURNALIZE ANNEXATIONS

CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 523-05

Resolution awarding a contract to Confidential Services, Inc. for service of process services (Child Support Enforcement Agency) (\$80,750.00)

Resolution No. 524-05

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Clerk of Courts effective July 1, 2005 (Child Support Enforcement Agency) (\$302,180.78)

EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 525-05

Resolution authorizing a contract with Columbus Board of Health for the conduct of a regional biological exercise (Emergency Management and Homeland Security) (\$10,000.00)

DEPARTMENT OF HUMAN RESOURCES

Resolution No. 526-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 527-05

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

COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 528-05

Resolution awarding a funding agreement between Franklin County Board of Commissioners and Northwest Counseling Services for the period July 1, 2005 to June 30, 2006 for the Homesharing Project (Community and Economic Development) (\$39,159.00)

JOB AND FAMILY SERVICES

Resolution No. 529-05

Resolution amending purchase of services agreements for TANF Child Welfare services for the period of July 7, 2004 through June 30, 2006 (Job and Family Services) (\$977,460.00, an increase of \$518,060.00)

Resolution No. 530-05

Resolution amending purchase of services agreements for TANF Child Welfare services for the period of October 12, 2004 through June 30, 2006 (Job and Family Services) (\$653,505.72, an increase of \$385,517.81)

Resolution No. 531-05

Resolution approving nine social service amendments for Title XX services that were authorized pursuant to Resolution No. 541-04 (Job and Family Services) (\$326,866.51)

Resolution No. 532-05

Resolution approving amendment to one (1) contract for the administration of Help Me Grow central site services for the purpose of restructuring the units and extending the time period (Job and Family Services) (\$1,596,863.24)

Resolution No. 533-05

Resolution approving an extension of the Franklin County Dept. of Job and Family Services' policy for a limited child care eligibility program for families who lost eligibility due to state changes in eligibility requirements. Extended program period is from July 1, 2005 through June 30, 2006 (Job and Family Services)

Resolution No. 534-05

Resolution approving five (5) contracts for the purchase of Ohio Children's Trust Fund services for the period July 1, 2005 through June 30, 2006 (Job and Family Services) (\$321,555.25)

Resolution No. 535-05

Resolution approving amendments to eleven (11) contracts for the purchase of Help me Grow services for the purpose of amending the units of service and extending the time period, with a resultant collective increase in the contracts by the amount of \$662,476.79 (Job and Family Services) (\$7,465,408.43)

Resolution No. 536-05

Resolution amending purchase of service agreements for child care quality grant for the time period of November 325, 2003 through June 30, 2006 (Job and Family Services) (\$1,020,441.86)

Resolution No. 537-05

Resolution approving six (6) contracts for purchase of teen pregnancy prevention services for the period July 1, 2005 through June 30, 2006 (Job and Family Services) (\$685,884.07)

Resolution No. 538-05

Resolution approving and ratifying an agreement directly entered into between the Franklin County Dept. of Job and Family Services and multiple parties, and also approving a fiscal and administrative contract between the Franklin County Dept. of Job and Family Services and the Franklin County Educational Service Center, both for the period July 1, 2005 through June 30, 2006 (Job and Family Services) (\$246,076.08)

Resolution No. 539-05

Resolution approving five social service contracts for TANF/Title XX services for the period July 1, 2005 through June 30, 2006 (Job and Family Services) (\$1,194,970.05)

COMMISSIONERS

Resolution No. 540-05

Resolution authorizing a one year contract for services with Columbus Historical Society (Commissioners) (\$45,000.00)

Resolution No. 541-05

Resolution approving a transfer of appropriations as a budget correction (Commissioners) (\$500,000.00)

Resolution No. 542-05

Resolution authorizing a one year consulting services contract with the Columbus Museum of Art for the Art-in-Public Spaces and Departures programs (Commissioners) (\$33,750)

Resolution No. 543-05

Resolution appointing Dennis L. White to the Columbus Regional Airport Authority Board of Trustees (Commissioners)