

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**JULY 19, 2005**

**Pledge of Allegiance**

**Approval of Minutes of July 12, 2005 General Session, July 14, 2005 Briefing**

**1. PURCHASING**

**Resolution No. 580-05**

**Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$2,259,832.77)**

**Resolution No. 581-05**

**Resolution authorizing a contract for fifty-eight copy paper and paper related items with RIS Paper (Purchasing) (Six month estimate \$172,027.34)**

**Resolution No. 582-05**

**Resolution authorizing multiple county contracts for 204 canned, dried and frozen food items with: Abbott/Sysco Food Services; Ellen Bee Leggett; White Feather Farms of Ohio; Gage Foods; M&B Beverage; Centric Group, LLC d/b/a Keefe Supply; Happy Chicken Farms (Purchasing) (Six month estimate \$1,018,931)**

**Resolution No. 583-05**

**Joint resolution authorizing a contract renewal with The Data House and Corporate Express Imaging & Computer Graphics, for the purchase of laser printer supplies for the period July 19, 2005 through July 18, 2006 (Purchasing) (One year estimate \$172,282)**

**Resolution No. 584-05**

**Resolution authorizing a contract renewal with Cellco Partnership d/b/a Verizon Wireless for the purchase of county-wide cellular phone service (Purchasing) (One year estimate \$600,000)**

**2. TREASURER**

**Resolution No. 585-05**

**Resolution authorizing a supplemental appropriation for the Escrow Program (Treasurer) (\$26,000)**

**3. DEVELOPMENT**

**Resolution No. 586-05**

**Fixing resolution to set date and time to review a petition to annex 4.085 +/- acres from Sharon Twp. to the City of Columbus, Ohio by the Riverside Bible Church, fixed for Tuesday, July 26, 2005 at 9:00 AM (Development) (Case # ANX-EXP2-21-05)**

**JOURNALIZE ANNEXATIONS**

**4. DATA CENTER**

**Resolution No. 587-05**

**Resolution authorizing a contract with Harris, MacKessy & Brennan, Inc., for consulting services (Data Center) (\$60,000)**

**5. JOB AND FAMILY SERVICES**

**Resolution No. 588-05**

**Resolution authorizing a contract with Time Warner Telecom of Ohio, LP, for private network metro gigabit ethernet services (Job and Family Services) (\$1,684,750)**

**Resolution No. 589-05**

**Resolution approving purchase of service agreement for TANF child welfare services with Franklin County Children Services for the time period of July 20, 2005 through June 30, 2006 (Job and Family Services) (\$605,500)**

**Resolution No. 590-05**

Resolution approving purchase of service agreement for TANF services with Godman Guild Assoc. for the time period of July 20, 2005 through June 30, 2006 (Job and Family Services) (\$60,580.99)

**Resolution No. 591-05**

Resolution authorizing contracts with ACME Enterprises, Inc.; Airport Taxi Service, Inc.; Arrowlink Transport, Inc.; Bobcat Radio Service, Inc., and Super Shuttle for enhanced Medicaid transportation services for the period of July 25, 2005 through July 24, 2007 (Job and Family Services) (Annual Estimate \$1,780,000)

**6. SHERIFF**

**Resolution No. 592-05**

Resolution authorizing a contract with Edward S. Amos, DDS for dental services in the County Correctional Facilities (Sheriff) (\$62,400)

**Resolution No. 593-05**

Resolution in support of the Sheriff's D.A.R.E. program and authorizing the Sheriff's office to apply for D.A.R.E. grant funding (Sheriff)

**7. SANITARY ENGINEERS**

**Resolution No. 594-05**

Resolution authorizing a construction contract for the Leonard Park Sewer Improvement Project to Nickolas Savko & Sons, Inc. (Sanitary Engineers) (\$2,844,012)

**Resolution No. 595-05**

Resolution authorizing a transfer of funds (\$1,318) (Sanitary Engineers)

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

**Resolution No. 596-05**

Resolution authorizing a one (1) year contract with the Reynoldsburg Board of Education for the Student Mediation and Reduction of Truancy program (S.M.A.R.T.) (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch) (\$52,894)

## **9. DEPARTMENT OF HUMAN RESOURCES**

### **Resolution No. 597-05**

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

### **Resolution No. 598-05**

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

## **10. COMMUNITY AND ECONOMIC DEVELOPMENT**

### **Resolution No. 599-05**

**Resolution authorizing the Board of Franklin County Commissioners to  
execute a funding agreement between the Board and the Community  
Housing Network (CHN) for the period August 1, 2005 to July 31, 2006  
(Community and Economic Development) (\$37,636)**

## **11. PUBLIC FACILITIES MANAGEMENT**

### **Resolution No. 600-05**

**Resolution authorizing supplemental appropriations and a transfer of  
funds from the County Space Plan Fund to the General Fund  
(Public Facilities Management) (\$4,654,542.58)**