

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

AUGUST 30, 2005

Pledge of Allegiance

Approval of Minutes of August 23, 2005, General Session and the August 25, 2005 Briefing

1. PURCHASING

Resolution No. 695-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,441,916.57)

Resolution No. 696-05

Resolution authorizing a cooperative contract with Earhart Petroleum, Inc. for the purchase of six (6) fuel items for Franklin County agencies, participating members of the Central Ohio Organization of Public Purchasers, and any other public entity who desires to purchase fuel using the contractual instrument, for the period September 1, 2005 through August 31, 2007 (Purchasing) (Estimated purchases during the contract period (\$16,442,992)

2. PUBLIC DEFENDER

Resolution No. 697-05

Resolution authorizing a one-year contract between the City of Columbus, the Franklin County Board of Commissioners and the Franklin County Public Defender Commission (Public Defender) (\$940,832)

3. ANIMAL CARE AND CONTROL

Resolution No. 698-05

Resolution approving an increase in adoption fees (Animal Care and Control)

Resolution No. 699-05

Resolution approving an increase in dog license fees (Animal Care and Control)

Resolution No. 700-05

**Resolution authorizing a contract renewal with the Butler Company for the purchase of one hundred and ten (110) veterinary medical and pharmaceutical supplies for the period September 16, 2005 through September 15, 2006 (Animal Care and Control)
(Annual estimate \$71,650)**

4. VETERANS' SERVICE COMMISSION

Resolution No. 701-05

Resolution authorizing a transfer of appropriations (\$300,000) for financial assistance (Veterans' Service Commission)

5. FLEET MANAGEMENT

Resolution No. 702-05

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by internet auction (Fleet Management)

Resolution No. 703-05

Resolution authorizing the acceptance of a grant agreement with the state of Ohio, Department of Development, Office of Energy Efficiency, Special Projects, Clean Cities Program (Fleet Management)

6. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 704-05

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

Resolution No. 705-05

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

7. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 706-05

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

8. JOB AND FAMILY SERVICES

Resolution No. 707-05

Resolution approving eleven social service contracts for Title XX services for the period September 1, 2005 through June 30, 2006 (Job and Family Services) (\$2,258,195.90)

Resolution No. 708-05

Resolution approving two (2) contracts for the administration of School Readiness Resource Centers for the period August 29, 2005 through June 30, 2006 (Job and Family Services) (\$407,150.16)

Resolution No. 709-05

Resolution authorizing an agreement with the Mid-Ohio Food Bank to provide assistance with administrative costs needed to support the Operation Feed campaign and supply food to the hungry in Franklin County for the period September 6, 2005 through September 30, 2005 (Job and Family Services) (\$35,000)

Resolution No. 710-05

Resolution authorizing payment to Berwick Manor Restaurant, Banquet and Catering for food and beverages to be purchased from them by the Franklin County Department of Job and Family Services for the September 22, 2005 Community Resource Extravaganza (Job and Family Services) (\$2,500)

Resolution No. 711-05

Resolution for the purchase of service agreement for TANF/PRC services with the Children's Hunger Alliance for the time period of August 31, 2005 through June 30, 2006 (Job and Family Services) (\$356,035)

Resolution No. 712-05

Resolution approving fourteen (14) contracts for the purchase of Help Me Grow service coordination services/newborn home visits for the period September 1, 2005 through June 30, 2007 (Job and Family Services) (\$8,802,155.88)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 713-05

Resolution authorizing a 60-day extension of a universal term contract with Willo Security, Inc. for security services for various facilities (Public Facilities Management) (\$256,250.01)

Resolution No. 714-05

Resolution authorizing a contract extension with Republic Waste Services for refuse removal services (Public Facilities Management) (4 month estimate \$27,446.64)

10. COMMISSIONERS

Resolution No. 715-05

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering the appointment,

**employment, dismissal, discipline, promotion, demotion or
compensation of a public employee (Commissioners)**