

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**  
**GENERAL SESSION AGENDA**  
**SEPTEMBER 6, 2005**

**Pledge of Allegiance**

**Presentation of ceremonial resolution for Pyramid Resource Center Funding**

**Approval of Minutes of August 30, 2005 General Session**

**1. PURCHASING**

**Resolution No. 716-05**

**Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,941,716.38)**

**2. SHERIFF**

**Resolution No. 717-05**

**Resolution authorizing a contract with the Columbus Health Dept. for limited laboratory services for incarcerated inmates (Sheriff) (\$5,000)**

**3. COURT OF COMMON PLEAS, DIV. OF DOMESTIC RELATIONS AND JUVENILE BRANCH**

**Resolution No. 718-05**

**Resolution authorizing a one (1) year contract with the Gahanna Jefferson City Schools 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) (\$47,187)**

#### 4. CHILDREN SERVICES

Resolution No. 719-05

Resolution authorizing a participation agreement between the Franklin County Children Services Board, the Ohio Dept. of Job and Family Services, and the Franklin County Commissioners (Children Services)

#### 5. DEVELOPMENT

Resolution No. 720-05

Resolution fixing time and place of public hearing on amendment to the zoning resolution and maps of Franklin County, Ohio fixed for Tuesday, September 13, 2005 at 10:00 AM (Case No. ZON-05-03) (Development)

#### 6. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 721-05

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 722-05

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

Resolution No. 723-05

Resolution authorizing a contract amendment between Franklin County Board of Commissioners and CBIZ Benefits & Insurance Services of Ohio, Incorporated to provide actuarial and underwriting services, vendor management, and benefit consultation services for the Franklin County Cooperative Health Benefits Program (Department of Human Resources) (Est. \$110,000 for one year) (\$55,000 encumbered funds for FY2005)

## **7. JOB AND FAMILY SERVICES**

**Resolution No. 724-05**

**Resolution granting approval for the Franklin County Dept. of Job and Family Services to enter into a software-maintenance agreement with Maximus, Inc. for the period of September 6, 2005 through June 30, 2006 (Department of Job and Family Services) (\$2,000)**

**Resolution No. 725-05**

**Resolution approving four social service contracts for TANF/Title XX services for the period September 8, 2005 through June 30, 2006 (Department of Job and Family Services) (\$377,940.18)**

**Resolution No. 726-05**

**Resolution for the purchase of service agreement for TANF/PRC Services with Children's Hunger Alliance for the time period of September 7, 2005, through June 30, 2006 (Department Job and Family Services) (\$256,035)**

## **8. ENGINEER**

**Resolution No. 727-05**

**Resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its auto and gas tax fund for the Scioto and Darby Creek Road Improvement Project (CC15H) with the proceeds of the tax exempt debt of the State of Ohio (Franklin County Engineer)**

**Resolution No. 728-05**

**Resolution authorizing the Franklin County Engineer to enter into a contract modification with US Utility Contractor Co., Inc., for the Frank Road signal improvement project (Franklin County Engineer) (\$7,624.78)**

**Resolution No. 729-05**

**Resolution authorizing the Franklin County Engineer to enter into a contract modification with J & J Schlaegel, Inc. for the improvement of Scioto and Darby Creek Road and Cosgray Road Project (Franklin County Engineer) (No Cost to County)**

**Resolution No. 730-05**

**Resolution approving plans for the improvement of Sullivant Avenue and Demorest Road in the City of Columbus and Franklin County, Ohio (Franklin County Engineer)**

## **9. COMMISSIONERS**

**Resolution No. 731-05**

**A resolution approving the reissuance (for federal income tax purposes only) of a portion of the County of Franklin, Ohio hospital facilities revenue bonds, senior series 1998A (Doctors Ohiohealth Corporation) in a principal amount not to exceed \$5,000, County of Franklin, Ohio variable rate demand hospital facilities revenue bonds, subordinate series 1998B (Doctors Ohiohealth Corporation) in a principal amount not to exceed \$265,000 and County of Franklin, Ohio hospital facilities refunding revenue bonds, series 2003B (Ohiohealth Corporation) in a principal amount not to exceed \$730,000 and related matters (Commissioners)**