

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

SEPTEMBER 27, 2005

Pledge of Allegiance

Approval of Minutes of September 20, 2005, General Session

1. PURCHASING

Resolution No. 762-05

**Resolution approving purchases for various Franklin County Agencies
(Purchasing) (\$2,075,610.34)**

2. TREASURER

Resolution No. 763-05

**Resolution in support of the Ohio Department of Development's US EPA
Petroleum Revolving Loan Fund grant application (Treasurer)**

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

Resolution No. 764-05

**Resolution authorizing a two (2) month and one (1) year contract with the
Southwestern 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 (\$76,135)**

4. COURT OF COMMON PLEAS, GENERAL DIVISION

Resolution No. 765-05

**Resolution authorizing a contract with Archer-Meek Weiler Agency, Inc. for the
period of October 1, 2005 through September 30, 2006 for liability insurance
(Court of Common Pleas) (\$65,300)**

5. BOARD OF REVISION AND FRANKLIN COUNTY AUDITOR

Resolution No. 766-05

Resolution authorizing the modification of agreement for legal services with Mark. H. Gillis, Esq. (Board of Revision and Franklin County Auditor)

6. EMERGENCY MANAGEMENT & HOMELAND SECURITY

Resolution No. 767-05

Resolution authorizing a transfer of appropriations for equipment purchases (Emergency Management & Homeland Security) (\$33,865)

7. SHERIFF

Resolution No. 768-05

Resolution authorizing a contract with Columbus Candy & Tobacco Co., Centric Group, L.L.C. d/b/a/ Keefe Supply Group, Bob Barker Co., Inc., Village Distributors and Amercare Products, Inc., for the purchase of Sheriff's office commissary items for the period October 3, 2005 through October 2, 2006 (Sheriff) (One year estimate \$781,166.81)

Resolution No. 769-05

Resolution authorizing a transfer of appropriations within the jail custody programs for the purchase of a handicap transport van (Sheriff) (\$13,785)

8. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 770-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 771-05

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

9. JOB AND FAMILY SERVICES

Resolution No. 772-05

Resolution approving purchase of service agreement for TANF services with the City of Columbus for the time period of September 28, 2005 through June 30, 2006 (Job and Family Services) (\$365,046.85)

Resolution No. 773-05

Resolution amending purchase of service agreement for quality child care block grant services with Urbana University for the time period of March 30, 2004 through November 30, 2005 (Job and Family Services) (\$74,550, an increase of \$13,620)

Resolution No. 774-05

Resolution approving purchase of service agreement for TANF services with St. Stephen's Community House for the time period of September 28, 2005 through June 30, 2006 (Job and Family Services) (\$936,000)

10. DEVELOPMENT DEPARTMENT

Resolution No. 775-05

Fixing resolution to set date and time to review a petition to annex 1.25 +/- acres from Jackson Twp. to the City of Grove City, Ohio by Richard R. Smith. Fixed for Tuesday, October 4, 2005 at 9:00 AM, Case ANX-EXP2-29-05 (Development)

Resolution No. 776-05

Fixing resolution to set date and time to review a petition to annex 18.34 +/- acres from Madison Twp. to the City of Groveport, Ohio by the 4299 Main Street Company. Fixed for Tuesday, October 4, 2005 at 9:00 AM, Case ANX-EXP2-31-05 (Development)

JOURNALIZATIONS

11. COMMISSIONERS

Resolution No. 777-05

Resolution amending the travel policy for Franklin County employees (Commissioners)