

**FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA**

OCTOBER 4, 2005

Pledge of Allegiance

Approval of Minutes of September 27, 2005, General Session

1. PURCHASING

Resolution No. 780-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,711,717.27)

Resolution No. 781-05

Resolution authorizing a contract with TRC Staffing, Manpower, Proteam Resources and Anne Jones Staffing for temporary staffing services for various Franklin County Agencies for the period September 27, 2005 through September 26, 2006 (Purchasing) (One year estimate \$713,200)

2. COURT OF COMMON PLEAS, GENERAL DIVISION

Resolution No. 765-05 (Tabled on September 27, 2005)

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)

3. ENGINEER

Resolution No. 782-05

Resolution proposing to cooperate with the Director of Transportation for the improvement of State Route 161 from the New Albany bypass to just west of Simpson's Run, Phase 1, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 783-05

Resolution approving final plat for Jefferson Meadows, Section 7, Jefferson Township, Franklin County, Ohio (Franklin County Engineer)

Resolution No. 784-05

Report (Fifth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Reynoldsburg-New Albany Road, County Road No. 6, at Havens Corners Road, County Road No. 16, Jefferson Township, Franklin County, Ohio (Franklin County Engineer) (\$4,910)

4. DEVELOPMENT

Resolution No. 785-05

Review of petition to annex 1.25 +/- acres from Jackson Twp. to the City of Grove City, Ohio by Richard R. Smith. Case ANX-EXP2-29-05 (Development)

Resolution No. 786-05

Review of petition to annex 18.34 +/- acres from Madison Twp. to the Village of Groveport, Ohio by the 4299 Main Street Company. Case ANX-EXP2-31-05 (Development)

JOURNALIZATIONS

5. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 787-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 788-05

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

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 789-05

Resolution authorizing a contract renewal with AVI Food Systems, Inc., for cafeteria and vending services (Public Facilities Management) (Annual lease fee \$132,300)

Resolution No. 790-05

Resolution authorizing a contract modification with the Heinlein Schrock Stearns, Inc. d/b/a 360 Architecture for completion of the Cooper Stadium Alternative Use Study (Public Facilities Management) (\$16,675)

7. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 791-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Satisfaction of Mortgage instruments (Community & Economic Development) (Juan F. and Eva A. Batista; Panajiota Tsipas; and John C. and Emma E. Wilson)

8. COMMISSIONERS

Resolution No. 792-05

Resolution in support of reauthorization of the Violence Against Women Act (Commissioners)

Resolution No. 793-05

Resolution to adopt debt management policies for the County of Franklin, Ohio (Commissioners)

PUBLIC HEARING

Various Purpose General Obligation Bonds - TEFRA HEARING

Resolution No. 794-05

Authorizing the issuance of refunding bonds in an aggregate principal amount not to exceed \$25,000,000 for the purpose of providing funds to advance refund various outstanding obligations of the County of Franklin, Ohio; authorizing the execution of a bond purchase contract providing for the sale of such refunding bonds and an official statement for us in connection with such sale; providing for the defeasance and redemption of such refunded bonds; authorizing an escrow deposit agreement appropriate for the defeasance of such refunded bonds; and authorizing an amendment to the Lease with Maryhaven, Inc. (Commissioners)

Resolution No. 795-05

Authorizing the issuance of bonds in an aggregate principal amount not to exceed \$11,200,000 for the purpose of providing funds to acquire a facility for the use of the Franklin County Children Services Agency; and authorizing the execution of a bond purchase contract providing for the sale of such bonds and an official statement for us in connection with such sale (Commissioners)

Resolution No. 796-05

**Authorizing the issuance of bonds in an aggregate principal amount not to exceed \$5,000,000 for the purpose of providing funds to pay right-of-way, engineering and construction costs associated with improving certain intersections on Alton & Darby Creek Road, Havens Corners Road, Hayden Run Road and improving Stelzer Road; and authorizing the execution of a bond purchase contract providing for the sale of such bonds and an official statement for us in connection with such sale.
(Commissioners)**

Resolution No. 797-05

Resolution of the Franklin County Board of Commissioners to convene into executive session for the purpose of considering the purchase or sale of property (Commissioners)