

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA
OCTOBER 18, 2005

Pledge of Allegiance

Approval of Minutes of October 11, 2005, General Session

1. PURCHASING

Resolution No. 823-05

**Resolution approving purchases for various Franklin County Agencies
(Purchasing) (\$770,681.94)**

2. MUNICIPAL COURT

Resolution No. 824-05

**Agreement between the city of Columbus and Franklin County for the
compensation of Franklin County Municipal Court bailiffs
(Municipal Court) (\$235,556)**

3. ENGINEER

Resolution No. 825-05

**Report (Tenth) of the County Engineer and establishing sums for
compensation and damages for a portion of the owners in the matter of
the improvement of Scioto and Darby Creek Road, County Road No.
29, and Alton & Darby Creek Road, County Road No. 272, Norwich and
Brown Townships, the City of Hilliard, Franklin County, Ohio
(Franklin County Engineer) (\$125,416.65)**

Resolution No. 826-05

**Resolution authorizing the Franklin County Engineer to enter into a
contract modification with Oberlander's Tree & Landscape for the
Stelzer Road B: site preparation project (Franklin County Engineer)
(\$3,300)**

Resolution No. 827-05

**Resolution approving final plat for Willow Brook Crossing South,
Jefferson Township, Franklin County, Ohio (Franklin County Engineer)**

4. DEVELOPMENT

Resolution No. 828-05

**Review of petition to annex 0.84 +/- acres from Franklin Township to the
City of Columbus, Ohio by Charles and Bessie Lang. (Case # ANX-
EXP2-32-05) (Development)**

Resolution No. 829-05

**Review of petition to annex 3.549 +/- acres from Plain Township to the
City of Columbus, Ohio by Joel and Tina Gundlach and Rhonda and
Christopher Skaggs. (Case # ANX-EXP2-33-05) (Development)**

Resolution No. 830-05

**Review of petition to annex 2.83 +/- acres from Plain Township to the
City of Columbus, Ohio by the New Albany Company.
(Case # ANX-EXP2-34-05) (Development)**

JOURNALIZATIONS

5. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 831-05

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

Resolution No. 832-05

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

6. JOB AND FAMILY SERVICES

Resolution No. 833-05

**Resolution approving and certifying the Franklin County Department of Job and
Family Services' prevention, retention and contingency plan for the biennial
period effective October 18, 2005 (Dept. of Job and Family Services)**

Resolution No. 834-05

**Resolution amending purchase of service agreement for TANF services for the
time period of January 1, 2005 through December 31, 2006 (Dept. of Job and
Family Services) (Increase of \$2,493,148.76, to a total of \$3,989,495.60)**

Resolution No. 835-05

Resolution approving purchase of service agreement for TANF child welfare services with Children's Hospital for the time period of July 1, 2005 through June 30, 2006 (Dept. of Job and Family Services) (\$99,968.40)

Resolution No. 836-05

Resolution approving purchase of service agreement for TANF services with Columbus State Community College for the time period of October 19, 2005 through June 30, 2006 (Dept. Job and Family Services) (\$199,717.35)

7. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 837-05

Resolution awarding a funding agreement between the Franklin County Board of Commissioners and the Community Shelter Board to administer the emergency shelter grant program (Community and Economic Development) (\$81,276)

8. COMMISSIONERS

Resolution No. 821-05 (Tabled on 10/11/05)

Resolution establishing ethics policies and procedures for employees of the Franklin County Board of Commissioners (Commissioners)

Resolution No. 838-05

Resolution authorizing supplemental appropriations for Justice Assistance Grants (JAG) (Commissioners) (\$1,082,762)

Resolution No. 839-05

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