

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**  
**GENERAL SESSION AGENDA**  
**NOVEMBER 1, 2005**

Pledge of Allegiance

Approval of Minutes of October 25, 2005, General Session

**1. PURCHASING**

Resolution No. 864-05

Resolution approving purchases for various Franklin County Agencies  
(Purchasing) (\$903,669.66)

Resolution No. 865-05

Resolution authorizing the renewal of a countywide contract with  
Unisource, Inc. for seventeen (17) janitorial paper items for the final  
renewal period November 18, 2005 through November 17, 2006  
(Purchasing) (Annual estimate \$257,658)

**2. DEPARTMENT OF HUMAN RESOURCES**

Resolution No. 866-05

Resolution approving personnel actions  
(Dept. of Human Resources)

Resolution No. 867-05

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

**3. DEVELOPMENT**

Resolution No. 868-05

Resolution fixing time and place of public hearing on amendment to the  
zoning resolutions and maps of Franklin County, Ohio fixed for  
Tuesday, November 8, 2005 at 10:00 am (Development)  
(Case # ZON-05-06 and Case # ZON-05-09)

**Resolution No. 869-05**

**Review of petition to annex 0.9 +/- acres from Jefferson Township to the city of Gahanna by the Van Huffel Properties, Ltd. (Development) (Case # ANX-EXP2-36-05)**

**JOURNALIZATIONS**

**4. JOB AND FAMILY SERVICES**

**Resolution No. 870-05**

**Resolution approving purchase of service agreements for TANF Family Support Services for the time period of November 2, 2005 through June 30, 2006 (Job and Family Services) (\$230,027.85)**

**Resolution No. 871-05**

**Resolution approving purchase of service agreements for TANF services for the time period of November 2, 2005 through June 30, 2006 (Job and Family Services) (\$248,844.86)**

**5. COMMUNITY AND ECONOMIC DEVELOPMENT**

**Resolution No. 872-05**

**Resolution authorizing the Board of Franklin County Commissioners to execute a funding agreement between the Board and Grove City to assist with reconstruction of Cleveland Avenue (Community and Economic Development) (\$136,704)**

**6. COMMISSIONERS**

**Resolution No. 873-05**

**Resolution authorizing Choices for Victims of Domestic Violence, Inc. to receive funds (Commissioners) (\$320,000)**

**Resolution No. 874-05**

**Resolution authorizing a contract for services agreement with First Night Columbus for a New Year's celebration (Commissioners) (\$13,500)**

**Resolution No. 821-05**

**(Tabled on October 11, 2005 and October 18, 2005. Revised and tabled on October 25, 2005)**

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

**Resolution No. 875-05**

**Resolution appointing an ad hoc advisory committee to develop a statement of ethical principles as guidance for Franklin County employees in their performance of official duties (Commissioners)**

**Resolution No. 876-05**

**Resolution approving the selection of and the terms and conditions of employment for the position of president of the Central Ohio Workforce Investment Corporation (COWIC) (Commissioners)**

**Resolution No. 877-05**

**Resolution appointing a member to the Central Ohio Workforce Investment Board of Directors effective November 1, 2005 (Commissioners)**