

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 22, 2005

Pledge of Allegiance

Approval of Minutes of November 15, 2005 General Session

1. PURCHASING

Resolution No. 919-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$6,169,082.25)

Resolution No. 920-05

Resolution authorizing a contract modification with Econo-Chem Supply Inc., for the purchase of four (4) trash liner items for the period November 22 through December 13, 2005 (Purchasing) (\$5,925)

2. TREASURER

Resolution No. 921-05

Resolution authorizing a renewal contract with SYMPRO, INC. for the period of December 2, 2005 through December 1, 2006 for investment and treasury management software (Treasurer) (\$15,578)

3. ADAMH

Resolution No. 922-05

Resolution authorizing a supplemental appropriation and a cash transfer to adjust fund balances (ADAMH) (\$2,493,411)

Resolution No. 923-05

Resolution authorizing a supplemental appropriation for provider contract services (ADAMH) (\$8,780,419)

4. ANIMAL CONTROL

Resolution No. 924-05

Resolution authorizing supplemental appropriations (\$352,900) and a transfer of appropriations (\$155,065) (Animal Control)

Resolution No. 925-05

Resolution authorizing a contract with Dr. Raejean Bellamy, DVM, Dr. Joy A. Davidson, DVM and Dr. Jeanette O'Quin, DVM, for the purchase of spaying and neutering services for the period November 15, 2005 through November 14, 2007 (Animal Control) (One year estimate \$132,000)

5. SHERIFF

Resolution No. 926-05

Resolution authorizing the settlement of a claim for damage to 1999 Ford Crown Victoria police cruiser and approving a settlement agreement (Sheriff)

Resolution No. 927-05

Resolution authorizing supplemental appropriations and an interfund reimbursement to the general fund for repayment of vehicle replacement costs (Sheriff) (\$40,207.99)

6. SANITARY ENGINEER

Resolution No. 928-05

Resolution authorizing supplemental appropriations for water and sewer line improvement projects and debt service (Sanitary Engineer) (\$241,271)

7. COURT OF COMMON PLEAS

Resolution No. 929-05

Resolution authorizing a transfer of appropriations for assigned counsel fees (Court of Common Pleas) (\$359,433)

8. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 930-05

Resolution authorizing a 90-day contract extension to Pediatric Academic Assoc., Inc. for medical services in the Juvenile Detention Center for the period November 30, 2005 through February 28, 2006 (Ct. of Common Pleas, Division of Domestic Relations and Juvenile Branch) (90 day estimate \$118,045.32)

9. PUBLIC DEFENDER

Resolution No. 931-05

Resolution authorizing a contract purchase order with Intellinetics, Inc. (Public Defender) (\$53,117.34)

Resolution No. 932-05

Resolution authorizing a contract purchase order with Intellinetics, Inc. (Public Defender) (\$17,682.66)

10. DATA CENTER

Resolution No. 933-05

Resolution authorizing a contract with MAPSYS, Inc. for consulting services (Data Center) (\$20,000)

11. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 934-05

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 935-05

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

Resolution No. 936-05

Resolution adopting health benefits plan changes as recommended by the Joint Benefits Committee (Department of Human Resources)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 937-05

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property (Public Facilities Management) (No cost to County)

Resolution No. 938-05

Resolution authorizing a 90-day extension of a universal term contract with Willo Security, Inc. for security services for various facilities (Public Facilities Management) (\$256,250.01)

13. COMMISSIONERS

Resolution No. 939-05

Resolution approving the issuance of County of Franklin, Ohio Hospital Improvement Revenue Bonds, Series 2005C (The Children's Hospital Project) and consenting to and approving the execution and delivery of a fifth amendment to base lease and a tenth supplemental lease relating to such bonds (Commissioners)

Resolution No. 940-05

Resolution authorizing the Franklin County Board of Commissioners to enter into a collaboration agreement with Columbus Neighborhood Health Center, Inc. to expand primary health care services on the South Side of Columbus (Commissioners) (\$378,841)

Resolution No. 941-05

Resolution authorizing a contract renewal with United States Life Insurance Co. in the city of New York for group life insurance coverage to Franklin County employees for the period of January 1, 2006 through December 31, 2006 (Commissioners) (Estimated cost \$126,000)

Resolution No. 942-05

Resolution authorizing a transfer of appropriation, a transfer of funds and payment of debt service (Commissioners) (\$8,056,116.26)

Resolution No. 943-05

Resolution authorizing the creation of the Economic Development and Planning Department (Commissioners)