

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**DECEMBER 13, 2005**

Pledge of Allegiance

Approval of minutes of December 6, 2005 General Session

**1. TREASURER**

Resolution No. 1001-05

Resolution authorizing the acquisition of the Parker Marathon Station in Canal Winchester for the County Land Reutilization Program (Treasurer)

**2. SHERIFF**

Resolution No. 1002-05

Resolution authorizing a contract with Twin Valley Behavioral Healthcare for Mental Health Services in the County Correctional Facilities (Sheriff) (\$119,396)

**3. PROBATE COURT**

Resolution No. 1003-05

Resolution authorizing supplemental appropriations (\$47,624), a transfer of appropriations (\$17,000) and decrease of appropriations (\$30,554) for various payroll adjustments (Probate Court)

**4. PURCHASING**

Resolution No. 1004-05

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$6,234,714.55)

Resolution No. 1005-05

Resolution authorizing countywide contracts to Schwebel Baking Company and Jolly Pirate Enterprises for the purchase of bakery items for the contract period January 1, 2006 through December 31, 2006 (Purchasing) (Schwebel Baking Co. annual estimate \$132,861; Jolly Pirate annual estimate \$56,062.50)

Resolution No. 1006-05

Resolution authorizing a countywide contract with United Dairy, Inc. for the purchase of five (5) dairy items for the period January 1, 2006 through December 31, 2006 (Purchasing) (Annual estimate \$340,013)

Resolution No. 1007-05

Resolution authorizing a countywide contract with EC Supply, Inc. for the supply of trash liners January 1, 2006 through December 31, 2006 (Purchasing) (Annual estimate \$108,565.45)

Resolution No. 1008-05

Resolution authorizing countywide contracts with Abbott/Sysco Food Services, Gordon Food Service, Joseph Mercurio Produce Co., Michael's Finer Meats and Seafood, White Feather Farms of Ohio, Inc., and Frank J. Cantanzaro and Daughters, Inc. permitting them to bid on and provide produce and meat items for the period January 1, 2006 through December 31, 2006 (Purchasing) (Estimated annual requirements: produce - \$222,364; meat - \$364,764; total \$587,128)

5. DEVELOPMENT

Resolution No. 1009-05

Review of petition to annex 44.3 +/- acres from Hamilton Twp. to the City of Columbus by Samkel Inc., Ronald T. Sams, Barbara A. Sams, Ronald Sams Trustee, and Barbara Sams Trustee (Case # ANX-EXP2-42-05) (Development)

JOURNALIZATIONS

6. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 1010-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 1011-05

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

Resolution No. 1012-05

Resolution authorizing a contract amendment and extension with United Healthcare Insurance Company for administrative services in the management of a countywide managed care medical plan (Human Resources) (Estimated cost \$2,415,600)

Resolution No. 1013-05

Resolution authorizing a contract to Coresource, Inc. for the provision of providing online enrollment services (Dept. of Human Resources) (Three year estimate \$338,130)

Resolution No. 1014-05

Resolution authorizing a contract renewal and amendment with Spectera Inc. for vision care to Franklin County employees for the period of January 1, 2006 through December 31, 2006 (Dept. of Human Resources) (Estimate of \$52,824)

## 7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1015-05

Resolution authorizing a 180-day extension of a universal term contract with Republic Waste Services for refuse removal services (Public Facilities Management) (Estimate of \$46,440.48)

Resolution No. 1016-05

Resolution granting approval for the Franklin County Sanitary Engineer to enter into a lease agreement for property located at 280 East Broad Street for the period beginning January 1, 2006 through December 31, 2006 (Public Facilities Management) (\$20,101.85)

Resolution No. 1017-05

Resolution granting approval for the Franklin County Community Based Corrections Facility Dept. to enter into an agreement with Public Facilities Management for reimbursement of labor costs for the period beginning January 1, 2006 and ending December 31, 2006 (Public Facilities Management)

## 8. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 1018-05

Resolution modifying the funding agreement between the Board of County Commissioners and the Miracit Development Corp., Inc. to provide affordable housing services - Mifflin Township through the use of Home Program Funds for the period December 31, 2005 through August 31, 2006 (Community and Economic Development)

Resolution No. 1019-05

Resolution authorizing the Board of Franklin County  
Commissioners to sign the attached Subordination Agreement  
(Community & Economic Development)  
Teresa K. Weaver

Resolution No. 1020-05

Resolution authorizing the Board of Franklin County  
Commissioners to sign the attached Satisfaction of Mortgage  
Instruments (Community & Economic Development)

(Jeffrey M. Knox; Margaret A. Roell; Cathleen M. Carpenter;  
Todd E and Tracy M. Hedderick; Ezra T. and Bernadine L. Davis;  
Shannon Smith; Helga Horn; Christopher and Tamara Ervin;  
Wendy S. Rex; Carrie J. Turley; Roland and Linda Jefferson;  
Delmuss and Shannon Woody; Leslie Tyree; and National  
Church Residences )

9. JOB AND FAMILY SERVICES

Resolution No. 1021-05

Resolution approving purchase of service agreement for TANF  
services with Action for Children for the time period of December  
14, 2005 through June 30, 2006 (Job and Family  
Services) (\$13,860)

Resolution No. 1022-05

Resolution approving an amendment to extend the term and  
amount of an existing contract for county medical services with  
Behavioral Science Specialists, LLC through April 30, 2006 by  
an amount of \$600,000 (Job and Family Services) (increase of  
\$600,000, amended contract total \$3,144,392)

Resolution No. 1023-05

Resolution approving an amendment to extend the term and  
amount of an existing contract for TANF services with Somali  
Community Association of Ohio through December 31, 2006 by  
an amount of \$280,289.50 (Job and Family Services)  
(increase of \$280,289.50, amended contract total \$490,164)

Resolution No. 1024-05

Resolution approving purchase of service agreement for TANF  
family support services for the time period of December 13, 2005  
through June 30, 2006 (Job and Family Services) (\$826,857.60)

Resolution No. 1025-05

Resolution authorizing an assignment and assumption of  
contract with Ohio Presbyterian Retirement Services, dba Senior  
Independence (Job and Family Services)

Resolution No. 1026-05

**Resolution approving and certifying the amended Franklin County Department of Job and Family Services' prevention, retention and contingency plan effective December 13, 2005 (Job and Family Services)**

**COMMISSIONERS**

**Resolution No. 1027-05**

**Resolution authorizing an intergovernmental agreement between Franklin County and the City of Columbus for the purpose of expending Urban Area Security Initiative Grant funds (Commissioners)**

**Resolution No. 1028-05**

**Resolution reappointing Derrick R. Clay as a member-at-large to Mid-Ohio Regional Planning Commission (Commissioners)**

**Resolution No. 998-05**

**Resolution levying permissive increases related to the transfer of real property and manufactured homes (Commissioners)**