

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA
DECEMBER 20, 2005

Pledge of Allegiance

Approval of Minutes of December 13, 2005, General Session, and the briefing minutes from December 1, 2005 and December 8, 2005.

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 1030-05

Resolution authorizing intergovernmental agreement for FY 2005 homeland security funds (Emergency Management)

Resolution No. 1031-05

Resolution authorizing intergovernmental agreement for FY 2005 homeland security funds (Emergency Management)

Resolution No. 1032-05

Resolution authorizing intergovernmental agreement for FY 2005 homeland security funds (Emergency Management)

2. FRANKLIN COUNTY BOARD OF ELECTIONS

Resolution No. 1033-05

Resolution authorizing a contract with SST Systems LLC for the purchase of storage and shipping systems (Board of Elections)
(Estimate of \$784,800)

Resolution No. 1034-05

Resolution authorizing the voting systems agreement and related state of Ohio purchase orders (Board of Elections)

Resolution No. 1035-05

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property (Board of Elections)

3. PURCHASING

Resolution No. 1036-05

Resolution authorizing countywide contracts with Unisource and Gordon Food Services for the supply of dietary paper items for the period January 1, 2006 through December 31, 2006 (Purchasing) (\$60,334.82)

4. DEVELOPMENT

Resolution No. 1037-05

To extend the moratorium on subdivisions in the Big Darby Watershed, originally adopted by Resolution No. 1003-04, due to expire on December 31, 2005, for the purpose of supporting a comprehensive planning effort, to March 31, 2006. (Development)

5. SANITARY ENGINEER

Resolution No. 1038-05

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineering)

Resolution No. 1039-05

Resolution authorizing increases in the countywide rate structure for water capacity fees in Franklin County (Sanitary Engineering)

Resolution No. 1040-05

Resolution authorizing increases in the countywide rate structure for sewer capacity fees in Franklin County (Sanitary Engineering)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1015-05 - AMENDED - (Tabled on 12/13/05)

Resolution authorizing a 90-day extension of a universal term contract with Republic Waste Services for refuse removal services (Public Facilities Management) (Estimate of \$23,220.24)

7. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 1041-05

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 1042-05

Resolution authorizing a contract renewal with Mount Carmel Behavioral Healthcare for Employee Assistance Program (EAP)/behavioral health and chemical dependency program to Franklin County employees (Human Resources) (Estimated cost \$245,520)

Resolution No. 1043-05

Resolution authorizing supplemental appropriations for the employee benefits self-insurance fund in order to journalize administrative expenses from the general fund (Human Resources) (\$550,840)

8. JOB AND FAMILY SERVICES

Resolution No. 1044-05

Resolution approving two contracts for "Project Warm Up" services for the period of January 3, 2006 through March 31, 2006 (Job and Family Services) (\$29,250)

Resolution No. 1045-05

Resolution authorizing a contract between Royal Document Destruction, Inc. and the Franklin County Department of Job and Family Services for the period of January 1, 2006 through December 31, 2006 (Job and Family Services) (\$15,120)

Resolution No. 1046-05

Resolution authorizing a lease agreement for property located at 3723 South High Street for the period January 1, 2006 through December 31, 2009 (Job and Family Services) (\$426,784.32)

Resolution No. 1047-05

Resolution approving purchase of service agreement for TANF family support services for the time period of December 21, 2005 through June 30, 2006 (Job and Family Services) (\$270,591.20)

Resolution No. 1048-05

Resolution approving purchase of service agreement for TANF services with Action for Children for the time period of January 1, 2006 through June 30, 2006 (Job and Family Services) (\$117,002)

Resolution No. 1049-05

Resolution approving purchase of service agreement for TANF services with Columbus Public Schools North Education Center for the time period December 21, 2005 through June 30, 2006 (Job and Family Services) (\$134,999.20)

Resolution No. 1050-05

Resolution approving purchase of service agreement for TANF services with for the time period of December 21, 2005 through June 30, 2006 (Job and Family Services) (\$1,047,510.50)

9. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 1051-05

Resolution to award HOME funds by the Board of County Commissioners to the Community Housing Network to provide affordable housing units for families in the Rebuilding Lives system (Community & Economic Development) (\$125,000)

Resolution No. 1052-05

Resolution authorizing award of HOME program funds for development of affordable housing units by the Chantry Place Housing Limited Partnership (Community & Economic Development) (\$500,000)

Resolution No. 1053-05

Resolution authorizing the application for industrial site improvement fund grant to assist in the water system replacement project at Columbus Steel Castings Co. (Community and Economic Development)

Resolution No. 1054-05

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Satisfaction of Mortgage instrument (Community and Economic Development) for (Stuart and Dorothy Benson)

10. COMMISSIONERS

Resolution No. 1055-05

Resolution authorizing the consent to appointment of successor trustee under the trust indenture, dated as of December 1, 2003, by and between the County of Franklin, Ohio and Suntrust Bank, which indenture provided for the issuance of \$13,500,000 county of Franklin, Ohio multifamily housing mortgage revenue bonds, series 2003 (Woodland Meadows Project); and authorizing other actions in connection with the bonds (Commissioners)

Resolution No. 1056-05

Resolution amending the travel policy for Franklin County employees (Commissioners)

Resolution No. 1057-05

Resolution authorizing the exemption of selected purchases of \$1,000.00 or less from the certificate of availability of funds requirement, and the adoption of procedures and requirements for the direct vouchering of exempted purchases for fiscal year 2006 (Commissioners)

Resolution No. 1058-05

Resolution authorizing a transfer of cash within the general fund (\$4,450,000), a supplemental appropriation (\$3,500,000), a transfer of cash to the 27th pay period fund (\$1,050,000), and a transfer of cash to the new building fund (\$2,450,000) (Commissioners)

Resolution No. 1059-05

Resolution authorizing the annual appropriation for the fiscal year 2006 budget (Commissioners)

Resolution No. 1060-05

Resolution of the Franklin County Board of Commissioners to convene into executive session for the purpose of discussing pending or imminent litigation (Commissioners)