

FRANKLIN COUNTY BOARD OF COMMISSIONERS

**GENERAL SESSION AGENDA
JANUARY 31, 2006**

Pledge of Allegiance

Approval of minutes of January 24, 2006 General Session meeting

1. PURCHASING

Resolution No. 67-06

**Resolution approving purchases for various Franklin County Agencies
(Purchasing) (\$7,489,487.28)**

2. EMERGENCY MANAGEMENT

Resolution No. 68-06

**Resolution authorizing a contract renewal with Whelen Engineering Co., Inc.
for the purchase of approximately twenty (20) WPS-4004 sirens for the period
February 1, 2006 through January 31, 2008
(Emergency Management) (two year contract \$300,000)**

3. VETERANS SERVICE COMMISSION

Resolution No. 69-06

**Resolution setting the level of compensation for the Veterans of Foreign Wars
position of the Veterans Service Commission (Veterans Service Commission)**

4. SHERIFF

Resolution No. 70-06

**Resolution authorizing a contract with Dr. Won G. Song for orthopedic
services in the County Correctional Facilities (Sheriff) (\$44,200)**

Resolution No. 71-06

**Resolution authorizing a contract with Clerrenton Corp. for consulting services
(Sheriff) (\$5,960)**

Resolution No. 72-06

**Resolution authorizing re-appropriations for a 2004 Title II Street Smarts
project (Sheriff) (\$22,418.58)**

Resolution No. 73-06

Resolution authorizing supplemental appropriations for the purchase of three corrections vans (Sheriff) (\$77,702)

Resolution No. 74-06

Resolution authorizing the settlement of a claim for damage to a 2004 Ford Crown Victoria police cruiser and transferring title of said vehicle to State Farm as salvage (Sheriff)

5. ANIMAL CARE AND CONTROL

Resolution No. 75-06

Resolution authorizing a contract with Royalty Enterprises, Inc. for the time period February 1, 2006 through March 28, 2006 for compressed natural gas and gasoline (Bi-fuel vehicle conversions)
(Animal Care and Control)

6. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 76-06

Resolution authorizing the Board of Franklin County Commissioners to sign the attached satisfaction of mortgage instrument (Community and Economic Development)
for Glenna Jo Ann Driesbach; Stephanie Saul and Maria Van Dyke

7. JOB AND FAMILY SERVICES

Resolution No. 77-06

Resolution authorizing a contract between the Franklin County Department of Job and Family Services and the TALX Corp. to obtain employment and income data for the period of February 1, 2006 through June 30, 2007 (Job and Family Services) (\$55,250)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 78-06

Resolution authorizing a contract to Quality Pest Control, Inc. for pest control services for the period of March 1, 2006 through February 28, 2009 (Public Facilities Management) (Annual estimate \$16,260)

9. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 79-06

Resolution approving personnel actions
(Dept. of Human Resources)

Resolution No. 80-06

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

Resolution No. 81-06

Resolution authorizing a contract with AETNA Life Insurance Co. for administrative services for the PPO dental plan and a fully-funded DMO plan for the employee health benefits program (Human Resources) (three year estimate \$891,865; \$211,301 estimate for 2006)

10. OFFICE ON AGING

Resolution No. 82-06

Resolution authorizing a grant agreement between the Ohio Dept. of Job and Family Services and Franklin County Office on Aging for the period of December 15, 2005 to September 30, 2006 (Office on Aging) (\$65,000)

Resolution No. 83-06

Resolution authorizing two grant agreements to provide refugee services for Franklin County Office on Aging for the period of December 15, 2005 through September 30, 2006 (Office on Aging) (\$65,000)

Resolution No. 84-06

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options for the period of January 1, 2006 through December 31, 2006 (Office on Aging) (\$156,690)

Resolution No. 85-06

Resolution authorizing seven agreements to provide health promotion/wellness services for Franklin County Senior Options for the period of January 1, 2006 through December 31, 2006 (Office on Aging) (\$613,351)

Resolution No. 86-06

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options for the period of January 1, 2006 to December 31, 2006 (Office on Aging) (\$116,376)

Resolution No. 87-06

Resolution authorizing eleven grant agreements to provide outreach services for Franklin County Senior Options for the period of January 1, 2006 to December 31, 2006 (Office on Aging) (\$288,241)

Resolution No. 88-06

Resolution authorizing five grant agreements to provide supportive services for Franklin County Senior Options for the period of January 1, 2006 to December 31, 2006 (Office on Aging) (\$273,618)

Resolution No. 89-06

Resolution authorizing two grant agreements to provide volunteer services for Franklin County Senior Options for the period of January 1, 2006 to December 31, 2006 (Office on Aging) (\$54,515)

Resolution No. 90-06

Resolution authorizing a grant agreement with Senior Independence to provide workforce training services for Franklin County Senior Options for the period of January 1, 2006 to December 31, 2006 (Office on Aging) (\$20,000)

Resolution No. 91-06

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options for the period of January 1, 2006 through December 31, 2006 (Office on Aging) (\$2,479,173)

11. COMMISSIONERS

Resolution No. 92-06

Resolution authorizing supplemental appropriations and a transfer of cash for a loan to the Office of Homeland Security and Justice Programs (Commissioners) (\$1,437,944)

Resolution No. 63-06 - Tabled on January 24, 2006

Resolution authorizing contracts for services, subgrant awards and purchase orders for FY 05 VAWA, JABG and FY 04 Byrne Block Grants (Commissioners) (\$183,477.00)

Resolution No. 93-06

Resolution authorizing a contract for services agreement with the Franklin Park Conservatory (Commissioners) (\$400,000)

Resolution No. 94-06

Resolution authorizing the Prosecuting Attorney to apply to the Court of Common Pleas for an order authorizing additional legal counsel to represent the Franklin County Commissioners in negotiations regarding the 800mhz re-banding process (Commissioners)

Resolution No. 95-06

Resolution appointing H. Ritchey Hollenbaugh to the Central Ohio Workforce Investment Board of Directors effective January 31, 2006 (Commissioners)

Resolution No. 96-06

Resolution restricting the operation of motor vehicles owned or leased by the Franklin County Board of Commissioners (Commissioners)

Resolution No. 97-06

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