

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

JUNE 20, 2006

Pledge of Allegiance

Approval of minutes of the June 13, 2006 General Session and the June 15, 2006 briefing.

1. PURCHASING

Resolution No. 478-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$904,849.02)

Resolution No. 479-06

Resolution authorizing contract renewals with EC Supply, Carmen's Distribution Systems and Unisource for janitorial chemicals and supplies for the first renewal period of June 10, 2006 through June 11, 2007 (Purchasing) (Annual estimate of \$120,121)

2. TREASURER

Resolution No. 480-06

Resolution designating eligible institutions as public depositories (Treasurer)

Resolution No. 481-06

Resolution authorizing the acquisition of vacant, nonproductive land on Second Avenue in the Village of Urbancrest for the County Land Reutilization Program (Treasurer)

Resolution No. 482-06

Resolution authorizing the acquisition of vacant, nonproductive land at 2265 Albert Avenue in Mifflin Township for the County Land Reutilization Program (Treasurer)

3. SHERIFF

Resolution No. 483-06

Resolution authorizing a contract with Louis R. Polster Co. for the supply of new food service equipment (Sheriff) (\$41,153)

4. PROSECUTING ATTORNEY

Resolution No. 484-06

Resolution authorizing the Prosecuting Attorney to enter into a contract with the Center for Child and Family Advocacy (Prosecuting Attorney)

Resolution No. 485-06

Resolution authorizing supplemental appropriations for the Center for Child and Family Advocacy (Prosecuting Attorney) (\$42,036)

5. COURT OF COMMON PLEAS, DIV. OF DOMESTIC RELATIONS & JUVENILE BRANCH

Resolution No. 486-06

Resolution authorizing various contracts for the Summer School Educational Program in the Juvenile Detention Center (Court of Common Pleas, Div. of Domestic Relations and Juvenile Branch) (\$17,953.20)

6. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 487-06

Resolution authorizing Emergency Management and Homeland Security to approve a first amendment to the fiscal year 2005 State Homeland Security Grant Program Notice of Award & Grant Agreement decreasing its equipment award (Emergency Management and Homeland Security)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 488-06

Review of petition to annex 67.625 +/- acres from Hamilton Township to the city of Columbus by Mary I. Younkin (Case # ANX-EXP2-13-06) (Economic Development and Planning)

Resolution No. 489-06

Review of petition to annex 6.7 +/- acres from Perry Township to the city of Columbus by Gregory A. Marietti (Case # ANX-EXP2-14-06) (Economic Development and Planning)

Resolution No. 490-06

Resolution amending a funding agreement between the Board of County Commissioners and Economic and Community Development Institute to provide Franklin County Microenterprise loan program through the use of CDBG program funds for the period October 1, 2005 through September 30, 2006 (Economic Development and Planning)

Resolution No. 491-06

Resolution authorizing the Board of Franklin County Commissioners to amend a funding agreement between the Board and Grove City to assist with reconstruction of Cleveland Avenue for the period March 1, 2006 to August 31, 2006 (Economic Development and Planning)

JOURNALIZATIONS

8. HUMAN RESOURCES

Resolution No. 492-06

Resolution approving personnel actions (Human Resources)

Resolution No. 493-06

Resolution approving Child Support Enforcement personnel actions (Human Resources)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 494-06

Resolution authorizing the second amendment of contract with AT&T Global Services for central telephone services (Public Facilities Management) (Estimated revenue \$99,665.96)

Resolution No. 495-06

Resolution granting approval for the Franklin County Children Services Board to modify a lease agreement for property located at 375 South High Street (Public Facilities Management) (\$23,220.94)

10. JOB AND FAMILY SERVICES

Resolution No. 496-06

Resolution amending purchase of service agreements for Temporary Assistance for Needy Families (TANF) services for the time period of June 21, 2005 through June 30, 2007 (Job and Family Services) (An increase of \$157,970.40, for a new total of \$540,940.80)

Resolution No. 497-06

Resolution amending purchase of service agreements for TANF services for the time period of October 13, 2004 through September 15, 2007 (Job and Family Services) (An increase of \$333,478, for a new total of \$1,591,622.50)

Resolution No. 498-06

Resolution amending purchase of service agreements for TANF services for the time period of November 2, 2005 through December 31, 2007 (Job and Family Services) (An increase of \$2,533,541.84, for a new total of \$4,460,587.68)

Resolution No. 499-06

Resolution amending purchase of service agreements for TANF family support services for the time period of November 2, 2005 through December 31, 2007 (Job and Family Services) (An increase of \$1,887,087.01, for a new total of \$3,567,667.41)

Resolution No. 500-06

Resolution approving five social service amendments for the administration of the teen pregnancy prevention program that were authorized pursuant to Resolution No. 537-05 (Job and Family Services) (\$685,850.32)

Resolution No. 501-06

Resolution approving five social service amendments for the administration of the Ohio Children's Trust Fund that were authorized pursuant to Resolution No. 534-05 (Job and Family Services) (\$321,555.25)

Resolution No. 502-06

Resolution approving and ratifying an agreement directly entered into between the Franklin County Dept. of Job and Family Services and multiple parties, and also approving a fiscal and administrative contract between the Franklin County Dept. of Job and Family Services and Educational Service Center of Franklin County, both for the period of July 1, 2006 through June 30, 2008 (Job and Family Services) (\$667,152.96)

Resolution No. 503-06

Resolution approving nine social service amendments for TANF/Title XX services that were authorized pursuant to Resolution No. 539-05 and Resolution No. 725-05 (Job and Family Services) (\$1,953,579.04)

11. COMMISSIONERS

Resolution No. 504-06

Resolution providing for the cost effective, safe, quality and timely completion of a new Hall of Justice and County and Courts building (Commissioners)