

GENERAL SESSION AGENDA

DECEMBER 7, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of November 30, 2004 General Session

1. PURCHASING

Resolution No. 1024-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,439,089.09)**

Resolution No. 1025-04

Resolution authorizing multiple award countywide contracts to:

**Abbott/Sysco Food Services – 54 Food Items - Est: \$275,319
Gordon Food Service - 104 Food Items - Est: \$559,536
Ellenbee Leggett Co., Inc. - 28 Food Items - Est: \$ 40,386
White Feather Farms of Ohio – 10 Food Items - Est: \$ 40,220
Happy Chicken Farms – Eggs Only - Est: \$ 27,275
Keefe Supply Co. – Coffee Only - Est: \$ 24,798
M & B Beverage Co. – Drink Mix Only - Est: \$ 19,090**

**For the purchase of One Hundred Ninety-Nine (199) canned, dry, and frozen
food items for the period January 1, 2005 through June 30, 2005.
(Purchasing) (Estimated 6 months total for Seven contracts: \$986,624)**

2. CORONER

Resolution No. 1026-04

**Resolution authorizing a contract renewal with Abbott Laboratories, Inc.,
for drug detection equipment and service for the second renewal period of
November 28, 2004 through November 27, 2005. (Coroner) (Est. Annually:
\$32,256)**

3. SHERIFF

Resolution No. 1027-04

**Resolution authorizing a transfer and supplemental appropriations to meet
operational costs and payroll obligations for the remainder of 2004.
(Sheriff) (\$1,351,223)**

Resolution No. 1028-04

Resolution increasing contract authority with the Ohio State University for inmate medical and dental services. (Sheriff) (\$479,247.53)

4. BOARD OF ELECTIONS

Resolution No. 1029-04

Resolution authorizing a transfer of appropriations for payroll expenses. (Bd. of Elections) (\$198,016)

5. COMMUNITY-BASED CORRECTIONAL FACILITY

Resolution No. 1030-04

Resolution authorizing an Addendum of \$64,939 to the existing contract for FY2005 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2004 to June 30, 2005 for the Community-Based Correctional Facility. (CBCF) (\$64,939)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 1031-04

Resolution authorizing the repayment of Two Interfund Loans to the General Fund from the Telecommunications Fund (\$47,613) and the Parking Fund (\$210,000). (PFM)

7. DEPT. OF HUMAN RESOURCES

Resolution No. 1032-04

Resolution authorizing supplemental appropriations for Pickaway County benefits costs supported by Pickaway County revenues. (Dept. of Human Resources) (\$980,000)

Resolution No. 1033-04

Resolution authorizing the repayment of an Interfund Loan to the General Fund from the Health Care Benefits Fund. (Dept. of Human Resources) (\$475,000)

Resolution No. 1034-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 1035-04

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

8. COMMISSIONERS

Resolution No. 1036-04

Resolution updating the designation of eligible institutions as public depositories of active moneys. (Commissioners)

**HOUSING REVENUE BOND MEETING
Northtowne Apts.
TEFRA Hearing and Final Bond Resolution**

Resolution No. 1037-04

A Resolution authorizing the issuance of not to exceed \$11,000,000 of Multifamily Housing Revenue Bonds (Northtowne Apts.), Series 2004; providing for the assignment of certain pledged receipts for the payment of said bonds; authorizing a Financing Agreement, a Trust Indenture and other agreements appropriate to secure such bonds; authorizing a Bond Purchase Agreement, a Tax Regulatory Agreement and a Land Use Restriction Agreement; and authorizing other documents and actions in connection with the issuance and sale of the bonds.

9. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 1038-04

Resolution approving an amendment to a Purchase of Service Agreement for TANF Child Welfare Services with Columbus State Community College. (Dept. of Job & Family Services) (\$513,913.10 amended contract total [increase of \$241,611.12])

10. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 1039-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the City of Hilliard to assist in the rebuilding of the storm sewer system in the old Hilliard area of the City. The Agreement is for the period December 1, 2004 through February 28, 2005. (Dept. of Community & Economic Development) (\$250,000)

11. DEVELOPMENT DEPT.

Resolution No. 1040-04

Review of petition to annex 27.3± acres in Madison Twp., Fr. Co. and Bloom Twp., Fairfield Co., to the Village of Lithopolis, Ohio by Rex F. Williams, et al., Case No. ANX-EXP2-56-04.

Resolution No. 1041-04

Review of petition to annex .505± acres in Jackson Twp. to the City of Grove City, Ohio by Royston and Barbara Ellis, Case No. ANX-EXP2-57-04.

JOURNALIZE ANNEXATIONS