

Commissioners

Mary Jo Kilroy
Dewey R. Stokes
Paula Brooks, President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

**GENERAL SESSION AGENDA
JANUARY 17, 2006**

Pledge of Allegiance

Approval of Minutes of January 9, 2006 organizational meeting, and January 10, 2006 General Session

1. PURCHASING

Resolution No. 35-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$25,791,600.35)

Resolution No. 36-06

Resolution authorizing multiple county-wide contracts for 202 canned, dried and frozen food items for the period January 23, 2006 through July 22, 2006 with Abbott/Sysco Food Services; Centric Group LLC d/b/a/ Keefe Supply; Ellenbee Leggett; Gage Foods; Good Source Solutions; Gordon Food Service; Happy Chicken Farms; White Feather Farms (Purchasing) (Est. annual requirements \$1,110,630.59)

2. DATA CENTER

Resolution No. 37-06

Resolution authorizing a contract with Intellinetics, Inc. for consulting services (Data Center) (\$25,000)

3. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 38-06

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 39-06

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

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 40-06

Resolution authorizing business continuity program design & development services for 28 county agencies during 32 weeks with LBL Technology Partners (Public Facilities Management) (\$200,000)

5. JOB AND FAMILY SERVICES

Resolution No. 41-06

Resolution approving purchase of service agreement for TANF services with Catholic Social Services for the time period of January 18, 2006 through June 30, 2006 (Job and Family Services) (\$173,497.56)

Resolution No. 42-06

Resolution approving purchase of service agreement for TANF services with Action for Children for the time period of January 18, 2006 through June 30, 2006 (Job and Family Services) (\$280,537.89)

6. COMMISSIONERS

Resolution No. 43-06

Resolution appointing members to the Central Ohio Workforce Investment Board of Directors effective January 1, 2006 (Commissioners)

Resolution No. 44-06

Resolution to execute a rezoning application and commercial planned development text for county-owned property leased by Children's Hospital (Commissioners)