

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**GENERAL SESSION AGENDA**

**January 2, 2007**

**Pledge of Allegiance**

**Approval of minutes of the December 19, 2006 General Session**

**1. PURCHASING**

**Resolution No. 1-07**

**Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$73,871,821.80)**

**JOB AND FAMILY SERVICES**

**Resolution No. 2-07**

**Resolution approving a tenant estoppel certificate and a commencement letter pursuant to a sublease between the Central Ohio Workforce Investment Corporation and the Franklin County Board of Commissioners (Department of Job and Family Services)**

**ECONOMIC DEVELOPMENT AND PLANNING**

**Resolution No. 3-07**

**Review of petition to annex 0.65 +/- acres from Truro Township to the city of Reynoldsburg by David and Sharon Black (Case No. ANX-EXP2-23-06) (Economic Development and Planning Department)**

**Resolution No. 4-07**

**Review of petition to annex 3.6 +/- acres from Mifflin Township to the city of Columbus by Curtis and Elaine Moody (Case No. ANX-EXP2-24-06) (Economic Development and Planning Department)**

**Resolution No. 5-07**

**Review of petition to annex 1.36 +/- acres from Plain Township to the city of Columbus by Quest Community Church (Case No. ANX-EXP2-25-06) (Economic Development and Planning Department)**

**JOURNALIZATIONS**

**HUMAN RESOURCES**

**Resolution No. 6-07**

**Resolution approving personnel actions (Department of Human Resources)**

**Resolution No. 7-07**

**Resolution approving Child Support personnel actions (Department of Human Resources)**

**Resolution No. 8-07**

**Resolution authorizing a contract renewal with Mount Carmel Behavioral Healthcare for Employee Assistance Program (EAP) and Behavioral Health and Chemical Dependency Program to Franklin County Employees (Department of Human Resources) (Estimate of \$254,113.20 total contract price)**

**Resolution No. 9-07**

**Resolution authorizing a contract with Unimerica Workplace Benefits for basic life/accidental death and dismemberment and supplemental life insurance for the employee health benefits program (Department of Human Resources) (Estimate of \$409,279.07 total contract price)**

**COMMISSIONERS**

**Resolution No. 10-07**

**Resolution reappointing Robert J. Weiler, Jr. and Catherine A. Cawthon as members to the Joint Columbus and Franklin County Housing Advisory Board (Commissioners)**

**Resolution No. 11-07**

**Resolution reappointing Thomas J. Katzenmeyer as a member of the Franklin County Parks and Recreation Board of Trustees (Commissioners)**

**Resolution No. 12-07**

**Resolution reappointing Dennis L. White to the Columbus Regional Airport Authority Board of Directors (Commissioners)**