



Commissioners
Mary Jo Kilroy, President
Paula Brooks
Marilyn Brown

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 30, 2007

Pledge of Allegiance

Approval of minutes of the January 23, 2007 General Session and the January 25, 2007 Briefing

1. PURCHASING

Resolution No. 72-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$6,124,167.07)

2. CLERK OF COURTS

Resolution No. 73-07

Resolution authorizing a contract extension with Fifth Third Bank for the provision of banking services for the Franklin County Clerk of Courts for the period November 1, 2006 through October 31, 2007 (Clerk of Courts)

3. SHERIFF

Resolution No. 74-07

Resolution authorizing supplemental appropriations and the return of unspent cash matches to the General Fund from the Violence Against Women Act (VAWA) Detective and Warrants programs (Sheriff) (\$6,506.04)

Resolution No. 75-07

Resolution authorizing re-appropriations for General Fund equipment and supplies (Sheriff) (\$352,559.06)

4. SANITARY ENGINEER

Resolution No. 76-07

Resolution approving supplemental appropriations for Darbydale improvements (Sanitary Engineer) (\$56,000)

Resolution No. 77-07

Resolution authorizing a settlement to Leigh Ann Galasso for a vehicle damage claim due to an auto accident involving a Franklin County vehicle (Sanitary Engineer) (\$500)

5. HUMAN RESOURCES

Resolution No. 78-07

Resolution approving personnel actions (Human Resources)

Resolution No. 79-07

Resolution approving Child Support Enforcement personnel actions (Human Resources)

6. JOB AND FAMILY SERVICES

Resolution No. 80-07

Resolution approving purchase of service agreement for TANF and Refugee Resettlement Social Services-funded interpretation services with Access 2 interpreters, LLC for the time period of January 31, 2007 through June 30, 2007 (Job and Family Services) (\$99,000)

Resolution No. 81-07

Resolution approving one purchase of service agreement for TANF funded job readiness assistance services for immigrant and refugee customers with Catholic Social Services for the time period of January 31, 2007 through June 30, 2007 (Job and Family Services) (\$300,662)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 82-07

Resolution to provide 800 MHz radio communications for the Capital Area Humane Society (Public Facilities Management) (\$300)

Resolution No. 83-07

Resolution declaring obsolete and authorizing the reuse, disposal or private sale of certain personal property (Public Facilities Management)

8. COMMISSIONERS

Resolution No. 84-07

Resolution authorizing receipt of the Franklin County FY 2006 Juvenile Accountability Block Grant (Commissioners) (\$129,321)

Resolution No. 85-07

Resolution authorizing contracts with the F.C. Prosecutor' s Office, North Central Mental Health, ADAMH, Big Brothers/Big Sisters and the Columbus After School All Stars for services and subgrant awards for FY 2006 Juvenile Accountability Block Grant, Justice Assistance Grant (JAG) and Title II OJJDP projects (Commissioners) (\$218,313)

Resolution No. 86-07

Resolution authorizing a contract with Maximus, Inc. for the fiscal year 2005 cost allocation plan (Commissioners) (\$18,000)

Resolution No. 87-07

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel for the period January 1, 2007 to December 31, 2007 (Commissioners)

Resolution No. 88-07

Resolution appointing Jerry Friedman as a member of the Human Services Levy Review Committee (Commissioners)

Resolution No. 89-07

Resolution reappointing Marjorie L. Frazier and appointing Brent Bishop to the Franklin County Children Services Board (Commissioners)

Resolution No. 90-07

Resolution appointing LeShel M. Hartfield to the Franklin County Public Defender Commission (Commissioners)

JOURNALIZATIONS