

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 27, 2007

Pledge of Allegiance

Approval of minutes of the February 20, 2007 General Session and the February 15 and February 22, 2007 Briefings

1. PURCHASING

Resolution No. 164-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,642,936.75)

Resolution No. 165-07

Resolution authorizing a contract extension with Corporate Express for the purchase of countywide office supplies for the period February 21, 2007 through February 20, 2009 (Purchasing) (Est. Annually: \$950,000)

2. CORONER

Resolution No. 166-07

Resolution authorizing a contract with J. W. Forney Ground Transport, Incorporated for the purchase of body transportation services (Coroner) (Est. \$312,000)

3. ANIMAL CARE AND CONTROL

Resolution No. 167-07

Resolution authorizing a settlement to Jerry L. Clark for a vehicle damage claim due to an auto accident involving a Franklin County Deputy Warden (Animal Care and Control) (\$250)

4. VETERANS SERVICE COMMISSION

Resolution No. 168-07

Resolution setting the level of compensation for the Disabled American Veterans position of the Veterans Service Commission (Veterans Service Commission)

5. JOB AND FAMILY SERVICES

Resolution No. 169-07

Resolution approving one purchase of service agreement for TANF/Quality Child Care Block Grant-funded Step Up to Quality incentives for child care centers from Columbus Montessori Education Center dba Champion of Children Fund for the time period of February 28, 2007 through June 30, 2007 (Job and Family Services) (\$99,000)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 170-07

Resolution authorizing one revised contract for service, subgrant award and purchase order for the Franklin County Sheriff' s Office for an FY05 Justice Assistance Grant (Homeland Security and Justice Programs) (\$50,000)

7. OFFICE ON AGING

Resolution No. 171-07

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options for the period of January 1, 2007 through December 31, 2007 (Office on Aging) (\$2,664,086)

Resolution No. 172-07

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging, City of Columbus Recreation & Parks Department and Franklin County Board of Commissioners, dba: Franklin County Office on Aging for the period of January 1, 2007 to December 31, 2007 for services under the National Family Caregiver Support program (Office on Aging) (\$194,033)

Resolution No. 173-07

Resolution authorizing seven agreements to provide health promotion/wellness services for Franklin County Senior Options for the period of January 1, 2007 to December 31, 2007 (Office on Aging) (\$580,992)

Resolution No. 174-07

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options for the period of January 1, 2007 to December 31, 2007 (Office on Aging) (\$119, 867)

Resolution No. 175-07

Resolution authorizing two grant agreements to provide refugee services for Franklin County Office on Aging for the period of February 7, 2007 to September 30, 2007 (Office on Aging) (\$65,000)

Resolution No. 176-07

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options for the period of January 1, 2007 to December 31, 2007 (Office on Aging) (\$161,390)

Resolution No. 177-07

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging for the period of February 7, 2007 to September 30, 2007 (Office on Aging) (\$65,000)

Resolution No. 178-07

Resolution authorizing two grant agreements to provide volunteer services for Franklin County Senior Options for the period of January 1, 2007 to December 31, 2007 (Office on Aging) (\$56,149)

Resolution No. 179-07

Resolution authorizing four grant agreements to provide supportive services for Franklin County Senior Options for the period of January 1, 2007 to December 31, 2007 (Office on Aging) (\$281,829)

Resolution No. 180-07

Resolution authorizing fourteen grant agreements to provide outreach services for Franklin County Senior Options for the period of January 1, 2007 to December 31, 2007 (Office on Aging) (\$454,547)

Resolution No. 181-07

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options for the period of January 1, 2007 to December 31, 2007 (Office on Aging) (\$148,815)

8. HUMAN RESOURCES

Resolution No. 182-07

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 183-07

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

9. COMMISSIONERS

Resolution No. 184-07

Resolution designating positions as unclassified and exempt from the Classified Service. (Commissioners)

Resolution No. 185-07

Resolution appointing Keith Goldhardt to the Franklin County Board of Zoning Appeals (Commissioners)

Resolution No. 186-07

Resolution appointing and reappointing members to the Columbus-Franklin County Finance Authority Board of Directors (Commissioners)