

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA

April 17, 2007

Pledge of Allegiance

Approval of minutes of the April 10, 2007 General Session, and the April 12, 2007 Briefing

1. PURCHASING

Resolution No. 277-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,349,571.82)

2. COURT OF COMMON PLEAS

Resolution No. 278-07

Resolution authorizing a transfer of appropriations for an imaging system (Court of Common Pleas) (\$11,755)

3. HUMAN RESOURCES

Resolution No. 279-07

Resolution approving personnel actions (Human Resources)

Resolution No. 280-07

Resolution approving Child Support personnel actions (Human Resources)

Resolution No. 281-07

Resolution authorizing an agreement with the Rite Bite Wellness Center for the purchase of nutrition and fitness services for Franklin County Cooperative Health Benefits Program (Human Resources) (Annual Estimate of \$23,800)

4. JOB AND FAMILY SERVICES

Resolution No. 282-07

Resolution approving one social service amendment for TANF/Title XX services for the period April 17, 2007 through June 30, 2007 (Job and Family Services) (\$94,800)

Resolution No. 283-07

Resolution authorizing a licensing agreement between Franklin County Dept. of Job and Family Services and the Board of Trustees of the Franklin County Veterans Memorial Building for the use of the east/west exhibition hall, parking, security, electrician and table set-up for the purpose of holding a Community Partnership Expo III 2007 Job Fair on May 3, 2007 (Job and Family Services) (\$11,188.25)

Resolution No. 284-07

Resolution approving a purchase of services contract between the Central Ohio Workforce Investment Corp. and the Franklin County Dept. of Job and Family Services for the provision of Workforce Investment Act (WIA) program services for the period of October 1, 2006 through June 30, 2007 (Job and Family Services) (\$474,000)

Resolution No. 285-07

Resolution approving one purchase of service agreement for support services with Sarah Hildreth, MBA, MSW for the time period of April 18, 2007 through June 30, 2007 (Job and Family Services) (\$10,000)

5. COMMUNITY PARTNERSHIPS

Resolution No. 286-07

Resolution authorizing a one-year contract for services with the Greater Columbus Convention and Visitors Bureau (Community Partnerships) (\$1,000,000)

Resolution No. 287-07

Resolution authorizing a one-year contract for services with the Greater Columbus Arts Council (GCAC) (Community Partnerships) (\$150,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 288-07

Resolution authorizing a lease agreement between the Board of County Commissioners and the Franklin County Dept. of Job and Family Services for parking spaces at 34 East Fulton Street for the twelve month period of January 1, 2007 through December 31, 2007 (Public Facilities Management) (\$11,700)

Resolution No. 289-07

Resolution authorizing a lease agreement between the Board of County Commissioners and the Dept. of Job and Family Services for parking spaces at 1055 Mt. Vernon Ave., for the period of January 1, 2007 through December 31, 2007 (Public Facilities Management) (\$50,880)

Resolution No. 290-07

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

7. COMMISSIONERS

Resolution No. 291-07

Resolution appointing Franklin County members-at-large to the Mid-Ohio Regional Planning Commission (Commissioners)

Resolution No. 292-07

Resolution reappointing and appointing members and alternates to the Franklin County Planning Commission (Commissioners)

JOURNALIZATIONS