

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

OCTOBER 23, 2007

Pledge of Allegiance

Approval of the minutes of the October 16, 2007 General Session and the October 18, 2007 Briefings

1. PURCHASING

Resolution No. 897-07

Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$222,640.13)

Resolution No. 898-07

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$2,199,085.25)

Resolution No. 899-07

Resolution authorizing a contract renewal with LexisNexis and West Group for online legal resources (Purchasing) (Est. Annual Cost; \$125,000)

2. SHERIFF

Resolution No. 900-07

Resolution authorizing a contract with Oxford Cleaners, Inc. for the period November 1, 2007 through October 31, 2010 for laundry and dry cleaning service (Sheriff) (\$428,400)

3. CLERK OF COURTS

Resolution No. 901-07

Resolution authorizing a contract extension with Fifth Third Bank for the provision of banking services for the period November 1, 2007 through October 31, 2008 (Clerk of Courts)

4. SANITARY ENGINEER

Resolution No. 902-07

Resolution authorizing the settlement of the G. Scottco Investment Co and the Sanitary Engineer claim brought in the Franklin County Common Pleas Court, being Case No. 05 CVH-09-10023 (Sanitary Engineer)

5. DATA CENTER

Resolution No. 903-07

Resolution authorizing a contract with Lockett Communication Papers, inc. for the provision of court mailer forms (Data Center) (Annual estimate of \$27,578.20)

6. JOB AND FAMILY SERVICES

Resolution No. 904-07

Resolution approving one purchase of service agreement for TANF-funded after school services with Whitehall City Schools for the time period of October 24, 2007 through June 30, 2008 (Job and Family Services) (\$400,002.90)

Resolution No. 905-07

Resolution approving one purchase of service agreement for TANF-funded truancy reduction services with the Educational Service Center of Franklin County for the time period of October 24, 2007 through June 30, 2008 (Job and Family Services) (\$299,994.03)

Resolution No. 906-07

Resolution approving one purchase of service agreement for TANF-funded Earned Income Tax Credit (EITC) marketing services with United Way of Central Ohio for the time period October 24, 2007 through April 30, 2008 (Job and Family Services) (\$94,500)

7. HUMAN RESOURCES

Resolution No. 907-07

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 908-07

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

Resolution No. 909-07

Resolution authorizing an agreement with Concetta Blechschmidt for the purchase of Spanish language instruction services for Franklin County Training Program (Human Resources) (\$1,400)

8. COMMUNITY PARTNERSHIPS

Resolution No. 910-07

Resolution authorizing a contract for services agreement with Promotions One to support First Night Columbus, a family-friendly New Year' s celebration (Community Partnerships) (\$8,500)

Resolution No. 911-07

Resolution authorizing supplemental appropriations and a contract amendment with the Columbus Board of Health for the operation of the Ben Franklin Tuberculosis Clinic (Community Partnerships) (\$240,500)

Resolution No. 912-07

Resolution authorizing an agreement with Community Research Partners to provide research and database services (Community Partnerships) (\$60,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 913-07

Resolution authorizing a contract with AVI Foodsystems, Inc. for cafeteria and vending services (Public Facilities Management) (Annual lease fee of \$145,500)

Resolution No. 914-07

Resolution authorizing the services of NRT & Assoc. to implement a community outreach program in conjunction with the Huntington Park Project (Public Facilities Management) (\$40,000)

Resolution No. 915-07

Resolution authorizing a contract modification to Nationwide Realty Investors for establishing a reimbursable expense allowance associated with the new Huntington Park Baseball Stadium (Public Facilities Management) (\$215,000)

Resolution No. 916-07

Resolution authorizing a contract for the miscellaneous metals, ornamental fencing and railings bid package for the Huntington Park Project with Wanner Metal Worx (Public Facilities Management) (\$2,061,975)