

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 8, 2008

Pledge of Allegiance

Approval of the minutes of the December 18, 2007 General Session, the December 28, 2007 Special Session and the January 3, 2008 Briefing

PURCHASING

Resolution No. 002-08

Resolution approving purchases for over \$500 for various Franklin County agencies (Purchasing) (\$4,376,500)

Resolution No. 003-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$27,138,846)

Resolution No. 004-08

Resolution authorizing countywide qualification contracts with SYSCO Central Ohio, Inc., Joseph Mercurio Produce Corp., Lanning' s Foods, Gordon Food Service, Michael' s Finer Meats, Inc. and White Feather Farms of Ohio, Inc. for fresh fruit & produce and fresh meat items for the period January 8, 2008 through January 7, 2009 (Purchasing) (Annual Est. \$600,000)

CLERK OF COURTS

Resolution No. 005-08

Resolution authorizing supplemental appropriations related to the E-Filing ITB Development, Bid Evaluation and Vendor Selection –Phase 1 (Clerk of Courts) (\$133,920)

Resolution No. 006-08

Resolution authorizing a novation agreement with 645 Bergen Avenue Realty, LLC (Clerk of Courts)

Resolution No. 007-08

Resolution authorizing a contract extension for a lease agreement with 645 Bergen Realty, LLC for the lease of office space for the Franklin County Clerk of Courts, North Auto Title Division for the period of January 1, 2008 through December 31, 2009 (Clerk of Courts) (Annual Est. \$62,588.61)

Resolution No. 008-08

Resolution authorizing a contract extension for a lease agreement with McNaughten-Wyandot Limited Partnership for the lease of office space for the Franklin County Clerk of Courts, East Auto Title Division for the period January 1, 2008 through December 31, 2009 (Clerk of Courts) (Annual Est. \$57,920)

PROBATE COURT

Resolution No. 009-08

Resolution authorizing supplemental appropriations related to the Web-based Debit/Credit Card System (Probate Court) (\$7,500)

Resolution No. 010-08

Resolution authorizing supplemental appropriations related to the E-Filing ITB Development, Bid Evaluation and Vendor Selection –Phase 1 (Probate Court) (\$155,780)

HUMAN RESOURCES

Resolution No. 011-08

Resolution approving personnel actions (Human Resources)

Resolution No. 012-08

Resolution approving Child Support Enforcement personnel actions (Human Resources)

ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

Resolution No. 013-08

Review of petition to annex 0.65± acres from Truro Township to the City of Reynoldsburg by David & Sharon Black (Economic Development & Planning Department) (Case No. ANX-EXP2-27-07)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 014-08

Resolution authorizing a contract for the plumbing trades for Huntington Park with W.G. Tomko Incorporated (Public Facilities Management) (\$2,649,666)