

FRANKLIN COUNTY BOARD OF COMMISSIONERS

AGENDA FOR BRIEFING

November 06, 2008

1. PURCHASING

Resolution No. 932-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$22,393.70)

Resolution No. 933-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$3,464,994.43)

2. HUMAN RESOURCES

Resolution No. 934-08

Resolution approving Personnel Actions (Human Resources)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 935-08

Resolution authorizing a contract agreement with McDaniel's Construction Corporation, Inc. for award of the Landscape Improvements Contract for the Juvenile Detention Center. (Public Facilities Management) (\$101,971)

Resolution No. 936-08

Resolution authorizing a contract agreement with Acoustic Ceiling & Partition Company of Ohio, Inc. for award of the Drywall, Paint and Acoustical Contract for the New Courts Building. (Public Facilities Management) (\$6,386,000)

4. BOARD OF COMMISSIONERS

Resolution No. 937-08

Resolution permitting certain County offices to make deposits of public moneys up to three business days after the day of receipt if the office has received a written directive from the County Auditor as to the necessity to maintain the MUNIS or other accounting system and only for such time that such maintenance is necessary and proper and with written procedures in place to safeguard the public moneys and if the total amount does not exceed \$1,000. (Board of Commissioners)

Resolution No. 938-08

Resolution appointing Lito Ramirez and Norma Jean Williams to the Franklin County Board of Mental Retardation and Developmental Disabilities (Board of Commissioners)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 939-08

Resolution authorizing a contract agreement with The Blakley Corporation for award of the Interior Glazing Contract for the New Courts Building. (Public Facilities Management) (\$1,522,995)