

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 13, 2009

Pledge of Allegiance

Approval of the minutes of the January 6, 2009 General Session and the January 5, and January 8, 2009 Briefing.

1. PURCHASING

Resolution No. 12-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,192,894.84)

Resolution No. 13-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$57,058,230.89)

Resolution No. 14-09

Resolution authorizing a Countywide Qualifications Contract for fresh produce, fruit and meat items with Joseph Mercurio Produce Corporation, Lannings Food Service, Roth Produce Company, Gordon Food Service, Sysco Central Ohio, and White Feather Farms of Ohio, Inc. (Purchasing) (\$600,000)

2. BOARD OF COMMISSIONERS

Resolution No. 15-09

Resolution amending Resolution 1071-08 in order to increase the aggregate principal amount of the bonds authorized from \$20,000,000 to \$24,000,000. (Board of Commissioners)

Resolution No. 16-09

Resolution amending Resolution 1072-08 in order to increase the aggregate principal amount of the bonds authorized from \$41,880,000 to \$44,500,000. (Board of Commissioners)

3. SHERIFF

Resolution No. 17-09

Resolution authorizing a contract with United Dairy, Inc. for milk and dairy products (Sheriff) (\$347,036.70)

Resolution No. 18-09

Resolution authorizing a contract with Klosterman Baking Company, Inc. for bread items (Sheriff) (\$156,400.80)

Resolution No. 19-09

Resolution authorizing the payment of three hundred seventy-five thousand dollars (\$375,000) in resolution of a lawsuit brought in the United States District Court for the Southern District of Ohio, Eastern Division, being Case No. C2-04-1218 against Franklin County Sheriff's Office (Sheriff) (\$375,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 20-09

Resolution authorizing a contract with Stantec Consulting Services Inc. for Floodplain Review (Economic Development and Planning) (\$30,000)

5. HUMAN RESOURCES

Resolution No. 21-09

Resolution approving Personnel Actions (Human Resources)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 22-09

Resolution authorizing a partnership with the city of Columbus in sponsoring the 2009 Martin Luther King, Jr. celebration at the Franklin County Veterans Memorial (Public Facilities Management) (\$4,000)

## 7. BOARD OF COMMISSIONERS

### Resolution No. 23-09

Resolution reappointing John W. Kessler to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)

### Resolution No. 24-09

Resolution reappointing Sally W. Bloomfield, Esq. and Rhett C. Ricart to the Franklin County Convention Facilities Authority (Board of Commissioners)

### Resolution No. 25-09

Resolution appointing Lark T. Mallory to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)

### Resolution No. 26-09

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)