



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 21, 2009

Pledge of Allegiance

Approval of the minutes of the April 14, 2009 meeting and the April 16, 2009 Briefing.

1. COMMUNITY PARTNERSHIPS

Resolution No. 304-09

Resolution authorizing a one-year contract with Center of Science and Industry (COSI) to provide programs to Franklin County families, individuals and students that are designed to foster and strengthen interest in the sciences, technology and research (Community Partnerships) (\$325,000)

Resolution No. 305-09

Resolution authorizing an agreement with the Columbus Historical Society to provide educational programs to Franklin County families, individuals and students that increase awareness and appreciation of local history (Community Partnerships) (\$15,000)

2. CLERK OF COURTS

Resolution No. 306-09

Resolution authorizing transfers of funds and appropriations for the purchase of consulting services to develop software to automate the docket of court cases. (Clerk Of Courts) (\$147,250)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 307-09

Resolution authorizing a subgrant award to the Franklin County Data Center to enter into a contractual agreement with Optimum Technology, Inc. for enhancements to the Franklin County Justice Integration Portal (FCJIP). (Homeland Security and Justice Programs) (\$61,125)

4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 308-09

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

5. HUMAN RESOURCES

Resolution No. 309-09

Resolution approving Personnel Actions (Human Resources)

6. PURCHASING

Resolution No. 310-09

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$203,703.63)

Resolution No. 311-09

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$487,242.60)

Resolution No. 312-09

Resolution approving purchases for the Franklin County Probate Court (Purchasing) (\$6,522)

Resolution No. 313-09

Resolution authorizing contract extension with American Messaging for Wireless Messaging and Pager Services (Purchasing) (\$86,000)

7. BOARD OF COMMISSIONERS

Resolution No. 314-09

Resolution authorizing supplemental appropriations related to the notes issued for the implementation of various Energy Conservation Measures and the repayment of an interfund loan. (Board of Commissioners)
(\$22,600,000)