



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 28, 2009

Pledge of Allegiance

Approval of the minutes of the July 21, 2009 General Session and the July 23, 2009 Briefing

#### 1. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 599-09

Resolution authorizing a services agreement with Scott Winters Productions for the production of stadium security training through the Urban Area Security Initiative Grant. (Homeland Security and Justice Programs) (\$125,000)

#### 2. SHERIFF

Resolution No. 600-09

Resolution authorizing a contract with MPRI, A Division of L3 Services, Inc. for an Interactive Driving Simulator (Sheriff) (\$99,750)

#### 3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 601-09

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and National Church Residences Inc. to construct the Commons at Buckingham Apartment Complex (Economic Development and Planning) (\$500,000)

Resolution No. 602-09

Review of Petition to Annex 0.471+/- acres from Prairie Township to the city of Columbus by James Robert Rishel, Esq. Case #ANX-EXP2-11-09 (Economic Development and Planning)

Resolution No. 603-09

Review of Petition to Annex 1.07+/- acres from Jackson Township to the city of Grove City by David Riddle, Esq. Case #ANX-EXP2-12-09 (Economic Development and Planning)

Resolution No. 604-09

Resolution to adjust the boundaries of Montgomery Township, thereby making them identical to the boundaries of the city of Columbus. Case #BC-13-09 (Economic Development and Planning)

4. JOB AND FAMILY SERVICES

Resolution No. 605-09

Resolution approving an amendment to a contract with Nationwide Children's Hospital for case-management services. (Job and Family Services)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 606-09

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

6. CHILD SUPPORT ENFORCEMENT

Resolution No. 607-09

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Clerk of Courts (Child Support Enforcement) (\$357,379.27)

7. HUMAN RESOURCES

Resolution No. 608-09

Resolution approving Personnel Actions (Human Resources)

## 8. DOMESTIC RELATIONS

### Resolution No. 609-09

Resolution authorizing a transfer of appropriations for the purchase of a replacement timekeeping system for the Juvenile Detention Center. (Domestic Relations) (\$1,803.56)

## 9. PURCHASING

### Resolution No. 610-09

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,354,531.56)