



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

March 23, 2010

Pledge of Allegiance

Approval of the minutes of the March 16, 2010 General Session and the March 18, 2010 Briefing

#### 1. SHERIFF

Resolution No. 244-10

Resolution authorizing non-general fund supplemental appropriations and the creation of the Franklin County Drug Task Force Fund (Sheriff) (\$250,000)

#### 2. CHILD SUPPORT ENFORCEMENT

Resolution No. 245-10

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Court of Common Pleas Division of Domestic Relations and Juvenile Branch and to rescind Resolution No. 0130-10 (Child Support Enforcement) (\$1,250,329.14)

#### 3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 246-10

Review of Petition to Annex 1.893 +/- acres from Clinton Township to the city of Columbus by Randal M. Reves, Esq. Case #ANX-EXP2-04-10 (Economic Development and Planning)

#### 4. PUBLIC FACILITIES MANAGEMENT

Resolution No. 247-10

Resolution authorizing a contract agreement with Securitas Security Services to provide professional Security Services in Franklin County facilities and leased properties. (Public Facilities Management) (\$1,145,845.70)

Resolution No. 248-10

Resolution authorizing a modification to the contract with Dalmatian Fire to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$37,105)

#### 5. HUMAN RESOURCES

Resolution No. 249-10

Resolution Approving Personnel Actions (Human Resources)

#### 6. PURCHASING

Resolution No. 250-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,687,241.32)

#### 7. BOARD OF COMMISSIONERS

Resolution No. 251-10

Authorizing the issuance of bonds in an aggregate principal amount not to exceed \$10,200,000 for the purpose of acquiring and constructing a building to house the county animal shelter and adoption center, related functions and general government functions, equipping and furnishing the same, and landscaping and otherwise improving the site thereof; authorizing the execution of a bond purchase contract providing for the sale of such bonds and an official statement for use in connection with such sale. (Commissioners) (\$10,200,000) (Board of Commissioners)

Resolution No. 252-10

Authorizing the issuance of bonds in an aggregate principal amount not to exceed \$23,055,000 for the purpose of renovating, improving, installing, furnishing, and equipping County buildings with improvements to increase the energy efficiency of such buildings, with related appurtenances thereto; retiring notes previously issued for such purpose; authorizing the execution of a bond purchase contract providing for the sale of such bonds and an official statement for use in connection with such sale. (Board of Commissioners)

Resolution No. 253-10

Authorizing the issuance of bonds in an aggregate principal amount not to exceed \$10,200,000 for the purpose of acquiring, constructing, renovating, installing, and equipping the "Group A" improvements for the Franklin County Government Center including, but not limited to, an underground pedestrian walkway, an underground utility corridor and heating and cooling facilities to be used in connection with such building complex and certain other facilities of the County, renovations to improve security of such building complex and connected areas, and the installation of an adjacent entry pavilion, pedestrian concourse and plaza, together with the acquisition of interests in real property and appurtenances related to all of the foregoing; authorizing the execution of a bond purchase contract providing for the sale of such bonds; and authorizing an official statement for use in connection with such sale. (Board of Commissioners)

Resolution No. 254-10

Authorizing the issuance of bonds in an aggregate principal amount not to exceed \$6,630,000 for the purpose of enlarging, extending, renovating and improving the county sanitary sewer system and appurtenances thereto; and acquiring land and interests in land as necessary in connection therewith; authorizing the execution of a bond purchase contract providing for the sale of such bonds; and authorizing an official statement for use in connection with such sale. (Board of Commissioners)

Resolution No. 255-10

Resolution reappointing Aristotle Hutras as a member to the Brickstone Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 256-10

Resolution authorizing a contract with Bricker & Eckler for legal and consulting services. (Board of Commissioners)