



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 22, 2011

Pledge of Allegiance

Approval of the minutes of the March 14, 2011 Special Meeting, the March 15, 2011 General Session and the March 17, 2011 Briefing

1. SHERIFF

Resolution No. 179-11

Resolution authorizing the acceptance of a Justice Assistance Grant offered by the Ohio Office of Criminal Justice Services to enhance the Franklin County Internet Crimes Against Children Task Force (Sheriff) (\$70,000)

Resolution No. 180-11

Resolution authorizing non-general fund supplemental appropriations and an interfund loan for a JAG grant. (Sheriff)

Resolution No. 181-11

Resolution authorizing a transfer of appropriations in the General Fund. (Sheriff)

2. AUDITOR

Resolution No. 182-11

Resolution authorizing a contract with Government Resource Consultants for assistance in preparation of the Auditor's annual financial report (Auditor) (\$12,500)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 183-11

Resolution authorizing a subgrant award and contract with the Court of Common Pleas, Juvenile Branch to identify and reduce delays in case processing under the FY 2010 Title II Block Grant. (Homeland Security and Justice Programs) (\$81,755)

4. DOMESTIC RELATIONS

Resolution No. 184-11

Resolution authorizing non-general fund supplemental appropriations and an interfund loan for a Title II grant. (Domestic Relations)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 185-11

Resolution authorizing renewal of the lease agreement with the Columbus Downtown Development Corporation for the Economic Development and Planning Department offices located in the Lazarus Building (Economic Development and Planning) (\$126,864)

Resolution No. 186-11

Resolution authorizing a Revenue Participation Agreement for the Weston Real Estate Market study (Economic Development and Planning)

6. HUMAN RESOURCES

Resolution No. 187-11

Resolution approving Personnel Actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 188-11

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District (Public Facilities Management) (\$10,769)

Resolution No. 189-11

Resolution authorizing a Contribution Agreement to the Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$69,000)

Resolution No. 190-11

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

8. PURCHASING

Resolution No. 191-11

Resolution authorizing a countywide contract extension and modification with Dunbar Armored, Inc. for Armored Courier Services for various Franklin County Agencies (Purchasing) (\$60,828)

Resolution No. 192-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,492,483.47)