

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 20, 2011

Pledge of Allegiance

Approval of the minutes of the December 13, 2011 General Session and the December 15, 2011 Briefing

1. COURT OF COMMON PLEAS

Resolution No. 933-11

Resolution authorizing the Fourth Amendment Electronic Filing (eFiling) System Contract (Court of Common Pleas) (\$143,000)

2. SHERIFF

Resolution No. 934-11

Resolution authorizing a three and one half year office space lease agreement with the 500 South Front Street Limited Partnership (Sheriff) (\$239,779)

3. LAW LIBRARY

Resolution No. 935-11

Resolution authorizing a five year Countywide Contract with West Publishing Corporation, a division of Thomson Reuters, Inc. for the purchase of Online Legal Services and Print Subscriptions (Law Library) (\$400,000)

Resolution No. 936-11

Resolution authorizing a five year Countywide Contract with LexisNexis, a division of Reed Elsevier, Inc. for the purchase of Online Legal Services and Print Subscriptions (Law Library) (\$400,000)

4. SANITARY ENGINEERS

Resolution No. 894-11 - Tabled on December 13, 2011

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 937-11

Resolution authorizing a contract with ARC Industries, Inc., to provide Electronic Imaging of Current Case Files. (Child Support Enforcement) (\$260,000)

6. BOARD OF COMMISSIONERS

Resolution No. 938-11

A Resolution to authorize the execution and delivery of a Lease and a Sub-Lease Agreement with the Franklin County Convention Facilities Authority and the City of Columbus, Ohio for the purpose of financing the purchase of Nationwide Arena and future improvements thereto, and to approve loan agreements with the State of Ohio, and the issuance of Arena Lease Revenue Anticipation Bonds by the Franklin County Convention Facilities Authority for such purposes. (Board of Commissioners)

Resolution No. 939-11

Resolution reconciling 2011 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 940-11

Resolution authorizing the annual appropriation measure for Fiscal Year 2012. (Board of Commissioners)