



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 21, 2012

Pledge of Allegiance

Approval of the minutes of the February 14, 2012 General Session and the February 16, 2012 Briefing

1. TREASURER

Resolution No. 154-12

Resolution to organize a County Land Reutilization Corporation and to approve the Proposed Amended Articles of Incorporation of the Central Ohio Community Improvement Corporation and to designate it as the Franklin County Land Reutilization Corporation. (Treasurer)

2. SHERIFF

Resolution No. 155-12

Resolution authorizing non-general fund supplemental appropriations and an interfund loan from the General Fund for a new Justice Assistance Grant for Community Policing initiatives. (Sheriff)

Resolution No. 156-12

Resolution authorizing non-general fund supplemental appropriations for a new Violence Against Women grant through the City of Columbus. (Sheriff)

Resolution No. 157-12

Resolution authorizing a General Fund transfer of appropriations for security related to 2012 presidential election visits. (Sheriff)

3. SANITARY ENGINEERS

Resolution No. 158-12

Authorizing the purchase of 2.573 acres of land, fixtures and personal property for the Timberlake water treatment and wastewater treatment system (Sanitary Engineers) (\$1)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 159-12

Resolution authorizing The Board of Franklin County Commissioners to sign the attached SATISFACTION of MORTGAGE instruments (Economic Development and Planning)

Resolution No. 160-12

Resolution authorizing The Board of Franklin County Commissioners to sign the attached SUBORDINATION AGREEMENT instruments (Economic Development and Planning)

Resolution No. 161-12

Resolution authorizing non-general fund supplemental appropriations for the Neighborhood Stabilization II program (Economic Development and Planning)

Resolution No. 162-12

Resolution authorizing a General Fund transfer of appropriations for the Ohio Department of Natural Resources Grant (Economic Development and Planning)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 163-12

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

6. HUMAN RESOURCES

Resolution No. 164-12

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 165-12

Resolution approving purchases for various Franklin
County agencies (Purchasing) (\$3,247,470.17)