

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 05, 2013

Pledge of Allegiance

Approval of the minutes of the October 29, 2013 General Session, the minutes of the October 31, 2013 Briefing, and the minutes of the October 22, 2013 Administrative Session

1. ENGINEER

Resolution No. 819-13

Resolution Authorizing the Franklin County Engineer to Renew a Contract With M.P. Dory Company For the Guardrail Maintenance Program (Engineer) (\$92,468.25)

Resolution No. 820-13

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus (Engineer) (\$2,200,000)

Resolution No. 821-13

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus (Engineer) (\$800,000)

2. SHERIFF

Resolution No. 822-13

Resolution authorizing supplemental appropriations for the addition of six full-time positions to support training and courthouse security operations. (Sheriff)

Resolution No. 823-13

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

Resolution No. 824-13

Resolution authorizing contract extensions for Inmate Bedding and Linens (Sheriff) (\$100,000)

3. VETERANS SERVICES

Resolution No. 825-13

Resolution authorizing a General Fund supplemental appropriation for the support of veterans (Veterans Services)

4. ANIMAL CONTROL

Resolution No. 826-13

Resolution authorizing a transfer of non-general fund appropriations and a transfer of funds for the operation of the animal shelter. (Animal Control)

5. SANITARY ENGINEERS

Resolution No. 827-13

Resolution authorizing transfers of non-general fund appropriations for the Sanitary Water and Sewer Funds (Sanitary Engineers)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 828-13

Resolution to adjust the boundaries of the Village of Obetz and the City of Columbus - Case #BC-24-13 (Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No. 829-13

Resolution authorizing General Fund supplemental appropriations for the support of the Affordable Housing Trust and Franklin County Veterans Memorial. (Community Partnerships)

8. HUMAN RESOURCES

Resolution No. 830-13

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 831-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,389,977.99)

10. BOARD OF COMMISSIONERS

Resolution No. 832-13

A resolution approving the execution of base leases, leases, assignments and related matters in connection with the issuance of the county of Franklin, Ohio Health Care Facilities Improvement Revenue Bonds (OPRS Communities) in one or more series in an aggregate principal amount not to exceed \$300,000,000. (Board of Commissioners)

Resolution No. 833-13

Resolution authorizing appropriation adjustments to support permanent improvements and other capital needs. (Board of Commissioners)

JOURNALIZATION