

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 31, 2012

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of the January 24, 2012 General Session and the January 26, 2012 Briefing

1. SHERIFF

Resolution No.

Resolution authorizing a transfer of appropriations in the General Fund for event security (Sheriff)

2. CLERK OF COURTS

Resolution No.

Resolution authorizing a contract extension and modification for the Lease of Space for the East Auto Title Division (Clerk Of Courts) (\$6,384)

3. DOMESTIC RELATIONS

Resolution No.

Resolution authorizing a contract for the linen and laundry service for the Franklin County Juvenile Detention Center. (Domestic Relations) (\$39,312)

#### 4. VETERANS SERVICES

Resolution No.

Resolution setting the level of compensation for the Disabled American Veterans (DAV) position of the Veterans Service Commissioner (Veterans Services) (\$7,613)

Resolution No.

Resolution setting the level of compensation for the American Veterans (AMVETS) position of the Veterans Service Commissioner (Veterans Services) (\$7,613)

#### 5. ANIMAL CONTROL

Resolution No.

Resolution authorizing the repayment of an interfund loan from the General Fund to the Dog and Kennel Fund. (Animal Control)

#### 6. SANITARY ENGINEERS

Resolution No.

Authorize an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Pollution Control Loan Fund for the Darbydale Wastewater Treatment Plant Enhancements Project (Sanitary Engineers)

#### 7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution to accept participation of eligible communities in the County's Township Nuisance Abatement Demolition Program (Economic Development and Planning)

#### 8. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution declaring personal property as not needed for public use, as obsolete, or as unfit for the public use for which it was acquired and authorizing the sale of said property by sealed bid. (Public Facilities Management)

Resolution No. Resolution authorizing the First Amendment to the Contract with The Huntington National Bank, N.A. for installation of an Automated Teller Machine in the Franklin County Common Pleas Courthouse. (Public Facilities Management)

Resolution No. Resolution authorizing a contract agreement with ThyssenKrupp Elevator Corporation to provide the Elevator Services required to replace the Stage Elevator at Franklin County Veterans Memorial. (Public Facilities Management) (\$267,248)

Resolution No. Resolution authorizing a contract agreement with Limbach Plumbing LLC to provide the Plumbing Services required to replace the Stage Elevator at Franklin County Veterans Memorial. (Public Facilities Management) (\$27,354)

Resolution No. Resolution authorizing a contract agreement with Aggressive Mechanical, Inc. to provide the HVAC Services required to replace the Stage Elevator at Franklin County Veterans Memorial. (Public Facilities Management) (\$26,500)

Resolution No. Resolution authorizing the First Amendment to the Lease Agreement with the City of Columbus, Ohio for an exchange of areas under lease in the Franklin County Municipal Court Building. (Public Facilities Management)

## 9. HUMAN RESOURCES

Resolution No. Resolution approving Personnel Actions (Human Resources)

## 10. PURCHASING

Resolution No. Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,858,322.50)

## 11. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from the second half of 2011. (Board of Commissioners)

Resolution No.

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

Resolution No.

Resolution authorizing the issuance of notes in anticipation of the issuance of bonds in an aggregate principal amount not to exceed \$10,000,000 for costs associated with the construction of Huntington Park and retiring notes previously issued for such purpose; and authorizing related documents and agreements. (Board of Commissioners)