

**Resolution authorizing a consultant agreement with Schottenstein, Zox & Dunn for legal and consulting services for 2010 in an amount not to exceed \$260,000.
(Commissioners)**

WHEREAS, Franklin County has a continuing need for special legal and consulting services; and

WHEREAS, the Court of Common Pleas, by Court Order in Case No. 10MS-112, signed by Judge Hogan on February 19, 2010, (attached) has authorized Schottenstein, Zox & Dunn to serve as additional legal counsel pursuant to section 305.14 of the Revised Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached consultant agreement between Schottenstein, Zox & Dunn and Franklin County commencing January 1, 2010 and terminating December 31, 2010 in an amount not to exceed \$260,000 and the attached purchase orders that are individually described on the accompanying Purchase Order Proof List are hereby approved.

Prepared by: Zak Talarek

cc: Animal Control
Auditor
Child Support Enforcement
Commissioners – OMB
General Services – Purchasing
Human Resources
Job & Family Services