



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 15, 2011

Pledge of Allegiance

Approval of the minutes of the November 8, 2011 General Session and the November 10, 2011 Briefing

1. ENGINEER

Resolution No. 789-11

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

Resolution No. 790-11

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus (Engineer) (\$700,000)

Resolution No. 791-11

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Columbus Asphalt Paving, Inc. for the Lehner Road Resurfacing & Drainage Phase II Project, an increase of \$29,006.34 (Engineer)

Resolution No. 792-11

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Kokosing Construction Company, Inc. for the 2011 Franklin County Township Resurfacing Program, an increase of \$413,052.40 (Engineer)

2. ANIMAL CONTROL

Resolution No. 793-11

Resolution authorizing an Interfund Loan and a transfer of appropriations for Materials and Services. (Animal Control)

3. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 794-11

Resolution authorizing an operating lease agreement with purchase option between FCCS East Main LLC as Lessor, and the Board of Commissioners of Franklin County, Ohio, as Lessee (Franklin County Children Services) (\$1,519,680)

4. SHERIFF

Resolution No. 795-11

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

Resolution No. 796-11

Resolution authorizing transfers of appropriations, transfers of funds, non-general fund supplemental appropriations, and general fund supplemental appropriations for termination payouts, negotiated and conciliator imposed labor contract increases, overtime and higher than budgeted staffing levels. (Sheriff)

Resolution No. 797-11

Resolution authorizing the settlement of a legal claim in the Franklin County Court of Common Pleas, being Case No. 10 CV 18935 (Sheriff) (\$67,830)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 798-11

Resolution authorizing a contract with Confidential Services, Inc. for providing process service services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$18,000)

6. JOB AND FAMILY SERVICES

Resolution No. 799-11

Resolution approving one contract for guardianship services for adult protective services referrals with Franklin County Probate Court (Job and Family Services) (\$494,960.44)

7. HUMAN RESOURCES

Resolution No. 800-11

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 801-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,685,330.27)