



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 03, 2012

Pledge of Allegiance

Approval of the minutes of the December 20, 2011 General Session

#### 1. HUMAN RESOURCES

Resolution No. 1-12

Resolution approving Personnel Actions (Human Resources)

Resolution No. 2-12

Resolution approving the binding of coverage with Affiliated Factory Mutual for commercial property, boiler and machinery insurance; and with Zurich for public employee dishonesty/commercial crime. (Human Resources) (\$284,638)

#### 2. PURCHASING

Resolution No. 3-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$39,914,457.90)

#### 3. BOARD OF COMMISSIONERS

Resolution No. 4-12

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)