



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 01, 2012

Pledge of Allegiance

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

1. SHERIFF

Resolution No. 334-12

Resolution authorizing Contract Extensions for 16 Cafeteria and Food Service Supplies used in the Franklin County Correctional Facilities (Sheriff) (\$63,000)

Resolution No. 335-12

A contract with Sadler-NeCamp Financial Services, Inc. dba Proware for a Franklin County Integrated Civil Processing and Real Estate Software System (Sheriff) (\$241,020)

Resolution No. 336-12

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

Resolution No. 337-12

Resolution authorizing a transfer of appropriations in the General Fund for replacement vehicles. (Sheriff)

2. ANIMAL CONTROL

Resolution No. 338-12

Resolution authorizing a settlement to William Mahaffey II for a disputed vehicle damage claim due to an auto accident involving a Franklin County Dog Shelter Warden (Animal Control) (\$200)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 339-12

Review of Petition to Annex 3.4 +/- acres from Washington Township to the city of Dublin by Daniel F. Hoy. Case #ANX-EXP2-08-12 (Economic Development and Planning)

4. VETERANS SERVICES

Resolution No. 340-12

Resolution authorizing a settlement of a disputed claim for bodily injury to Mr. Jason Brabham Jr., due to an auto accident involving Franklin County Veterans Services Commission (Veterans Services) (\$500)

Resolution No. 341-12

Resolution authorizing a settlement of a disputed claim for bodily injury to Mr. Jason Brabham Sr. due to an auto accident involving Franklin County Veterans Service Commission (Veterans Services) (\$5,500)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 342-12

Resolution authorizing a contract agreement with GuardLink of Kentucky, LLC for the installation of a Parking Access Revenue Control System at Franklin County Veterans Memorial (Public Facilities Management) (\$474,890)

Resolution No. 343-12

Resolution authorizing a contract agreement with LVI Environmental Services, Inc. to provide Abatement and Selective Demolition Services for the Renovation and Redevelopment of the Franklin County Hall of Justice. (Public Facilities Management) (\$5,710,490)

6. HUMAN RESOURCES

Resolution No. 344-12

Resolution authorizing May 8, 2012 as The Franklin County Commissioners Employee Recognition Day. (Human Resources) (\$3,000)

Resolution No. 345-12

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 346-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$646,483.36)

JOURNALIZATION