



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 04, 2012

Pledge of Allegiance

Approval of the minutes of the August 28, 2012 General Session and the August 30, 2012 Briefing

1. PROBATE COURT

Resolution No. 629-12

Resolution authorizing a transfer of General Fund appropriations to cover special trial expenses related to indigent guardianship cases. (Probate Court) (\$200,000)

2. SHERIFF

Resolution No. 630-12

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (Sheriff) (\$1,025,000)

Resolution No. 631-12

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

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 632-12

Resolution authorizing a contract with Rodney Thomas an Independent Contractor, to provide Professional Consultant Services to evaluate processes and outcomes associated with the Pathfinder Federal Grant Program of the Franklin County Child Support Enforcement Agency. (Child Support Enforcement) (\$17,040)

4. SANITARY ENGINEERS

Resolution No. 633-12

Authorize a modification of contract with DLZ Ohio Inc for construction inspection services for the Brown Road East and Mon-E-Bak Sanitary Sewer projects (Sanitary Engineers) (\$121,984.50)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 634-12

Resolution authorizing a General Fund transfer of appropriations and a Service Agreement with Franklin County Public Health for a Home Sewage Treatment system Program (Economic Development and Planning) (\$160,000)

Resolution No. 635-12

Resolution authorizing a General Fund transfer of appropriations for computer hardware and software (Economic Development and Planning)

6. HUMAN RESOURCES

Resolution No. 636-12

Resolution approving Personnel Actions (Human Resources)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 637-12

Resolution authorizing an Extension and Modification to the Contract with Public Communications Services, Inc. for Inmate Telephone Services for inmates of the Franklin County Corrections Centers and the Franklin County Juvenile Detention Center. (Public Facilities Management)

8. PURCHASING

Resolution No. 638-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,392,139.99)

9. BOARD OF COMMISSIONERS

Resolution No. 639-12

Resolution reappointing Sandra D. Cooke and Harry J. Ryan to The New Albany Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 640-12

Resolution reappointing Jerome R. Bahlmann to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 641-12

Resolution reappointing Brian Wilson and Aristotle Hutras to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 642-12

Resolution reappointing Brian Wilson and Aristotle Hutras to the Riggins Road Community Authority District Board of Trustees (Board of Commissioners)