



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

September 25, 2012

Pledge of Allegiance

Approval of the minutes of the September 18, 2012 General Session and the September 20, 2012 Briefing

#### 1. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 667-12

Resolution authorizing non-general fund supplemental appropriations to support mental health, alcohol, and other drug treatment and prevention services. (Alcohol, Drug & Mental Health Board) (\$2,405,560)

#### 2. SHERIFF

Resolution No. 668-12

Resolution authorizing a transfer of General Fund appropriations for 10 Detective vehicles and the estimated personal services costs for a class of 30 deputies. (Sheriff)

Resolution No. 669-12

Resolution authorizing a settlement to Shirley Klein for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$500)

#### 3. JOB AND FAMILY SERVICES

Resolution No. 670-12

Resolution authorizing an interfund loan to the Franklin County Department of Job and Family Services for Northland Village capital expenditures (Job and Family Services) (\$1,199,700)

#### 4. DOMESTIC RELATIONS

Resolution No. 671-12

Resolution authorizing a one year contract with Educational Service Center of Central Ohio for attendance services (Domestic Relations) (\$88,000)

Resolution No. 672-12

Resolution authorizing a second amendment to the 2013 Grant Agreement with the Ohio Department of Youth Services (Domestic Relations) (\$132,980)

#### 5. PROSECUTING ATTORNEY

Resolution No. 673-12

Resolution authorizing the Prosecuting Attorney to extend a contract for the collection of uncollected delinquent personal property and manufactured home taxes with Dana & Pariser (Prosecuting Attorney)

#### 6. BENEFITS AND RISK MANAGEMENT

Resolution No. 674-12

Resolution authorizing the settlement of Workers Compensation claims against the County by Irvin Reichgott (Benefits and Risk Management) (\$2,610)

Resolution No. 675-12

Resolution authorizing the settlement of Workers Compensation claim against the County by Nathaniel Mitchell. (Benefits and Risk Management) (\$3,000)

#### 7. HUMAN RESOURCES

Resolution No. 676-12

Resolution approving Personnel Actions (Human Resources)

#### 8. PURCHASING

Resolution No. 677-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,914,250.14)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 678-12

Resolution appointing Susan Gellman to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

### Resolution No. 679-12

Resolution reappointing Sally W. Bloomfield and Rhett C. Ricart to the Franklin County Convention Facilities Authority (Board of Commissioners)

### Resolution No. 680-12

Resolution appointing Sean A. Mentel to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

### Resolution No. 681-12

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action (Board of Commissioners)