



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 02, 2012

Pledge of Allegiance

Approval of the minutes of the September 25, 2012 General Session and the September 27, 2012 Briefing

#### 1. MUNICIPAL COURT

Resolution No. 683-12

Resolution authorizing a transfer of General Fund appropriations to cover expenses for appointed counsel. (Municipal Court)

#### 2. SHERIFF

Resolution No. 684-12

Resolution authorizing a transfer of non-general fund appropriations for overtime costs associated with the Internet Crimes Against Children (ICAC) Task Force. (Sheriff)

Resolution No. 685-12

Resolution authorizing the payment of Twenty Thousand Dollars and zero cents (\$20,000.00) in resolution of claims brought in a lawsuit in United States District Court, Southern District of Ohio, Eastern Division being Case Nos. 2:12-cv-70. (Sheriff) (\$20,000)

Resolution No. 686-12

Resolution authorizing the payment of Four Thousand Dollars and zero cents (\$4,000.00) in resolution of claims brought in a lawsuit in United States District Court, Southern District of Ohio, Eastern Division being Case Nos. 2:11-cv-415. (Sheriff) (\$4,000)

Resolution No. 687-12

Resolution authorizing the payment of Twenty Thousand Dollars and zero cents (\$20,000.00) in resolution of claims brought in a lawsuit in United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:11-cv-261. (Sheriff) (\$20,000)

Resolution No. 688-12

Resolution authorizing the payment of Seventeen Thousand Five Hundred Dollars and zero cents (\$17,500.00) in resolution of claims brought in lawsuits in the United States District Court, Southern District of Ohio, Eastern Division being Case Nos. 2:10-cv-644 & 2:11-cv-261. (Sheriff) (\$17,500)

3. DOMESTIC RELATIONS

Resolution No. 689-12

Resolution authorizing a transfer of General Fund appropriations for appointed counsel expenses (Domestic Relations)

Resolution No. 690-12

Resolution authorizing a non-general fund supplemental appropriation within the Special Projects Fund for the purchase of a court reporting system (Domestic Relations)

Resolution No. 691-12

Resolution authorizing a contract extension with Pediatric Academic Association to provide Medical Services for residents of the Franklin County Juvenile Detention Center (Domestic Relations) (\$542,847)

4. SANITARY ENGINEERS

Resolution No. 692-12

Resolution authorizing a modification to the agreement with Foill Inc for general contracting services for the Timberlake Sanitary Sewer Improvements Project, an increase of \$22,201.26 for a new total of \$1,838,792.08 (Sanitary Engineers) (\$1,838,792.08)

Resolution No. 693-12

Resolution authorizing a contract modification with The Righter Company for General Construction of the Timberlake Water Treatment Facility, a reduction of \$4,557.68 for a new total of \$1,768,056.37 (Sanitary Engineers) (\$1,768,056.37)

Resolution No. 694-12

Resolution authorizing a settlement of a disputed claim for bodily injury to Jessica Gutknecht in an auto accident involving a Franklin County Utility Maintenance Specialist (Sanitary Engineers) (\$7,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 695-12

Resolution authorizing a subgrant award to the Franklin County Sheriffs Office to implement the Public Safety Support Volunteers in Policing and Explorer programs under the Justice Assistance Grant (Homeland Security and Justice Programs) (\$30,000)

Resolution No. 696-12

Resolution authorizing a consultant agreement with Central Ohio Trauma System (COTS) for medical surge planning and equipment purchases through the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$50,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 697-12

Resolution authorizing recycling of information technology equipment as identified by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

Resolution No. 698-12

Resolution authorizing a transfer of General Fund appropriations related to utilities and contracted services (Public Facilities Management)

Resolution No. 699-12

Resolution authorizing an interfund loan from the General Fund to the Permanent Improvement Fund for miscellaneous infrastructure improvement projects (Public Facilities Management)

## 7. HUMAN RESOURCES

Resolution No. 700-12

Resolution approving Personnel Actions (Human Resources)

## 8. PURCHASING

Resolution No. 701-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,487,378.44)

## 9. BOARD OF COMMISSIONERS

Resolution No. 702-12

Resolution reappointing Joy L. Bivens and Stephen M. Lipster to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

## JOURNALIZATION