



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 30, 2012

Pledge of Allegiance

Approval of the minutes of the October 23, 2012 General Session

#### 1. JOB AND FAMILY SERVICES

Resolution No. 746-12

Resolution approving ten (10) subaward agreements for Youth Afterschool Programs (Job and Family Services) (\$839,968.44)

#### 2. CHILD SUPPORT ENFORCEMENT

Resolution No. 747-12

Resolution authorizing the execution of a subgrant agreement with the Ohio Department of Job and Family Services, and non-general fund supplemental appropriations for a pass-through grant to enhance visitation between children and non-custodial parents (Child Support Enforcement)

Resolution No. 748-12

Resolution authorizing the execution of a Contract with the Buckeye Ranch, Inc., for services under a pass-through grant from the Ohio Department of Job and Family Services to enhance visitation between children and non-custodial parents. (Child Support Enforcement) (\$9,000)

### 3. EMERGENCY MANAGEMENT AGENCY

#### Resolution No. 749-12

Resolution authorizing non-general fund supplemental appropriations for three outdoor warning sirens to be purchased for the City of Dublin. (Emergency Management Agency)

### 4. SHERIFF

#### Resolution No. 750-12

Resolution authorizing a settlement to Lorrie Potter for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$7,000)

#### Resolution No. 751-12

Resolution authorizing non-general Fund supplemental appropriations for the Franklin County Concealed Carry Program. (Sheriff)

### 5. PUBLIC DEFENDER

#### Resolution No. 752-12

Resolution authorizing a transfer of General Fund appropriations for professional witness fees. (Public Defender)

### 6. FLEET MANAGEMENT

#### Resolution No. 753-12

Resolution authorizing transfers of appropriations for purchase of fuel, repair parts, and body shop repairs. (Fleet Management) (\$154,393.08)

### 7. HUMAN RESOURCES

#### Resolution No. 754-12

Resolution approving Personnel Actions (Human Resources)

## 8. PURCHASING

### Resolution No. 755-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$955,185.41)

### Resolution No. 756-12

Resolution authorizing a contract extension with Leo Meyers Inc for staff uniforms for various county agencies. (Purchasing) (\$85,000)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 757-12

Resolution appointing Tammy H. Wharton to the Franklin County Children Services Board (Board of Commissioners)

### Resolution No. 758-12

Resolution reappointing John W. Kessler to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)

## JOURNALIZATION