



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

July 09, 2013

Pledge of Allegiance

Approval of the minutes of the July 2, 2013 General Session.

1. SHERIFF

Resolution No. 527-13

Resolution authorizing non-general fund supplemental appropriations and the addition of one full-time position for the Franklin County Concealed Carry Program. (Sheriff)

2. FLEET MANAGEMENT

Resolution No. 528-13

Resolution authorizing the transfer of title of a retired SWAT medic vehicle to the Athens County Sheriff's Office. (Fleet Management)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 529-13

Resolution authorizing an economic development grant agreement with the Columbus-Franklin County Finance Authority (CFFA) to provide financing tools for development projects. (Economic Development and Planning) (\$150,000)

Resolution No. 530-13

Review of Petition to Annex 0.505 +/- acres from Jackson Township to the city of Grove City by Joseph W. Hull, Esq. Case #ANX-EXP2-16-13 (Economic Development and Planning)

4. COMMUNITY PARTNERSHIPS

Resolution No. 531-13

Resolution authorizing support of Red, White & Boom! and compensation of Veterans Memorial (Community Partnerships) (\$25,000)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 532-13

Resolution authorizing Non-General Fund supplemental appropriations for consultant services and voicemail network data line. (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 533-13

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 534-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$640,496.90)

8. BOARD OF COMMISSIONERS

Resolution No. 535-13

Resolution recognizing Central Ohio Crime Stoppers, Inc., (Crime Stoppers) as the official reward program for Franklin County and authorizing an affiliation agreement with Crime Stoppers (Board of Commissioners)

Resolution No. 536-13

Resolution authorizing a contract with Frost Brown Todd LLC for legal and consulting services. (Board of Commissioners)

Resolution No. 537-13

Resolution authorizing the payment of attorney fees pursuant to the Consent Decree with the Sierra Club (Board of Commissioners)