



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

RESOLUTIONS TO BE PASSED AT BRIEFING

June 27, 2013

Pledge of Allegiance

1. SHERIFF

Resolution No. 489-13

Resolution authorizing the purchase of Medical Malpractice Insurance from Berkley Select/Nautilus for the Franklin County Sheriff's Office (Sheriff) (\$178,493)

Resolution No. 490-13

Resolution authorizing a Memorandum of Understanding with Franklin County Job and Family Services for police protection at two office locations within Franklin County (Sheriff) (\$750,000)

2. FLEET MANAGEMENT

Resolution No. 494-13

Resolution authorizing the use of fuel credit card purchases and approving the Fleet Management Fuel Credit Card Policy (Fleet Management)

3. BENEFITS AND RISK MANAGEMENT

Resolution No. 497-13

Resolution extending a contract with Standard Insurance Company for the employer-paid Basic Life and AD&D insurance and employee-paid Supplemental Life Insurance. (Benefits and Risk Management) (\$1,200,000)

4. HUMAN RESOURCES

Resolution No. 498-13

Resolution approving Personnel Actions. (Human Resources)

5. PURCHASING

Resolution No. 499-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,089,646.91)