

FRANKLIN COUNTY BOARD OF COMMISSIONERS

**AMENDED GENERAL SESSION AGENDA**

May 1, 2007

*Pledge of Allegiance*

*Approval of minutes of the April 24, 2007 General Session, and the April 26, 2007 Briefing*

1. PURCHASING

Resolution No. 322-07

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$513,815.52)

2. EMERGENCY MANAGEMENT

Resolution No. 323-07

Resolution authorizing intergovernmental agreement for FY2006 Homeland Security funds (Emergency Management) (\$350,000)

3. SHERIFF

Resolution No. 324-07

Resolution authorizing the settlement of a disputed claim for bodily injury to Shelly A. Green in an auto accident involving a Franklin County Sheriff' s Deputy (Sheriff) (\$16,200)

4. ANIMAL CARE AND CONTROL

Resolution No. 325-07

Resolution authorizing a settlement to Leslie Sheskey for a disputed vehicle damage claim due to an auto accident involving a Franklin County field supervisor (Animal Care and Control) (\$500)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 326-07

Review of petition to annex 1.125± acres from Jackson Township to the City of Grove City by Trinity United Methodist Church (Economic Development and Planning Department) (Case #ANX-EXP2-09-07)

Resolution No. 309-07 Tabled on 4/24/07

Resolution authorizing a contract termination with M. P. Kelleher and Assoc., Inc. for HVAC & electrical inspection service (Economic Development and Planning)

Resolution No. 310-07 Tabled on 4/24/07

Resolution authorizing a contract with M. P. Kelleher and Assoc., Inc. for residential building official and HVAC & electrical inspection services (Economic Development and Planning) (\$90,000)

## 6. HUMAN RESOURCES

Resolution No. 327-07

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 328-07

Resolution approving Child Support Enforcement personnel actions (Department of Human Resources)

## 7. COMMISSIONERS

Resolution No. 329-07

Resolution authorizing supplemental appropriations and an amendment to an agreement with Clark Schaefer Consulting for an agreed upon procedures engagement of jail billing systems and procedures (Commissioners) (\$6,385)

Resolution No. 330-07

Instructing the County Administrator and staff to determine the benefits of the National Association of Counties' Discount Prescription Drug Program and report to the Board of Commissioners (Commissioners)

Resolution No. 331-07

Resolution appointing Lavea Brachman and Anthony Sasson to the Big Darby Accord Advisory Panel (Commissioners)

Resolution No. 332-07

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. (Commissioners)