

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 09, 2008

Pledge of Allegiance

Approval of the minutes of the December 2, 2008 General Session and the December 4, 2008 Briefing

1. PURCHASING

Resolution No. 1007-08

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$85,923.60)

Resolution No. 1008-08

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$4,599,624.37)

2. TREASURER

Resolution No. 1009-08

Resolution authorizing a modification to the contract with Nikish Software for software enhancements to the Integrated Real Estate Tax Accounting Software contract detailed in the attached software change control documents. (Treasurer) (\$191,000)

3. HUMAN RESOURCES

Resolution No. 1010-08

Resolution approving Personnel Actions (Human Resources)

Resolution No. 1011-08  
Resolution approving Child Support Enforcement  
Personnel Actions (Human Resources)

Resolution No. 1000-08 - Tabled on December 02, 2008  
Resolution approving Child Support Enforcement  
Personnel Actions (Human Resources)

Resolution No. 1012-08  
Resolution authorizing supplemental appropriations in the  
Benefits Fund to support additional claims costs due to an  
increase in enrollment in the Franklin County Cooperative  
Health Benefits Program. (Human Resources) (\$500,000)

Resolution No. 1013-08  
Resolution awarding a contract to Acclaim Benefits, LLC,  
to provide COBRA administrative services. (Human  
Resources) (\$49,867)

#### 4. COMMUNITY PARTNERSHIPS

Resolution No. 1014-08  
Resolution authorizing a supplemental appropriation and  
additional support to the Community Shelter Board in  
order to provide services to combat homelessness in our  
community. (Community Partnerships) (\$697,000)

#### 5. JOB AND FAMILY SERVICES

Resolution No. 1015-08  
Resolution approving and certifying the Franklin  
County Department of Job and Family Services  
Prevention, Retention, and Contingency Plan for  
the biennial period effective January 1, 2009 (Job and  
Family Services)

#### 6. BOARD OF COMMISSIONERS

Resolution No. 1016-08  
Resolution authorizing a supplemental appropriation and  
an interfund loan from the General Fund to the Stadium  
Construction Fund to provide interim financing for  
Huntington Park. (Board of Commissioners)  
(\$10,300,000)

- Resolution No. 1017-08  
Resolution reappointing Robert J. Weiler and appointing Kenneth Davis to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)
- Resolution No. 1018-08  
Resolution reappointing Eric J. Troy and appointing Derek Anderson to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)
- Resolution No. 1019-08  
Resolution reappointing Catherine M. Lyttle and David J. Leland to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)
- Resolution No. 1020-08  
Resolution appointing Renee Michelle Stein to the Franklin County Board of Mental Retardation and Developmental Disabilities (Board of Commissioners)
- Resolution No. 1021-08  
Resolution reappointing Rev. Harry W. Proctor and appointing Michael McMennamin to the Central Ohio Transit Authority (Board of Commissioners)
- Resolution No. 1022-08  
Resolution reappointing R. Michael Taylor to the Franklin County Community Based Correction Facility Governing Board (Board of Commissioners)
- Resolution No. 1023-08  
Resolution reappointing Erika A. Jones, Robert G. Cole, and Rose Reed to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)
- Resolution No. 1024-08  
Resolution appointing Mari Norman Sunami and Kathleen T. Harkin to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 1025-08

Resolution reappointing Merle J. Pratt and William A. Goldman and appointing Sherra Ford to the Franklin County Veterans Memorial Board of Trustees (Board of Commissioners)