



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 25, 2013

Pledge of Allegiance

Approval of the minutes of the June 18, 2013 General Session.

1. AUDITOR

Resolution No. 488-13

Resolution approving a contract for mediation services
(Auditor) (\$10,000)

2. 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)

Resolution No. 491-13

Resolution authorizing contracts for Cafeteria and Food
Service Supplies for the Franklin County Correctional
Facilities (Sheriff) (\$55,000)

Resolution No. 492-13

Resolution authorizing a transfer of General Fund
appropriations for the purchase of a replacement mugshot
system. (Sheriff)

3. JOB AND FAMILY SERVICES

Resolution No. 493-13

Resolution approving contract extension for case management services with Nationwide Children's Hospital. (Job and Family Services) (\$59,407.92)

4. 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)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 495-13

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a IV-D Service Agreement/Contractor Contract with the Franklin County Clerk of Courts (Child Support Enforcement) (\$301,177.18)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 496-13

Resolution authorizing a contract modification and extension with Aon Consulting for employee benefits consulting services. (Benefits and Risk Management) (\$47,600)

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)

7. HUMAN RESOURCES

Resolution No. 498-13

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 499-13

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

9. BOARD OF COMMISSIONERS

Resolution No. 500-13

Resolution reappointing Harold Keller, Lark T. Mallory, Donald B. Shackelford and Sharon L. Young to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)

JOURNALIZATION