



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 09, 2014

Pledge of Allegiance

Approval of the minutes of the December 2, 2014 General Session, the minutes of the December 4, 2014 Briefing, and the minutes of the November 6, 2014 Administrative Session

1. RECORDER

Resolution No. 869-14

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2015. (Recorder)

2. COURT OF COMMON PLEAS

Resolution No. 870-14

Resolution authorizing three contracts between the Franklin County Board of Commissioners and Courthouse Technologies, Ltd. for the implementation, installation and customization of Jury management software and the associated subscription (Court of Common Pleas) (\$50,200)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 871-14

Resolution authorizing a Change Order Contract with Tybera Development Group and a Supplemental Contract with MAPSYS, Inc. (Franklin County Data Center) (\$40,000)

4. ALCOHOL, DRUG & MENTAL HEALTH BOARD

Resolution No. 872-14

Resolution authorizing the creation of a new fund, supplemental appropriations, and an interfund loan for expenses related to the 3C Council of Governments. (Alcohol, Drug & Mental Health Board)

5. HUMAN RESOURCES

Resolution No. 873-14

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 874-14

Resolution authorizing a contract with Kelly Services, Inc., Brenda J. Davidorf, Inc. dba TRC Staffing Services and Abacus Corporation for Temporary Staffing Services. (Purchasing) (\$2,052,500)

7. BOARD OF COMMISSIONERS

Resolution No. 875-14

Resolution authorizing appropriation adjustments for the county's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No. 876-14

Resolution reappointing William R. Heifner to the Columbus Regional Airport Authority Board of Trustees. (Board of Commissioners)