

b. Administration:

Topic of Discussion – Monthly Financial Report

Resolution 08-118	to approve monthly operating expenses
Resolution 08-119	to approve purchases for the Franklin County Board of Health
Resolution 08-120	to amend the 2008 Operating Budget
Resolution 08-121	to authorize the Fiscal Officer to request advances in 2009
Resolution 08-122	to adopt the 2009 Operating Budget
Resolution 08-123	to adopt findings of investigations of Chapter 3794, Ohio Smoke-free Workplace Law

c. Environmental

Resolution 08-124	to approve the issuance of a solid waste facility license (transfer and recycling center) to Waste Management, Inc.
Resolution 08-125	to approve the issuance of a solid waste facility license to the Solid Waste Authority of Central Ohio
Resolution 08-126	to approve the issuance of a construction and demolition debris landfill operation license to Scott Wrecking Company, Inc.
Resolution 08-127	to approve the issuance of a construction and demolition debris landfill operation license to Frank Road C&D Facility

- Resolution 08-128 to authorize the Health Commissioner to enter into a contract with the Solid Waste Authority of Central Ohio for ground water monitoring
- Resolution 08-129 to authorize the Health Commissioner to renew a contract with the Solid Waste Authority of Central Ohio for the Administration of the comprehensive Anti Dumping and Littering Project
- Resolution 08-130 to authorize the Health Commissioner to Renew a contract with the Franklin County Sheriff's Office for enforcement of the Anti-Dumping and Littering Project
- Resolution 08-131 to authorize the Health Commissioner to renew a contract with the Franklin County Prosecuting Attorney's Office for Enforcement of the Anti-Dumping and Littering Project
- Resolution 08-132 to authorize the Health Commissioner to renew a contract with the City of Columbus Refuse Division for enforcement of the Anti-Dumping and Littering Project
- Resolution 08-133 to authorize the Health Commissioner to enter into a contract with Water Environment Research Foundation (WERF) for the purpose of fulfilling deliverables associated with a grant project
- Resolution 08-134 to amend Resolutions 08-111 through 08-115 authorizing the Health Commissioner to enter into contracts with multiple vendors for the purpose of fulfilling deliverables associated with a grant project

Resolution 08-135

to rescind Resolution 08-116 authorizing the Health Commissioner to enter into a contract with Call Management Resources to provide funding for the development and implementation of a website and hotline associated with a grant project

Topic of Discussion – Update of Environmental Division Activities

d. Nursing

Resolution 08-136

to authorize the Health Commissioner to enter into an agreement with MedCentral College of Nursing for educational affiliation

Topic of Discussion – Update of Nursing Division activities

5. Personnel Actions

- Deborrah Fancher, BCMH Nurse – (part-time to full-time) effective November 24, 2008

6. Health Commissioner's Report

7. Medical Director's Report

8. Date of Next Meeting:

Tuesday, January 13, 2009
Franklin County Board of Health
280 East Broad Street
Columbus, Ohio 43215-4562

9. Adjourn