



Commissioner John O'Grady • Commissioner Marilyn Brown • Commissioner Kevin Boyce
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 02, 2017

Pledge of Allegiance

Approval of the minutes of the April 6, 2017 Briefing Session.

1. ENGINEER

PUBLIC HEARING

Regarding the right of way hearing for establishing, altering and widening of Melrose Avenue and Lamont Avenue, Clinton Township, Franklin County, Ohio.

Resolution No. 304-17

Right of way hearing for establishing, altering and widening of Melrose Avenue and Lamont Avenue, Clinton Township, Franklin County, Ohio. (Engineer)

Resolution No. 305-17

Resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt, Franklin County, Ohio. (Engineer)

Resolution No. 306-17

Plans approved for the improvement of Hendron Road from Groveport Road Main Street to Cherry Blossom Drive, Madison Township, Franklin County, Ohio. (Engineer)

Resolution No. 307-17

Petition filed for vacation of a portion of North High Street, Prairie Township, Franklin County, Ohio. (Engineer)

Resolution No. 308-17

Resolution authorizing the settlement of legal claims brought in Franklin County Common Pleas Case Number 16-CV-9248 resulting from an auto accident involving Franklin County Engineers Office. (Engineer) (\$12,500)

2. SHERIFF

Resolution No. 309-17

Resolution authorizing a contract for Bread and Bakery Products for the Franklin County Correctional Facilities. (Sheriff) (\$177,621.02)

3. JOB AND FAMILY SERVICES

Resolution No. 310-17

Resolution authorizing the County Administrator to submit, sign for, and approve all documents and partnerships related to the submission of a grant application to the Robert Wood Johnson Foundations Forward Promise: Empowerment Projects Initiative. (Job and Family Services)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 311-17

Resolution authorizing an Economic Development Agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination. (Economic Development and Planning) (\$2,025,000)

Resolution No. 312-17

Resolution authorizing an Economic Development Agreement with the Greater Columbus Sports Commission to encourage economic development and tourism through the attraction, retention, and promotion of sporting events on behalf of the Franklin County Board of Commissioners. (Economic Development and Planning) (\$200,000)

Resolution No. 313-17

Resolution authorizing an Economic Development Agreement with Rev1 Ventures for support of the Entrepreneurial Signature Program. (Economic Development and Planning) (\$300,000)

Resolution No. 314-17

Resolution authorizing an Economic Development Agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners. (Economic Development and Planning) (\$1,000,000)

5. PURCHASING

Resolution No. 315-17

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$277,761.20)

6. BOARD OF COMMISSIONERS

Resolution No. 316-17

Resolution approving a Memorandum of Understanding between the Franklin County Board of Commissioners and the Columbus/Central Ohio Building and Construction Trades Council concerning the New Corrections Center Project. (Board of Commissioners)

Resolution No. 317-17

Resolution appointing Jatona M. (Toni) Cunningham, Michael Kinninger and Kelan Craig to various Franklin County designated Tax Incentive Review Councils and Community Reinvestments Authorities. (Board of Commissioners)

Resolution No. 318-17

Resolution appointing Keena M. Smith as a Member-at-Large to the Mid-Ohio Regional Planning Commission. (Board of Commissioners)

JOURNALIZATIONS