

**Resolution approving an agreement with Franklin County Public Health authorizing the Franklin County Records Commission to continue to serve as the records commission for the special taxing district.
(Board of Commissioners)**

WHEREAS, prior to a change effective January 30, 2014 of Ohio Revised Code Section 149.412, the Franklin County Records Commission has historically provided Franklin County Public Health with review of records retention; and

WHEREAS, in accordance with Ohio Revised Code Section 149.412, rather than establishing a separate records commission, a special taxing district, the territory of which is coextensive with the territorial limits of a county, upon mutual assent between the special taxing district and the board of county commissioners, may designate the county records commission as the records commission for the special taxing district; and

WHEREAS, Franklin County Public Health Board Members adopted Resolution 14-024 on February 11, 2014, affirming its desire that the Franklin County Records Commission continue to manage its records retention review in accordance with Ohio Revised Code Sections 149.412 and 149.381; and

WHEREAS, the Franklin County Records Commission, nor its members, have not and will not manage the collection or usage of any records of Franklin County Public Health; and

WHEREAS, it is in the best interests of Franklin County Public Health to work with the Franklin County Records Commission for the benefit of the public, and this agreement will serve the purpose of intergovernmental cooperation and maximization of governmental efficiencies; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the agreement for the performance of services relating to the management of Franklin County Public Health's records retention review is approved; and

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2. That the agreement shall be in full force and effect immediately following its approval.

Prepared by: Shannon Cross