

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 06, 2018

D R A F T F O R B R I E F I N G

Pledge of Allegiance

Approval of the minutes of the December 4, 2017 Administrative Session, the minutes of the December 5, 2017 Sales and Use Tax Hearings, the minutes of the January 16, January 23, and January 30, 2018 General Session, and the minutes of the January 25, and February 1, 2018 Briefing Session.

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing an Economic Development Grant Agreement with the Columbus-Franklin County Finance Authority to continue the administration of the Energy Works Columbus Region Energy Loan Fund. (Economic Development and Planning) (\$1,500,000)

Resolution No.

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

Resolution No.

Resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Olentangy Valley Community Reinvestment Area in Franklin County, and designating a Housing Officer to Administer this Program (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Anthony Campbell at 1099 Hillside Avenue Harrisburg Ohio 43126 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Dennis and Ursula Sheline at 1834 Little Avenue Columbus Ohio 43223 (Economic Development and Planning)

Resolution No.

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instrument for Chester and Dora Sharp at 860 Ross Road, Whitehall Ohio 43213 (Economic Development and Planning)

Resolution No.

Resolution to adjust the boundaries of Montgomery Township, thereby making them conform to the boundaries of the City of Columbus Case #ANX-02-18 (Economic Development and Planning)

2. PUBLIC FACILITIES MANAGEMENT

Resolution No.

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items via Internet auction. (Public Facilities Management)

Resolution No.

Resolution authorizing a contract agreement with AVI Foodsystems, Inc. to provide Cafeteria, Café, Catering and Vending Services in facilities housing Franklin County operations. (Public Facilities Management)

Resolution No.

Resolution authorizing a transfer of appropriations and approval of a purchase order for the elevator modernization project. (Public Facilities Management)

3. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,339,954.90)

4. BOARD OF COMMISSIONERS

Resolution No.

Resolution Appointing Vicki Lee Deisner and Aaron Messer to the Community Advisory Committee for the Franklin County Department of Animal Care and Control (Board of Commissioners)