

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 02, 2017

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 April 4, April 18, and April 25, 2017 General Session, and the minutes of the April 6, April 13, April 20, and April 27, 2017 Briefing Session.

1. ENGINEER

PUBLIC HEARING

Melrose Ave. & Lamont Ave. drainage improvement - R/W Hearing

Resolution No.

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

Resolution No.

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

Resolution No.

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.

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

Resolution No.

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.

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

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

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.

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.

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 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)

4. PURCHASING

Resolution No.

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

5. BOARD OF COMMISSIONERS

Resolution No.

Resolution opposing any and all right to work legislation to come before the Ohio General Assembly that weakens collective bargaining laws and rights in the State of Ohio. (Board of Commissioners)

Resolution No.

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.

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.

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