

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 29, 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 March 13, March 20, April 10, May 1, May 15, and May 22, 2018 General Session, and the minutes of the March 15, March 22, and May 24, 2018 Briefing Session.

1. SHERIFF

Resolution No.

Resolution Authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:16-cv-130 (Sheriff) (\$25,500.00)

Resolution No.

Resolution authorizing a contract modification for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities. (Sheriff) (\$133,575.00)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Review of petition to annex 1.387 +/- acres from Jackson Township to the City of Grove City Case #ANX-09-18 (Economic Development and Planning)

Resolution No.

Review of petition to annex 68.55 +/- acres from Jackson Township to the City of Grove City Case #ANX-10-18 (Economic Development and Planning)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing professional services contracts with Marcia White and Bailey Stobart for peer support services through the Franklin County Public Health Re-Allocation grant (Homeland Security and Justice Programs) (\$13,400.00)

Resolution No.

Resolution authorizing a sub-grant award to the city of Whitehall for program planning and implementation through the FY 2017 Comprehensive Opioid Abuse Site Based Program (Homeland Security and Justice Programs) (\$235,970.00)

4. PURCHASING

Resolution No.

Resolution authorizing two Countywide Contracts for Printing Papers and Supplies. (Purchasing) (\$450,000.00)

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,646,800.00)

5. BOARD OF COMMISSIONERS

Resolution No.

A RESOLUTION AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF LEASE REVENUE BONDS PURSUANT TO A MASTER LEASE-PURCHASE AND SUBLEASE-PURCHASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK AND COLUMBUS MONTESSORI EDUCATION CENTER, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$780,000, THE PROCEEDS OF WHICH WOULD BE USED FOR THE PURPOSE OF REFUNDING THE OUTSTANDING PRINCIPAL AMOUNT OF THE COUNTY OF FRANKLIN, OHIO ADJUSTABLE RATE DEMAND ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2000 (COLUMBUS MONTESSORI EDUCATION CENTER PROJECT), FOR THE BENEFIT OF COLUMBUS MONTESSORI EDUCATION CENTER, WHICH OWNS AND OPERATES THE PROJECT (AS DEFINED BELOW) FINANCED BY THE PROCEEDS OF THE PRIOR BONDS (AS DEFINED BELOW), LOCATED WITHIN THE COUNTY OF FRANKLIN, OHIO; AUTHORIZING A TAX EXEMPTION CERTIFICATE AND AGREEMENT; AND AUTHORIZING OTHER DOCUMENTS AND RELATED ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH LEASE REVENUE BONDS. (Board of Commissioners)

Resolution No.

Resolution authorizing a memorandum of understanding for funding the expansion to the Franklin County Convention Facilities Authority Columbus Downtown hotel. (Board of Commissioners)