

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 01, 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 May 24, June 6, June 27, July 13, July 18, and July 25, 2017 General Session, and the minutes of the June 15, June 22, July 6, July 20, and July 27, 2017 Briefing Session.

1. SHERIFF

Resolution No.

Resolution authorizing a publications subscription and access agreement with the Commission on Accreditation for Law Enforcement Agencies, Inc. (Sheriff) (\$900)

Resolution No.

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force. (Sheriff) (\$250,000)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No.

Resolution authorizing a Grant agreement with the Workforce Development Board of Central Ohio to administer a job readiness pilot program in the Milo Grogan Neighborhood within the City of Columbus. (Economic Development and Planning) (\$50,000)

Resolution No.

Review of Petition to Annex 7.29 +/- acres from Madison Township to the City of Columbus Case #ANX-10-17. (Economic Development and Planning)

Resolution No.

Resolution authorizing a loan from the Franklin County Infrastructure Bank to Grove City for their Municipal Fiber Network Project. (Economic Development and Planning) (\$2,000,000)

Resolution No.

Resolution authorizing a loan from the Franklin County Infrastructure Bank to Grove City for their Stringtown Road Improvements Project. (Economic Development and Planning) (\$1,000,000)

3. COMMUNITY PARTNERSHIPS

Resolution No.

Resolution authorizing a one-year agreement with the Ohio State University Extension, Franklin County to provide educational activities and other programming. (Community Partnerships) (\$175,000)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the purchase of a copier. (Homeland Security and Justice Programs) (\$12,000)

5. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,394,144.62)

6. BOARD OF COMMISSIONERS

Resolution No.

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners)