

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 12, 2018

Pledge of Allegiance

Approval of the minutes of March 13, March 20, April 10, and May 22, 2018 General Session.

1. CLERK OF COURTS

Resolution No. 0423-18

Resolution authorizing a non-general fund supplemental appropriation to support the FCJS Modernization Project. (Clerk Of Courts)

2. DOMESTIC RELATIONS

Resolution No. 0424-18

Resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility (\$9,449.94)(Domestic Relations)

Resolution No. 0425-18

Resolution authorizing a one year contract with Nationwide Children's Hospital for medical services (\$350,000.00)(Domestic Relations)

3. CORONER

Resolution No. 0426-18

Resolution authorizing an agreement with the Whitestone Group, a security firm, for armed guard services for the Franklin County Coroner's Office. (\$54,600.00)(Coroner)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0427-18

Resolution authorizing a one year agreement to support the Franklin County Youth Lemonade Festival, a youth entrepreneur initiative (\$20,000.00)(Economic Development and Planning)

Resolution No. 0428-18

Resolution authorizing an agreement to accept a 2018 Market Development Grant from the Ohio Environmental Protection Agency to partially fund a JDM Services, LLC (DBA Frank Road Recycling Services) Construction and Demolition Debris Recycling Project.
(\$97,634.00)(Economic Development and Planning)

Resolution No. 0429-18

Resolution accepting a compensation agreement with Jefferson Township concerning nine Tax Increment Financing Districts, the Farms at Jefferson Incentive District Nos. 1 through 9, in Jefferson Township.
(Economic Development and Planning)

Resolution No. 0430-18

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 (\$200,000.00)(Economic Development and Planning)

Resolution No. 0431-18

Review of petition to annex 2.138 +/- acres from Jefferson Township to the City of Gahanna Case #ANX-12-18 (Economic Development and Planning)

Resolution No. 0432-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Twila Riley at 1047 Springlawn Ave. Harrisburg, Ohio 43126 (Economic Development and Planning)

Resolution No. 0433-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Kris Simmons and Daniel Lawson at 2465 Chambers Ave, Columbus Ohio 43223 (Economic Development and Planning)

Resolution No. 0434-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Netti Ross and Joyce Conley at 173 Cottage Street Lockbourne, OH 43137 (Economic Development and Planning)

Resolution No. 0435-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Rachel M. Horn at 2259 Autumn Village Court, Columbus Ohio 43223 (Economic Development and Planning)

Resolution No. 0436-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Patricia A. Turner at 3491 Central Avenue, Urbancrest Ohio (Economic Development and Planning)

Resolution No. 0437-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Troy and Michelle Keathley at 1173 Onslow Dr., Columbus, OH 43204 (Economic Development and Planning)

Resolution No. 0438-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Deborah Williams at 6800 Sowers Drive, Canal Winchester OH 43110 (Economic Development and Planning)

5. JUSTICE POLICY AND PROGRAMS

Resolution No. 0439-18

Resolution Authorizing a Contract with Public Performance Partners (P3) for a Bail Assessment Survey and Analysis (\$43,500.00)(Justice Policy and Programs)

6. PURCHASING

Resolution No. 0440-18

Resolution approving purchases for various Franklin County agencies (\$927,445.01)(Purchasing)

7. BOARD OF COMMISSIONERS

Resolution No. 0441-18

Resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners)