



Commissioner John O'Grady • Commissioner Marilyn Brown • Commissioner Kevin Boyce
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 01, 2017

Pledge of Allegiance

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 528-17

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. 529-17

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)

Resolution No. 530-17

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. 531-17

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

2. SHERIFF

Resolution No. 532-17

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

Resolution No. 533-17

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

3. BOARD OF ELECTIONS

Resolution No. 534-17

Resolution authorizing a supplemental appropriation related to the upgrades for the automated ballot processing and tracking system. (Board Of Elections)

4. COMMUNITY PARTNERSHIPS

Resolution No. 535-17

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)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 536-17

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

6. PURCHASING

Resolution No. 537-17

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,406,928.06)

7. BOARD OF COMMISSIONERS

Resolution No. 538-17

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)

8. EMERGENCY MANAGEMENT AGENCY

Resolution No. 520-17 - Tabled on July 25, 2017

Resolution authorizing a contract with Integrated Solutions Consulting, LLC to provide services for updating and improving the Natural Hazards Mitigation Plan (Emergency Management Agency) (\$74,280.42)