

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 07, 2018

Pledge of Allegiance

Approval of the minutes of the July 24, 2018 Administrative Session, and the minutes of the July 10, July 24, and July 31, 2018 General Session, and the minutes of the July 26, 2018 Briefing Session.

1. JOB AND FAMILY SERVICES

Resolution No. 0539-18

Resolution approving a subaward agreement with Girl Scouts of Ohio's Heartland Council, Inc. for the Bonds Beyond Bars and Bonds After Bars Programs (\$18,644.50)(Job and Family Services)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 0540-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Margie L. Cooper at 1677 Elmore Ave. Columbus, Ohio 43224 (Economic Development and Planning)

Resolution No. 0541-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Margie L. Cooper at 1677 Elmore Ave. Columbus, Ohio 43224 (Economic Development and Planning)

Resolution No. 0542-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Tia R. Johnson at 7311 Foxfield Drive Reynoldsburg, Ohio 43068 (Economic Development and Planning)

Resolution No. 0543-18

Resolution authorizing the Board of Franklin County Commissioners to sign the attached "Discharge of MORTGAGE" instrument for Roseann Melfi at 1975 Frank Road Columbus, Ohio 43223 (Economic Development and Planning)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 0544-18

Resolution authorizing a Contract Agreement with Kalkreuth Roofing and Sheet Metal, Inc. to perform Roofing and Siding activities associated with the construction of the Franklin County Corrections Center. (\$4,833,537.00)(Public Facilities Management)

4. PURCHASING

Resolution No. 0545-18

Resolution approving purchases for various Franklin County agencies (\$2,437,081.58)(Purchasing)