



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, January 10, 2017
9:00 a.m.

Commissioners:
Steven A. Davis
David L. Levacy
Mike Kiger

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

1. 9:00 a.m. – Review

2. Welcome/Announcements

3. Legal Update

4. Administration and Budget Update/Carri's List

- a. Highlights of Resolutions
- b. Administrative Approvals & Budget Update
- c. Jail & Public Safety Facility
- d. Bravos

5. Old Business

6. New Business

7. General Correspondence Received

- a. Holiday greetings and Thank you from Common Pleas Court
- b. Meals on Wheels Audit

8. Calendar Review/Invitations Received

- a. Pickerington Chamber Lunch – Thursday, January 19th at 11:30 a.m. at the Pickerington Senior Center
- b. Lancaster-Fairfield County Chamber Annual Dinner – Saturday, January 21st at 7:00 p.m. at Fisher Catholic
- c. Fairfield County TID Meeting - Thursday, January 26th at 9:00 a.m. at the Fairfield County Engineer's Office
- d. FMC Welcome Rally for Ohio State Orthopedics and Sports Medicine Team – Saturday, January 28th from 11:00 a.m. – 1:00 p.m. at FMC

9. FYI

- a. Ohio EPA Notice re: Division of Surface Water application for Clean Water Act Section 401 water quality certification
- b. District 17 Natural Resources Assistance Council request for nominations (sent to Jonathan Ferbrache)
- c. 2016 Law Enforcement Trust Fund Report from Prosecutor's Office
- d. 2016 Furtherance of Justice (FOJ) Report from Prosecutor's Office

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- e. 2017 Furtherance of Justice (FOJ) Report from Sheriff's Office
- f. Beach Stop Market Liquor Permit (sent to Sheriff for review)
- g. DACO Exhibits
- h. Pickerington Senior Center January 2017 Newsletter (in newsletter folder)
- i. FERC Notice re: Idle Line 1 Abandonment Project (in newsletter folder)

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10. Issues Bin

11. Open Items from Participants/Roundtable

12. 9:45 a.m. – Meeting re: Airport Note

13. 10:00 a.m. – Regular Meeting

14. 10:30 a.m. – Executive Session – Pending Litigation

15. Adjourn

16. 2:00 p.m. – Land Bank

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