

**Board of County Commissioners
Review Session**

April 5, 2016
9:00 a.m.

- 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 and Public Safety Facility Update
 - d. State of the County Address
 - e. Bravos
- 5. Old Business**
 - a. Buckeye Lake State Park Dam
 - b. ESC Fast Forward Project
- 6. New Business**
 - a. Security Check-in Unit and Software for the Hall of Justice
- 7. General Correspondence Received**
 - a. District 17 Natural Resources Assistance Council Nominations
 - b. RPC Packets (in your boxes)
- 8. Calendar Review/Invitations Received**
 - a. CHIP Housing Advisory Committee and Housing Coalition – Thursday, April 14th at 8:15 a.m. at 111 S. Broad St.
 - b. MORPC State of the Region – Friday, May 6th at 11:00 a.m. – Hilton Columbus (Loudan will attend)
- 9. FYI**
 - a. Community Disposal & Drug Drop Off Day – April 30th at OU-L
 - b. Community Drug & Electronic Drop Off Day – April 30th in Violet Township
 - c. Meals on Wheels Financial Management Policy received
 - d. Lighthouse 17th Annual Golf Outing
 - e. Working Partners Drug-Free Workforce Community Initiatives
- 10. Issues Bin**
- 11. Open Items from Participants/Roundtable**
- 12. 9:30 a.m. – Executive Session – Imminent Litigation**
- 13. 9:45 a.m. – Executive Session – Pending Litigation**

***Board of County Commissioners
Review Session***

April 5, 2016
9:00 a.m.

14. 10:00 a.m. – Regular Meeting

15. Adjourn

16. 7:00 p.m. – 4-H Older Youth Banquet (Levacy)

17. 7:30 p.m. – Regional Planning Commission