

**Board of County Commissioners
Review Session**

May 17, 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 & Public Safety Facility
 - d. Roundtable – May 26th
 - e. Bravos
- 5. Old Business**
 - a. Buckeye Lake State Park Dam
- 6. New Business**
- 7. General Correspondence Received**
 - a. Utility & Financial Management Completion Notice
- 8. Calendar Review/Invitations Received**
 - a. Bremen Chamber Lunch – Tuesday, May 24th at 11:30 a.m.
 - b. ADAMH Annual Awards Banquet – Tuesday, May 24th at 6:30 p.m. at Cheers Chalet
 - c. Fairfield County TID Meeting – Friday, May 25th at 8:30 a.m.
 - d. Fairfield County EOC Exercise – Wednesday, June 8th
 - e. Scott Zody Memorial Shoot – Thursday, June 9th – Cardinal Shooting Center
 - f. 4-H Legacy Dinner – Thursday, June 9th at 6:00 p.m. – 750 Ginder Road, Lancaster
 - g. Annual Public Service Recognition Event – Tuesday, June 28th at 8:00 a.m.
- 9. FYI**
 - a. Notice from Federal Energy Regulation Commission
 - b. COTA Notice re: Final Levy Resolution
- 10. Issues Bin**
- 11. Open Items from Participants/Roundtable**
- 12. 9:15 a.m. – HR Update with Jeff Porter**
- 13. 9:30 a.m. – Meeting with Bill Bradish**
- 14. 10:00 a.m. – Regular Meeting**

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15. 10:30 a.m. – Executive Session – Personnel

16. Adjourn