



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, July 26, 2016
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. Roundtable – August 11th
 - e. Bravos
- 5. Old Business**
- 6. New Business**
 - a. Annexation Petition into Village of Carroll – motion needed for Commissioners to sign as petitioners.
- 7. General Correspondence Received**
 - a. PUCO Certificate of Competitive Retail Electric Service Provider for Governmental Aggregation
 - b. District 17 NRAC Seeking Member Nominations (sent to SWCD)
 - c. CFLP 2nd Quarter Education and Outreach Financial Report
- 8. Calendar Review/Invitations Received**
 - a. TID Meeting – Wednesday, July 27th at 9:00 a.m. at Engineer's Office
 - b. Lighthouse Domestic Violence Office Open House – Wednesday, August 3rd from 4:00 p.m. – 6:00 p.m. at 327 N. Broad St.
 - c. Pickerington Chamber Legislative Action Committee – Thursday, August 4th at 8:30 a.m. at 1010 Refugee Road
 - d. FairHope Hospice 8th Annual Ice Cream Social - Thursday, August 4th from 11:00 a.m. – 1:00 p.m. at the Pickering House (282 Sells Road)
- 9. FYI**
 - a. Notice of Public Hearing – City of Pickerington – Final Plat for Wellington Park Multi-Family Development Phase (sent to RPC)

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- b. Notice of Public Hearing – Ohio Board of Building Standards –
Friday, August 19th (sent to RPC)
- c. Pickerington Senior Center August 2016 Newsletter (in newsletter folder)

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10. Issues Bin

11. Open Items from Participants/Roundtable

12. 9:30 a.m. – Executive Session – Pending Litigation

13. 10:00 a.m. – Regular Meeting

14. 10:30 a.m. – Overview of Health Insurance Options and Recommendations

15. Adjourn

16. 11:30 a.m. – Bremen Chamber Lunch (Levacy, Kiger)

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