



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, September 13, 2016
9:00 a.m.

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

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

- 1. 7:30 a.m. – United Way Breakfast**
- 2. 9:00 a.m. – Review**
- 3. Welcome/Announcements**
- 4. Legal Update**
- 5. Administration and Budget Update/Carri's List**
 - a. Highlights of Resolutions
 - b. Administrative Approvals & Budget Update
 - c. Jail & Public Safety Facility
 - d. Leadership Conference – October 6th & Department of Admin Services Training – October 26th
 - e. Bravos
- 6. Old Business**
- 7. New Business**
- 8. General Correspondence Received**
 - a. Prosecutor's Annual Report as to Criminal Prosecutions
 - b. Prosecutor's Annual Report pursuant to Ohio Revised Code Section 309.16
 - c. Letter from Patty Ciripompa re: Baldwin Property
- 9. Calendar Review/Invitations Received**
 - a. Lancaster-Fairfield Chamber Member Appreciation Lunch – Friday, September 16th from 11:30 a.m. – 1:00 p.m. at the Keller Market House
 - b. Martin Barker Open House – Thursday, October 6th – 5 p.m. – 8 p.m.
 - c. Pickerington Chamber Athena Luncheon – Friday, October 7th – 12:00 p.m. at Hickory Lakes, Pickerington
- 10. FYI**
 - a. United Way Silent Auction & Cookout – September 15th
 - b. AED Trainings – September 21st and September 28th
 - c. AEP Letter of Notification re: Good Hope-Harrison Transmission Line Rebuild Project
 - d. Notice of Public Hearing – Pickerington Planning & Zoning Commission (sent to RPC)

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- e. Opportunity for county employees to serve as poll workers
- f. Fairfield DD September 2016 Newsletter

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11. Issues Bin

12. Open Items from Participants/Roundtable

13. 9:30 a.m. – Executive Session – Pending Litigation

14. 10:00 a.m. – Regular Meeting

15. Adjourn

16. 2:00 p.m. – Land Bank

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