



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, September 27, 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. Leadership Conference – October 6th & Department of Admin Services Training – October 26th
 - e. Bravos
- 5. Old Business**
 - a. Generator at Maximum Security Jail on Main Street
- 6. New Business**
 - a. Board of DD Board Member Vacancy
 - b. CORSA Claim in Progress for Fairgrounds Grandstand
- 7. General Correspondence Received**
 - a. Notice from Columbia Pipeline Group re: FERC Application
- 8. Calendar Review/Invitations Received**
 - a. FCDL Peter Rabbit Story Garden Grand Opening – Sunday, October 2nd, Northwest Branch, Carroll.
 - b. CCAO Webinar “A Day in the Life of A Child Protective Service Caseworker” – Wednesday, October 12th at 9:30 a.m.
 - c. FMC Centennial Time Capsule Celebration – Tuesday, October 25th from 4:30 p.m. – 6:30 p.m.
 - d. 2016 Red Kettle Kick-Off Breakfast – Tuesday, November 15th at 7:30 a.m. - Lancaster Country Club.
- 9. FYI**
 - a. AED Trainings –September 28th– EMA Conference Room
 - b. 2015 CAFR now available online

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- c. Day of Democracy – Precinct Election Official opportunity
- d. AEP Notice re: Good Hope-Harrison Transmission Line Rebuild
- e. CORSA Report on DOL Federal Activities
- f. ODSA Project-Specific Release of Environmental Conditions for Program Income
- g. OUL Featured Arts & Cultural Events Fall Semester 2016

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10. Issues Bin

11. Open Items from Participants/Roundtable

12. 10:00 a.m. – Regular Meeting

13. Adjourn

14. 11:30 a.m. – Bremen Chamber Lunch (Kiger)

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