

Board of County Commissioners

Review Session

January 27, 2015

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 and Budget Update**
 1. **Administrative Approvals**
 2. **2015 Schedule for CY2016 Budget**
 3. **Discussion about updating agreements with Soil and Water Conservation District**
 - C. **Public Safety Facility and Financing Update**
 - D. **2015 Calendar Update**
 - E. **Roundtable – February 12 – BOC Hearing Room, 8:30 am**
5. **Old Business**
6. **New Business**
7. **General Correspondence Received.**
8. **Calendar Review/Invitations Received**
 - a. **Art Speaks, The work of the Canal Winchester Artists Guild on Thursday, January 29, 2015 @ OUL RSVP needed**
9. **FYI**
 - a. **Letter from Southeastern Ohio Legal Services (SEOLS) introducing Mr. Bonsarea as the newly appointed Chairperson of Ohio State Legal Services Association's (OSLSA) Board of Trustees**
 - b. **Letter from the USA Federal Energy Regulatory Commission, Notice of Intent to prepare an environmental impact statement for the planned Leach Xpress Project (Also the Auditor's office has been copied)**
 - c. **Letter from ODA regarding the Gypsy Moth (scanned copy to Soil & Water)**
 - d. **A copy of 2014 Law Enforcement Trust Fund report from the Fairfield Co Prosecutor's office**
10. **Issues Bin**
11. **Open Items from Participants/Roundtable**
12. **9:30 a.m. Executive Session re: Pending Litigation**
13. **9:45 a.m. Meeting with HR Director Jeff Porter**

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14. 10:00 a.m. – Regular Meeting

15. 12:00 p.m. – Bremen Chamber Luncheon (Kiger)

16. 2:00 p.m. – Annual Franklin County Leadership Meeting re: Insurance Coop

17. 3:00 p.m. – Loan Review Committee meeting (Levacy)

18. Adjourn

19. 6:00 p.m. – Big Brothers Big Sisters Annual BIG Awards Dinner (Levacy)