

Board of County Commissioners

Review Session

February 3, 2015

9:00 a.m.

1. 9:00 a.m. - Review

2. Welcome/Announcements

3. Legal Update

- a. *Equitable Sharing Agreement and Certification (Motion needed for President signature)*

4. Administration and Budget Update/Carri's List

- a. Highlights of Resolutions
- b. Administrative and Budget Update
 - 1. Administrative Approvals
 - 2. Discussion about Sensory Trail
- c. State Budget – Blueprint for a New Ohio
- d. Public Safety Facility and Financing Update
- e. Additional Facilities Update
- f. Oaths of Office for County leadership
- g. Roundtable – February 12 – BOC Hearing room, 8:30 a.m.

5. Old Business

6. New Business

- a. *Letter from Weller & Associates re: small artifact (motion needed for Carri to sign)*

7. General Correspondence Received

8. Calendar Review/Invitations Received

- a. Weather Spotter Training – Tuesday, February 17 @ Watkins Memorial High School from 6:30-9:00 p.m.
- b. Board of Revision training session, conducted by the Co Prosecutor's office – Friday, February 6 @ 2 p.m., BOC Hearing Room
- c. CCAO Regional Legislative Briefing Sessions – 77th district meeting in Zanesville on Monday, March 9th, another meeting in Columbus date to be announced
- d. Celebration of Possibilities, Fairfield DD Awards Program – Thursday, March 26th @ 6:00 p.m. @ the Crossroads Event Center

9. FYI

- a. Commissioner Kiger is serving on the CCAO Justice and Public Safety Committee
- b. 2014 Annual Report from Meals on Wheels
- c. Casino update
- d. Copy of ODOTaxation letter to Auditor regarding reappraisals

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- e. Copy of letter (from Edwin McCandlish) to Rushcreek Township Trustees requesting to open abandoned road
- f. Note: Ed Haaf Memorial Edition newsletter in folder & 1/23 CFLP Policy Committee minutes in folder

10. Issues Bin

11. Open Items from Participants/Roundtable

12. 9:30 a.m. – Meeting with Todd McCullough, Dog Shelter update

13. 10:00 a.m. – Regular Meeting

14. 11:00 a.m. – Investment Advisory Committee Meeting

15. Adjourn

16. 7:30 p.m. – Regional Planning Commission Meeting