

Board of County Commissioners

Review Session

February 10, 2015

9:00 a.m.

- 1. 9:00 a.m. - Review**
- 2. Welcome/Announcements**
- 3. 9:00 a.m. – Meeting with ADAMH Board regarding Board Appointment**
- 4. 9:30 a.m. – Meeting regarding Sensory Trail**
- 5. Legal Update**
- 6. Administration and Budget Update/Carri's List**
 - a. Highlights of Resolutions
 - b. Administrative and Budget Update
 1. Administrative Approvals
 - c. Public Safety Facility and Financing Update
 - d. Roundtable – February 12 – BOC Hearing Room, 8:30 am
- 7. Old Business**
- 8. New Business**
- 9. General Correspondence Received**
 - a. *Thank you letter from Gerald Stebelton*
 - b. *Letter from ODJFS regarding Workforce Innovation and Opportunity Act*
- 10. Calendar Review/Invitations Received**
 - a. 2015 Baltimore State of Village Address – Monday, February 16th (Breakfast @ 8:00 a.m., Address @ 9:00 a.m.) – Location @ Liberty Union High School
 - b. Central Business District Stakeholder meeting – Thursday, February 19th at 7 p.m., location at the Lanc City Council Chambers
 - c. 2015 State of the Pickerington Schools Address & Celebration of Excellence Expo – Monday, February 23rd, starts at 6:00 p.m., address at 7:00 p.m. – Location at Pickerington High School North
 - d. 2015 State of the City Address – Wednesday, February 25th at 8:00 a.m., location is at Olivedale Senior Center
 - e. “Meth in Fairfield County” training/lunch and learn – Friday, March 13 from 11:00 a.m. – 1:00 p.m., location is at the Liberty Center
 - f. Meals on Wheels March for Meals Campaign – March 16-20, 9:00 a.m. - noon
- 11. FYI**
 - a. *Type II Expedited Annexation received 2.9.15 – 7.389 Acres to the Village of Thurston from Walnut Township (emailed RPC, Engineer, and GIS for comments – if everything is in line, it will be on for approval at Thursday's Feb 12th meeting)*

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- b. ***Governors Awards Selection Committee – Barbara Hunzicker of Lancaster won the Arts Patron Award***
- c. ***2014 Law Enforcement Trust Fund (LETF) report from Sheriff Phalen***
- d. ***2014 Annual Report for Law Director & City Prosecutor from Law Director Randall T. Ullom***
- e. ***Letter from Ohio Development Services Agency regarding Monitoring report for FY12 CHIP grants***
- f. ***Criminal Justice Update (in Newsletter Folder)***

12. Issues Bin

13. Open Items from Participants/Roundtable

14. 10:00 a.m. – Regular Meeting

15. 10:30 a.m. – Commissioner Employee Oaths

16. 10:45 a.m. – Review session continued

17. Adjourn