Board of County Commissioners Review Session May 19, 2015 9:00 a.m.

1. 9:00 a.m. – Meeting with Commander Eric Brown

- 2. 9:00 a.m. Review
- 3. Welcome/Announcements

4. Legal Update

5. Administration and Budget Update/Carri's List

- a. Highlights of Resolutions/Proclamations
- b. Administrative Approvals
- c. Public Safety Facility and Financing Update
- d. May 14th Roundtable Debriefing
- e. Bravo

6. Old Business

a. Buckeye Lake State Park Dam

7. New Business

a. Parks District Request

8. General Correspondence Received

- a. Letter from Prosecutor Marx (in Commissioners' folders)
- b. Vacation Petitions for Channel Street in Thornville and neighboring strip of land
- c. Annexation petitions for Sheridan Drive (two petitions received)
- d. Donation request from The Lancaster Cause

9. Calendar Review/Invitations Received

- a. Dedication Ceremony for Mt. Pleasant Elementary School Thursday, May 28th at 4:30 p.m. (Commissioner Levacy to attend)
- b. Center for disAbilities Annual Recognition Dinner Thursday, May 28th at 6:00 p.m. at The Lodge.

10. FYI

- a. Sales Tax Update
- b. The Lighthouse, Inc. Audited Financial Statements (in Newsletter folder)
- c. NACo Conference

11. Issues Bin

- a. Sensory Trail & Park
- b. Transparency Workgroup

12. Open Items from Participants/Roundtable

13. 9:15 a.m. – Executive Session – Potential Purchase of Property

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14. 9:30 a.m. – Meeting with Prosecutor Marx

- 15. 10:00 a.m. Regular Meeting
- 16. 10:30 a.m. CDBG Hearing
- 17. 11:00 a.m. Executive Session Collective Bargaining Agreement
- 18. Adjourn
- 19. 11:30 a.m. FMC Advisory Council (Kiger)
- 20. 6:00 p.m. FMC Surgical Tower Groundbreaking (Levacy, Kiger)
- 21. 6:30 p.m. ADAMH Annual Dinner (Levacy, Kiger)