

**Board of County Commissioners
Review Session**

August 4, 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 Approvals & Budget Update
 - c. Public Safety Facility Update
 - d. Employee Appreciation/Training
 - e. Roundtable – August 13th, 8:30 a.m.
 - f. BRAVO!
- 5. Old Business**
 - a. Economic Development Director Position
 - b. Buckeye Lake State Park Dam
 - c. Update on Annexations and Vacations/Petition to Detach
- 6. New Business**
- 7. General Correspondence Received**
 - a. Meals on Wheels Senior Grant Proposal Form
 - b. CFLP 2nd Quarter Report
 - c. RPC Packet (in Commissioners' boxes)
- 8. Calendar Review/Invitations Received**
 - a. 2015 Athena Banquet – August 27th – 6:15 p.m. at the Lancaster Country Club
 - b. Pickerington-Violet Township Bicentennial Founder's Day Banquet – Thursday, September 3rd at 6:30 p.m. at the Pickerington Senior Center
- 9. FYI**
 - a. United Way Community Care Day Information
 - b. Fairfield County United Way Auction and Cookout – September 17th
 - c. Lancaster Festival Thank You
- 10. Issues Bin**
- 11. Open Items from Participants/Roundtable**
- 12. 9:30 a.m. – Interview with Pat Ferguson**
- 13. 9:45 a.m. – Executive Session – Collective Bargaining**
- 14. 9:50 a.m. – Executive Session – Pending Litigation**

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- 15. 10:00 a.m. – Regular Meeting**
- 16. 10:30 a.m. – Public Hearing – Annexation Petition for Sheridan Drive (No. 1)**
- 17. 10:45 a.m. – Public Hearing – Annexation Petition for Sheridan Drive (No. 2)**
- 18. 11:00 a.m. – Interview with Joe Palmer**
- 19. Adjourn**
- 20. 7:30 p.m. – Regional Planning Commission**