

**Board of County Commissioners**

**Review Session**

August 18, 2015

9:00 a.m.

- 1. 9:00 a.m. – Review**
- 2. 9:00 a.m. – Meeting with Valeda Stone, Municipal Court Clerk**
- 3. Welcome/Announcements**
- 4. Legal Update**
- 5. Administration and Budget Update/Carri's List**
  - a. Highlights of Resolutions
  - b. Administrative Approvals & Budget Update
  - c. Public Safety Facility/Jail Update
  - d. Liberty Center Roof
  - e. Roundtable – Debriefing
  - f. Connections Meeting – August 20
  - g. Special Thank You for Junior Girls Scout Troup #2339 in Baltimore and the Christian Women of Lancaster.
  - h. Bravo
- 6. Old Business**
  - Economic Development Director Position
- 7. New Business**
- 8. Additional Annexation Update:**
  - a. Baltimore Annexation scheduled for August 25
  - b. Sheridan Drive I & II, scheduled for August 25
  - c. Walnut Township to Village of Thurston Type II Annexation
- 9. General Correspondence Received**
- 10. Calendar Review/Invitations Received**
  - TID Board Meeting scheduled for Tuesday, August 25 @ 2:00 p.m., location Hearing Room
- 11. FYI**
- 12. Issues Bin**
- 13. Open Items from Participants/Roundtable**
- 14. 9:45 a.m. - Human Resources & Risk Management update**
- 15. 10:00 a.m. – Regular Meeting**
- 16. Adjourn**