

Board of County Commissioners

Review Session

September 8, 2015

9:00 a.m.

- 1. 9:00 a.m. – Executive Session – Mr. Siegler – Potential Employment of a Public Official**
- 2. 9:15 a.m. – Executive Session – Mr. Szabrak – Potential Employment of a Public Official**
- 3. 9:30 a.m. – Review**
- 4. Welcome/Announcements**
- 5. Legal Update**
- 6. Administration and Budget Update/Carri's List**
 - a. Highlights of Resolutions
 - b. Administrative Approvals & Budget Update
 - c. Public Safety Facility/Jail Update
 - d. Leadership Conference
 - e. United Way Day – September 17th
 - f. Bravo
- 7. Old Business**
 - a. Picnic Tables from Recycled Materials
 - b. Economic Development Director Position
 - c. Baldwin Building Purchase
 - d. Buckeye Lake State Park Dam
 1. ODNR Property Removal Letter
 2. Letter of Support for Buckeye Hills Project
- 8. New Business**
 - a. PUCO Entry re: AEP claim
- 9. Annexations/Vacations (attached)**
 - a. Thurston/Mock Annexation Discussion
- 10. General Correspondence Received**
 - a. Prosecutor's Office Annual Report re: Fines
 - b. Land Bank communication from City of Lancaster re: Wellhead Protection Policy
- 11. Calendar Review/Invitations Received**
- 12. FYI**
 - a. Conveyance Fees
 - b. OSU Extension – Mindful Extension Series
- 13. Issues Bin**

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14. Open Items from Participants/Roundtable

15. 9:45 a.m. – Paving Project Update

16. 10:00 a.m. – Regular Meeting

17. Adjourn