

Board of County Commissioners

Review Session

January 12, 2016

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. Welcome to Mr. Szabrak, Economic Development Director
 - b. Highlights of Resolutions
 - c. Administrative Approvals & Budget Update
 - d. Jail and Public Safety Facility Update
 - e. Facilities/Building Update
 - f. Training Update
 - g. Roundtable – February 11th
 - h. Customer Service Standards
 - i. Transparency Effort
 - j. Initial Input about Policy Manual Update – Scheduled for February 2016
 - k. Agreement with DD and Fairfield Industries for a Greeter
 - l. Bravos
- 5. Old Business**
 - a. Buckeye Lake State Park Dam
 1. Letter from Mr. Cheney re: entrance changes from Millersport Road
 2. Letter from Pat and Herb Speakman re: property taxes
 3. Letter against Lieb's Island Annexation (petition **has not** been filed)
 4. Future Buckeye Lake Region Meeting – January 23rd
- 6. New Business**
- 7. General Correspondence Received**
 - a. GFOA Certificate of Achievement for County Auditor Jon Slater
 - b. Prosecutor's 2015 FOJ Annual Report
 - c. Sheriff's 2015 FOJ Annual Report
 - d. Liquor Permit for Kingy's Beverage Drive Thru (sent to Sheriff)
- 8. Calendar Review/Invitations Received**
 - a. Pickerington Chamber Lunch – Thursday, January 21st at 11:30 a.m.
 - b. Lancaster – Fairfield Chamber Annual Dinner – Saturday, January 23rd at 7:00 p.m.
 - c. United Way Campaign Celebration – Wednesday, January 27th at 5:45 p.m. at the Eagles.
- 9. FYI**
 - a. Community Action Financial Statements and Supplementary Financial Information (in newsletter folder)
 - b. DACO Blue Walk Exhibit – January 23rd through April 24

Board of County Commissioners

Review Session

January 12, 2016

9:00 a.m.

- c. Baltimore Downtown Restoration Committee request for financial support
- d. TB Payments
- e. Email re: Township Meetings
- f. Thank you re: Dog Shelter Operations
- g. Pickerington Senior Center January 2016 Newsletter (in newsletter folder)
- h. OSU Extension December 2015 Newsletter (in newsletter folder)
- i. Thank you notes (in newsletter folder)

10. Issues Bin

11. Open Items from Participants/Roundtable

12. 10:00 a.m. – Regular Meeting

13. 10:30 a.m. – Executive Session – Impending Litigation

14. Adjourn

15. 11:00 a.m. – Board of Revision Reorganization Meeting (Kiger)

16. 2:00 p.m. – Land Bank