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
   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