Tuesday, January 14, 2020
9:00 a.m.

1. 9:00 a.m. – Review

2. Welcome

3. Legal Update

4. Administration, Project, and Budget Update/Carri’s List
   a. Announcements & Date Reminders
   b. Highlights of Resolutions
   c. Administrative, Program, & Budget Update
   d. Bravos

5. Old Business
   a. Attorney Reimbursement Fees
   b. Debriefing of Speed Mentoring

6. New Business

7. General Correspondence Received

8. Calendar Review/Invitations Received
   a. 4th Annual Economic Outlook – Thursday, January 23rd at 8:00 a.m. at DD Pickerington Offices
   b. Bremen Chamber Lunch – Thursday, January 23rd at 12:00 p.m. at the Bremen United Methodist Church
   c. MORPC New Member Orientation Luncheon – Thursday, February 13th at 12:00 p.m. at MORPC
   d. 2020 NACo Legislative Conference – February 29th though March 4th at the Washington Hilton in Washington, DC.
   e. Save the Date – FairHoPe Celebrates Life Event – Thursday, April 30th at 5:30 p.m. at The Mill Event Center

9. FYI
   a. Jail Population
   b. News Release – Commissioner Fix to serve on the CCAO Board of Directors
   c. News Release – Election of Board of Commissioners Officers
   d. CDBG Monitoring Visit (no action required)
   e. Sheriff 2019 FOJ Report
   f. Prosecutor 2019 FOJ Report
   g. Letter from TC Energy – Columbus Gas Transmission project for 2020 canceled
   h. Newsletters in Folder – DD, SWCD, Pickerington Senior Center
10. Open Items from anyone in attendance

11. 9:30 a.m. – Recycling Update

12. 10:00 a.m. – Regular Meeting

13. 10:30 a.m. – Executive Session – Employment of a Public Employee

14. 10:45 a.m. – Executive Session – Employment of a Public Employee

15. Adjourn

16. 2:00 p.m. – Land Bank