



REVIEW AGENDA

BOARD OF COMMISSIONERS

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

Commissioners
Steven A. Davis
Jeffrey M. Fix
David L. Levacy

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

- 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 through 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

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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

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