



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, January 15, 2019
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 and Budget Update/Carri's List**
 - a. Announcements & Date Reminders
 - b. Highlights of Resolutions
 - c. Administrative Update & Budget Update
 - d. Bravos
 - e. Roundtable – February 7th
- 5. Old Business**
 - a. Media Coverage re: the Airport and Records Center
- 6. New Business**
 - a. Media Coverage re: Property Tax Rates
 - b. Open Comment for Regular Meetings
- 7. General Correspondence Received**
- 8. Calendar Review/Invitations Received**
 - a. Buckeye Lake Region Community Meeting – Saturday, January 19th at 9:00 a.m. at Millersport Elementary School Auditorium, 11850 Lancaster Street, Millersport (Commissioner Levacy will attend)
 - b. Lancaster-Fairfield Chamber Dinner Awards – Saturday, January 19th at 7:00 p.m. at Fisher Catholic (Commissioners Fix & Levacy, and Rick Szabrak will attend)
 - c. Insight 2050 Meeting – Wednesday, January 23rd at 7:00 p.m. at the OU-L Wagner Theater (Commissioners Fix & Levacy, Carri Brown, and Rick Szabrak will attend)
 - d. Meals on Wheels Annual Dinner – Thursday, January 24th at 6:00 p.m. at Olive Dale (RSVP required)
 - e. United Way Awards Banquet – Wednesday, January 30th at 5:45 p.m. at the Liberty Center (Jeff Porter is attending)
 - f. Pickerington Chamber Annual Dinner – Friday, February 1st (Rick Szabrak is attending)
 - g. Canal Winchester Chamber Awards Dinner – Friday, February 22nd at 7:00 p.m. at BrewDog (Rick Szabrak is attending)
 - h. State of the City of Lancaster – Wednesday, February 27th
 - i. Lancaster City Schools State of the Schools Address – Thursday, March 21st
 - j. DD Celebration of Possibilities – Thursday, March 28th at 6:00 p.m. at Crossroads

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9. FYI

- a. Jail Population
- b. Thank You from Community Action for participating in the Stuff-A-Bus campaign
- c. Sheriff's 2018 FOJ Report
- d. Prosecutor's 2018 FOJ Report
- e. Prosecutor's 2018 Law Enforcement Trust Fund Report
- f. Juvenile/Probate Court Report of Fees for 2018
- g. RPC Memo re: meetings now being held at 5:30 p.m.
- h. PCSAO Press Release
- i. Notice of Hazardous Waste Permit Modification from Retrieval Technologies
- j. DACo Exhibit – Lilly's World
- k. 2019 Special Dates
- l. DD December 2018 Newsletter (in newsletter folder)
- m. DD January 2019 Newsletter (in newsletter folder)
- n. Pickerington Senior Center January 2019 Newsletter (in newsletter folder)
- o. Mid-Ohio Foodbank 2018 Annual Report (in newsletter folder)

10. Open Items from anyone in attendance

11. 9:45 a.m. – Meeting with Joe Sidon re: ADAMH reappointment

12. 10:00 a.m. – Regular Meeting

13. Adjourn

14. 10:30 a.m. – Investment Advisory Board

15. 2:00 p.m. – Land Bank

16. 2:00 p.m. – Revolving Loan Fund (Levacy)

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