

Board of County Commissioners

Review Session

February 2, 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. Highlights of Resolutions
 - b. Administrative Approvals & Budget Update
 - c. Jail and Public Safety Facility Update
 - d. Roundtable – February 11th
 - e. Bravos
- 5. Old Business**
 - a. Buckeye Lake State Park Dam
 - b. Energy Aggregation Email and Letters
- 6. New Business**
- 7. General Correspondence Received**
 - a. CFLP Fourth Quarter Report
 - b. Regional Planning Commission Packet (in your boxes)
- 8. Calendar Review/Invitations Received**
 - a. Retirement Party for Paulette Tiller – Friday, February 5th from 1:00 p.m. to 3:00 p.m. at the Health Department
 - b. Eastman & Smith Welcome Reception for Jaiza Page – Thursday, February 11th from 4:30 p.m. -7:00 p.m. at 100 E. Broad St., Columbus
 - c. 107th Birthday Party for Gladys McAndrews – Tuesday, February 16th at 3:00 p.m. at Lanfair Center for Nursing and Rehab.
 - d. Senior Citizens Hall of Fame Ceremony – Wednesday, May 18th at 1:00 p.m. at Martin Janis Center, Columbus
- 9. FYI**
 - a. Sheriff's Office Wireless 911 percentage disbursal
 - b. Thank you from Community Action for holiday donation
- 10. Issues Bin**
- 11. Open Items from Participants/Roundtable**
- 12. 9:30 a.m. – HR Policy Manual Update**
- 13. 10:00 a.m. – Regular Meeting**

Board of County Commissioners

Review Session

February 2, 2016

9:00 a.m.

14. 10:15 a.m. – Interview with Kim Kirchgessner re: WIOA Board Member Position

15. 11:00 a.m. – Executive Session – Pending Litigation

16. Adjourn

17. 7:30 p.m. – Regional Planning Commission