Tuesday, February 4, 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. Roundtable Planning & Other Meetings
   e. Bravos

5. Old Business
   a. Attorney Reimbursement Fees

6. New Business

7. General Correspondence Received
   a. RPC Packet (in Commissioners’ boxes)

8. Calendar Review/Invitations Received
   a. Canal Winchester Chamber of Commerce Awards Dinner – Friday, February 28th at 6:00 p.m. at Brewdog
   b. ADAMH Annual Dinner – Thursday, March 19th at 6:30 p.m. at the Pickerington Senior Center (Commissioner Fix and Carri to attend)

9. FYI
   a. Jail Population
   b. Fairfield County Department of Health Coronavirus Statement
   c. Kirksville Feeder Canal Study
   d. South Lancaster Gas Station EPA Notice
   e. CCAO “County Leader” excerpts – Census 2020, Solar Savings Program (Commissioner Davis and Dennis Keller to attend), Counselor’s Corner, Stat Auditor Star System
   f. City of Lancaster Law Director/Prosecutor 2019 Annual Report (in newsletter folder)
   g. 2019 Sheriff’s Law Enforcement Trust Fund Report (in newsletter folder)
   h. Pickerington Senior Center February 2020 Newsletter (in newsletter folder)

10. Open Items from anyone in attendance
11. 10:00 a.m. – Regular Meeting

12. Adjourn

13. 5:30 p.m. – Regional Planning Commission