

Board of County Commissioners

Review Session

February 9, 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. State of the County Address
 - f. Bravos
- 5. Old Business**
 - a. Buckeye Lake State Park Dam
- 6. New Business**
- 7. General Correspondence Received**
 - a. Sheriff's 2015 Law Enforcement Trust Fund Report
 - b. CFLP 2015 4th Quarter Recycling Drop-Off Contract Financial Statement
- 8. Calendar Review/Invitations Received**
 - a. Pickerington Chamber Lunch – Thursday, February 18th at 11:30 a.m.
 - b. Celebration of Possibilities Dinner – Thursday, March 31st – 6 p.m. dinner at 7 p.m. program at Crossroads on West Fair
- 9. FYI**
 - a. Violet Township Variance Application – sent to RPC
 - b. Farmers Market requested use of GSB lot
 - c. Requested Transportation of Prisoner account info to be submitted monthly
 - d. HR Policy Manual resolution anticipated for February 23rd
 - e. IT working with BOE to acquire appropriate internet access
 - f. Pickerington Senior Center February Newsletter (in newsletter folder)
- 10. Issues Bin**
- 11. Open Items from Participants/Roundtable**
- 12. 9:30 a.m. – Executive Session – Impending Litigation**
- 13. 10:00 a.m. – Regular Meeting**
- 14. Adjourn**

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15. 2:00 p.m. – Land Bank