Tuesday, February 14, 2017
9:00 a.m.

1. 9:00 a.m. – Review

2. Welcome

3. Legal Update

4. Administration and Budget Update/Carri’s List
   a. Announcements
   b. Highlights of Resolutions
   c. Administrative Approvals & Budget Update
   d. Jail & Public Safety Facility
   e. February 9th Roundtable Debriefing
   f. Bravos

5. Old Business

6. New Business
   a. Request for use remnant land to plant wildflowers and support the honeybee population

7. General Correspondence Received
   a. Letter from Columbia Pipeline Group re: Modernization of B System
   b. CFLP Recycling Drop-off Final Financial Statement

8. Calendar Review/Invitations Received
   a. Motts Military Museum 2nd Annual 9/11 Memorial Gathering – Saturday, May 13th from 6:00 p.m. – 10:00 p.m. at the Columbus Zoo

9. FYI
   a. HR Trainings – February 22nd
   b. CRMS Training – February 23rd
   c. DD February 2017 Newsletter (in newsletter folder)

10. Issues Bin

11. Open Items from Participants/Roundtable
12. 9:30 a.m. – Annual Policy Manual Update

13. 9:45 a.m. – Executive Session – Pending Litigation

14. 10:00 a.m. – Regular Meeting

15. Adjourn

16. 2:00 p.m. – Land Bank

17. 4:30 p.m. – OBGYN Associates of Lancaster Ribbon Cutting (Levacy, Kiger)