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 – Debriefing
   e. State of the County Address – April 19th
   f. Bravos

5. Old Business
   a. Buckeye Lake State Park Dam

6. New Business

7. General Correspondence Received
   a. Letter from Time Hall re: Retirement
   b. FCBDD February Newsletter (in folder)

8. Calendar Review/Invitations Received
   a. Bremen Chamber Lunch – Tuesday, February 23rd at 11:30 a.m.
   b. Lancaster State of the City Address – Wednesday, February 24th at 7:30 a.m. at Olivedale
   c. Invitation to volunteer for MOW annual national March for Meals Campaign the week of March 14-18

9. FYI
   a. 2016 Special Dates
   b. Upcoming EMA Trainings
   c. Based on a number of questions from the County Auditor and employees, we have requested the County Auditor issue guidance to all elected officials and department heads on taxable benefits of uniforms and clothing items inventoried as supplies.
   d. VSC move update – ATT is now ready to install the lines for the VSC move; thank you to everyone for being patient in working with our vendor.

10. Issues Bin

11. Open Items from Participants/Roundtable

12. 10:00 a.m. – Regular Meeting
13. Adjourn

14. 2:00 p.m. – Revolving Loan Fund (Levacy)