

**Board of County Commissioners**

**Review Session**

February 16, 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 11<sup>th</sup> – Debriefing
  - e. State of the County Address – April 19<sup>th</sup>
  - 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 23<sup>rd</sup> at 11:30 a.m.
  - b. Lancaster State of the City Address – Wednesday, February 24<sup>th</sup> 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**

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**13. Adjourn**

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