Tuesday, February 26, 2019
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 & Date Reminders
   b. Highlights of Resolutions
   c. Administrative & Budget Update
   d. Bravos

5. Old Business

6. New Business

7. General Correspondence Received
   a. Annexation Petition Received – Expedited Type II – 7.838 acres from Violet Township to Canal Winchester
   b. Letter of Resignation from Sheri Perry – ADAMH Board Appointee

8. Calendar Review/Invitations Received
   a. Child Abuse and Neglect Kickoff Breakfast – Wednesday, April 10th at 8:00 a.m. at Life Church in Pleasantville
   b. FairHope Celebrates Life Event – Thursday, May 2nd from 5:30 p.m. – 8:30 p.m. at the Mill Event Center

9. FYI
   a. Jail Population
   b. Fairfield County TID Meeting – Thursday, February 28th at 9:00 a.m. at the Engineer’s Office
   c. DD February 2019 Newsletter (in newsletter folder)

10. Open Items from anyone in attendance

11. 9:45 a.m. – Update from Utilities on Seigel Presentation

12. 10:00 a.m. – Regular Meeting

13. Adjourn