Tuesday, February 28, 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. Bravos

5. Old Business

6. New Business

7. General Correspondence Received
   a. Memo from Perry County Sheriff Barker re: Request for Jail Contract for Bed Space
   b. Notice from Engineer’s Office re: planned Junior High on Sheridan Drive
   c. Thank you from JFS for Holiday Donation Drive donations
   d. Lighthouse FY 2016 Annual Report

8. Calendar Review/Invitations Received
   a. Workforce Summit hosted at the ESC – Monday, March 6th (Rick Szabrak will attend)
   b. Township Trustees Quarterly Meeting – Saturday, March 18th at 4:00 p.m. (tour of the jail)
      5:15 p.m. (Online Checkbook Presentation from Treasurer Mandel’s Office)
   c. MORPC State of the Region – Thursday, April 20th at 11 a.m. at the Union Station
      Ballroom (Holly Mattei to attend)
   d. JFS Circus Night & Candlelight Walk – Thursday, April 20th – Circus Night from 5:00
      p.m. - 6:30 p.m. – Walk at 6:30 p.m.

9. FYI
   a. ADAMH Mental Health Awareness Training – March 9th
   b. Wear Blue to Work Day to raise awareness about child abuse and neglect – April 12th
   c. Upcoming Decorative Arts Center classes
d. DD Press Release – Events for National DD Awareness Month  

e. Notice of Revised Schedule for Environmental Review of the B-System Project  

f. Jeremiah Upp to attend State of the Union with Congressman Stivers  

g. Pickerington Senior Center March 2017 Newsletter (in newsletter folder)  

10. Issues Bin  

11. Open Items from Participants/Roundtable  

12. 9:30 a.m. – Executive Session – Pending Litigation  

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

14. 10:00 a.m. – Regular Meeting  

15. Adjourn