Tuesday, March 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. Bravos

5. Old Business
   a. Recognizing LHS STEM Program Representatives

6. New Business
   a. Annexation Received – 2.835 acres from Liberty Township to the Village of Baltimore – forwarded for review.

7. General Correspondence Received

8. Calendar Review/Invitations Received

9. FYI
   a. Retirement Celebration for Susie Bloom – Friday, March 17th, 2:00 p.m. – 4:00 p.m. at the Liberty Center
   b. FERC Notice re: Schedule for Environmental Review of the Idle Line 1 Abandonment Project
   c. MORPC TIP Open House, Tuesday, April 4th in Columbus
   d. Through the Vine Spring 2017 Newsletter (in newsletter folder)
   e. CCAO/NaCO Slideshow (in newsletter folder)

10. Issues Bin

11. Open Items from Participants/Roundtable
12. 9:45 a.m. – Meeting with the LHS STEM Program

13. 10:00 a.m. – Regular Meeting

14. Adjourn