

REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, April 10, 2018 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 Approvals & Budget Update
- d. Bravos
- 5. Old Business
- 6. New Business
- 7. General Correspondence Received

8. Calendar Review/Invitations Received

- a. Pickerington Area Chamber 1st Annual Small Business Summit Friday, April 13 at 7:45 a.m. (*Rick Szabrak attending*)
- b. Pickerington Area Chamber Luncheon Thursday, April 19 at 11:30 a.m. (RSVP needed)
- c. Friends of Education Dinner Thursday, April 26 from 6:00-8:00 p.m. Location: Lakeview Junior High School
- d. Central Ohio Senior Citizens Hall of Fame Wednesday, May 16 at 1:00 p.m. Location: Martin Janis Center, 600 E. 11th Ave., Columbus

9. FYI

- a. Jail Population
- b. Liquor Control Permit emailed Chief Lape for comments
- c. Fairfield County OTA membership
- d. Letter from ODOT introducing new Director for District 5
- e. Article related to Habitat for Humanity purchase of Clarence Miller Building
- f. Article related to Commissioner Kiger

10. Issues Bin

- a. Obtaining information from ODNR
- b. Interest in County Owned Property

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Commissioners: Steven A. Davis Mike Kiger David L. Levacy

County Administrator Carri L. Brown

> Clerk Rachel A. Elsea

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11. Open Items from anyone in attendance

12. 9:20 a.m. – Meeting with Sheriff Phalen followed by: Executive Session *pursuant to ORC 121.22 (G) (1) for the purposes of discussing employment of sheriff's office personnel*

13. 9:45 a.m. - Executive Session related to pending litigation

- 14. 10:00 a.m. Regular Meeting
- 15. Adjourn

Commissioners: Steven A. Davis Mike Kiger David L. Levacy

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