

## REVIEW AGENDA

## BOARD OF COMMISSIONERS

Tuesday, April 16, 2019 9:00 a.m. Commissioners Steven A. Davis Jeffrey M. Fix David L. Levacy

County Administrator

Carri L. Brown

Clerk Rachel A. Elsea

1. 9:00 a.m. – Review

3. Legal Update

2. Welcome

- a. Conditions for granting or denying Expedited Type II Annexations
- 4. Administration, Project, and Budget Update/Carri's List
  - a. Announcements & Date Reminders
  - b. Highlights of Resolutions
  - c. Administrative, Program, & Budget Update
  - d. Bravos
- 5. Old Business
  - a. MCJDC Rightsizing Contributions
  - b. VCB Connections
- 6. New Business
  - a. Ottawa County Request
- 7. General Correspondence Received
- 8. Calendar Review/Invitations Received
- 9. FYI
  - a. Jail Population
  - b. Engineer's 2018 Annual Report
  - c. Melissa Schiffel appointed Delaware County Prosecutor
  - d. Prescription Drug Disposal Event Saturday, April 27<sup>th</sup> from 10:00 a.m. 2:00 p.m. at the Violet Township Service Center
  - e. FMC Monitor (in newsletter folder)
- 10. Open Items from anyone in attendance
- 11. 10:00 a.m. Regular Meeting
- 12. 10:30 a.m. Executive Session Pending Litigation
- 13. Adjourn

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14. 11:30 a.m. – Investment Advisory Board (Levacy & Davis)

Commissioners Steven A. Davis Jeffrey M. Fix David L. Levacy

County Administrator

Carri L. Brown

Clerk Rachel A. Elsea

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