Tuesday, May 7, 2019
1:00 p.m.

1. 9:00 a.m. – MCJDC Board of Trustees Meeting (Location: MCJDC)
2. 10:30 a.m. – MCJDC Board of Commissioners Meeting (Location: MCJDC)
3. 1:00 p.m. – Review
4. Welcome
5. Legal Update
6. Administration, Project, and Budget Update/Carri’s List
   a. Announcements & Date Reminders
   b. Highlights of Resolutions
   c. Administrative, Program, & Budget Update
   d. Bravos
7. Old Business
   a. MCJDC - Rightsizing Contributions
8. New Business
   a. Letter and information from County Engineer Jeremiah D. Upp relating to the proposed Vacation
      Township Road # 116 Clear Creek Road in Hocking County
9. General Correspondence Received
   a. Regional Planning Commission Meeting Notice and Agenda (in your box)
10. Calendar Review/Invitations Received
    a. Open House in honor of National Salvation Army Wek 2019 – Tuesday, May 14 from 6-8 p. at 228
        W. Hubert Avenue
    b. Peace Officer Memorial - Friday, May 17th at noon – location at Downtown Gazebo
11. FYI
    a. Jail Population
    b. Thank you letter from The Lighthouse, Inc.
    c. PCSAO 2018 Annual Report & Fact Book Pages
    d. Thank you letter from Lancaster-Fairfield Community Action Recycling Center & Recycling
       Services information
    e. Lancaster Eagle Gazette article relating to Fairfield Medical Center construction
    f. List of conference space that can be reserved owned by the county
g. Conditional Use Permit for Home Occupation & Variance Applications Notice from Violet Township Zoning Office (2)

h. DACO newsletter

i. DACO flier

j. Copy of Letter to Liberty Township Trustees relating to proposed Township Road # 232 Bickel Church Road

12. Open Items from anyone in attendance

13. 1:30 p.m. – Regular Meeting

14. Proclamation Presentation

15. 2:00 p.m. – Annual Fraud Prevention Update

16. 2:30 p.m. – Executive Session – Pending Litigation

17. Adjourn

18. 5:30 p.m. – Regional Planning Commission