

REVIEW AGENDA

BOARD OF COMMISSIONERS

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

County Administrator

Carri L. Brown

Clerk Rachel A. Elsea

Tuesday, May 23, 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. Roundtable Debriefing
- f. Bravos

5. Old Business

6. New Business

7. General Correspondence Received

- a. Letter from State Representative Tim Schaffer re: May 2nd correspondence
- b. CFLP 1st Quarter Recycling Drop-Off Report

8. Calendar Review/Invitations Received

- a. Veterans Service Commission Stand Down Event Wednesday, May 24th from 9:00 a.m. to 1:00 p.m. at the Fairgrounds
- b. TID Board Meeting Thursday, May 25th at 9:00 a.m. (Rick Szabrak to attend)
- c. Bremen Chamber Lunch Thursday, May 25th at 11:30 a.m.
- d. Opiate Epidemic Community Forum Thursday, May 25th from 7:00 p.m. –
 8:30 p.m. at Crossroads, Lancaster
- e. 4-H Legacy Dinner Thursday, June 22nd at 6:00 p.m. at Grube Farms

9. FYI

- a. Thank you from Susie Bloom
- Thank you from Ronald Keaton for reappointment to Fairfield County District Library Board
- c. OEPA Notice re: Clean Water Act Section 401 Project Application

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10. Issues Bin

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d. DACO classes (in newsletter folder)

11. Open Items from Participants/Roundtable

12. 9:20 a.m. - HR Update

13. 9:30 a.m. - Executive Session - Pending Litigation

14. 9:45 a.m. - Executive Session - Protected Health Information

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

16. Adjourn

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