Tuesday, July 19, 2016
9:00 a.m.

1. 9:00 a.m. – Review

2. Welcome/Announcements

3. Legal Update

4. Administration and Budget Update/Carri’s List
   a. Highlights of Resolutions
   b. Administrative Approvals & Budget Update
   c. Jail & Public Safety Facility
   d. Bravos

5. Old Business
   a. Fairfield County Energy Project Update
   b. “Kenya - A Shelter Dog’s Tail” video

6. New Business
   a. Separation Agreement Approval – motion needed for Carri to sign

7. General Correspondence Received
   a. Fairfield County Popular Annual Financial Report received

8. Calendar Review/Invitations Received
   a. Reception for Theresa Haynes – Today at 11:00 a.m.
   b. Bremen Chamber Lunch – Tuesday, July 26th at 11:30 a.m.
   c. COTA 2016 Annual Luncheon – Thursday, August 25th - 1:00 p.m. – Hyatt Columbus
   d. 1st Annual Fairfield County Recovery Conference – Thursday, September 29th - 1:30 p.m. at Crossroads

9. FYI
   a. Fairfield County Fact Sheet
   b. ODYS RECLAIM Ohio Grant amendment accepted

10. Issues Bin

11. Open Items from Participants/Roundtable
12. 9:15 a.m. – Meeting with Jason Dolin re: Vera Institute statistics

13. 9:30 a.m. – Quarterly Budget Update

14. 10:00 a.m. – Regular Meeting

15. 11:00 a.m. – Reception for Theresa Haynes

16. 1:00 p.m. – Post Audit Conference

17. Adjourn

18. 2:00 p.m. – Revolving Loan Fund (Levacy)