



# REVIEW AGENDA

## BOARD OF COMMISSIONERS

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

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

County Administrator  
Carri L. Brown

Clerk  
Rachel A. Elsea

- 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 26<sup>th</sup> at 11:30 a.m.
  - c. COTA 2016 Annual Luncheon – Thursday, August 25<sup>th</sup> - 1:00 p.m. – Hyatt Columbus
  - d. 1<sup>st</sup> Annual Fairfield County Recovery Conference – Thursday, September 29<sup>th</sup> - 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**

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- 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)**

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