Tuesday, July 23, 2019
9:00 a.m.

1. 8:30 a.m. – Employee Recognition Breakfast

2. 9:00 a.m. – Review

3. Welcome

4. Legal Update

5. Administration, Project, and Budget Update/Carri’s List
   a. Announcements & Date Reminders
   b. Highlights of Resolutions
   c. Administrative, Program, & Budget Update
   d. August 1st Roundtable
   e. Bravos

6. Old Business
   a. NACo Conference Update/Communications Workgroup
   b. Rightsizing the MCJDC Contribution

7. New Business
   a. ADAMH Board Vacancy

8. General Correspondence Received

9. Calendar Review/Invitations Received
   a. Fairfield County TID Meeting – Thursday, July 25th at 9:00 a.m. at the Engineer’s Office
      i. Rick and Loudan to attend
   b. FairHoPe Hospice Ice Cream Social – Sunday, August 4th from 11:00 a.m. – 1:00 p.m. at the Pickering House, 282 Sells Road, Lancaster
   c. Lancaster-Fairfield Chamber 2019 Athena Awards – Thursday, August 22nd at 5:30 p.m. at the Lancaster County Club
      i. Commissioner Levacy to attend

10. FYI
    a. Jail Population
    b. PCSAO response to state budget
    c. CCAO report to state budget
    d. Administrative Courthouse Repairs
    e. 2020 Census Information
    f. Retriv Technologies Notice of Class I Modification
g. Notice of applications to the Ohio Department of Agriculture for Permit to Install and Permit to Operate from Kraner Farms

11. Open Items from anyone in attendance

12. 10:00 a.m. – Regular Meeting

13. Adjourn