Tuesday, July 26, 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. Roundtable – August 11th
   e. Bravos

5. Old Business

6. New Business
   a. Annexation Petition into Village of Carroll – motion needed for Commissioners to sign as petitioners.

7. General Correspondence Received
   a. PUCO Certificate of Competitive Retail Electric Service Provider for Governmental Aggregation
   b. District 17 NRAC Seeking Member Nominations (sent to SWCD)
   c. CFLP 2nd Quarter Education and Outreach Financial Report

8. Calendar Review/Invitations Received
   a. TID Meeting – Wednesday, July 27th at 9:00 a.m. at Engineer’s Office
   b. Lighthouse Domestic Violence Office Open House – Wednesday, August 3rd from 4:00 p.m. – 6:00 p.m. at 327 N. Broad St.
   c. Pickerington Chamber Legislative Action Committee – Thursday, August 4th at 8:30 a.m. at 1010 Refugee Road
   d. FairHope Hospice 8th Annual Ice Cream Social - Thursday, August 4th from 11:00 a.m. – 1:00 p.m. at the Pickering House (282 Sells Road)

9. FYI
   a. Notice of Public Hearing – City of Pickerington – Final Plat for Wellington Park Multi-Family Development Phase (sent to RPC)
b. Notice of Pubic Hearing – Ohio Board of Building Standards – Friday, August 19th (sent to RPC)
c. Pickerington Senior Center August 2016 Newsletter (in newsletter folder)

10. Issues Bin

11. Open Items from Participants/Roundtable

12. 9:30 a.m. – Executive Session – Pending Litigation

13. 10:00 a.m. – Regular Meeting

14. 10:30 a.m. – Overview of Health Insurance Options and Recommendations

15. Adjourn

16. 11:30 a.m. – Bremen Chamber Lunch (Levacy, Kiger)