Tuesday, August 1, 2017
9:00 a.m.

1. 8:00 a.m. – Public Viewing- Ballard Lane Ditch Petition
   Location: 13010 West Bank Drive, NE, Millersport

2. 9:00 a.m. – Review

3. Welcome

4. Legal Update

5. Administration and Budget Update/Carri’s List
   a. Announcements
   b. Highlights of Resolutions
   c. Administrative Approvals & Budget Update
   d. Bravos

6. Old Business
   a. Meals on Wheels Budget Proposal

7. New Business

8. General Correspondence Received
   a. Regional Planning Commission Packets (in Commissioners’ boxes)

9. Calendar Review/Invitations Received
   a. 2017 Athena Banquet – Thursday, August 24th at 5:30 p.m. at the Lancaster Country Club
   b. Grand Opening of the Pickerington Public Library Sycamore Plaza Branch – Saturday, September 2nd at 11:45 a.m. - 7861 Refugee Road, Pickerington
   c. Cyber Security Training – Wednesday, September 13th at 9:00 a.m. at the Sheriff’s Office (Carri to attend)

10. FYI
    a. Jail Population
    b. EPA Notice re: Final Issuance of Modification to Certification for the Leach Xpress Project
    c. Lancaster-Fairfield Chamber Ribbon Cuttings
    d. Picktown Palooza Thank You

11. Issues Bin

12. Open Items from anyone in attendance
13. 10:00 a.m. – Regular Meeting

14. 10:30 a.m. – Executive Session – Imminent Litigation

15. Adjourn

16. 7:30 p.m. – Regional Planning Commission