Tuesday, August 2, 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

7. General Correspondence Received
   a. CFLP 2nd Quarter Recycling Drop-Off Report
   b. RPC Packets (in your boxes)

8. Calendar Review/Invitations Received
   a. Public Records Training – Hosted by RPC, Presented by Jason Dolin and Josh Horacek – Tonight, August 2nd at 6:00 p.m. at Utilities Office
   b. Kia Taylor Grand Opening – Thursday, August 4th at 4:00 p.m. (Rick Szabrak to attend)

9. FYI
   a. Annexation Petition Received 197.762 acres from Greenfield and Bloom Townships into Village of Carroll

10. Issues Bin

11. Open Items from Participants/Roundtable

12. 9:30 a.m. – Meeting with Jodi Andes re: ADAMH Board appointment
13. 10:00 a.m. – Regular Meeting

14. Adjourn

15. 7:00 p.m. – Regional Planning Commission (at Utilities Office, 6670 Lockville Road, Carroll)