Tuesday, September 17, 2019
9:00 a.m.

1. 9:00 a.m. – Review

2. Welcome

3. Legal Update

4. Administration, Project, and Budget Update/Carri’s List
   a. Announcements & Date Reminders
   b. Highlights of Resolutions
   c. Administrative, Program, & Budget Update
   d. Bravos

5. Old Business
   a. ADAMH Board Appointment

6. New Business
   a. Regular Annexation Petition Received – 76.877 acres from Greenfield Township to Lancaster

7. General Correspondence Received

8. Calendar Review/Invitations Received

9. FYI
   a. Jail Population
   b. ODNR Property Owner Notification for Kirkersville Feeder Canal Study
   c. Thank you from Picktown Palooza
   d. Article of Interest – Sheriff’s Office work on human trafficking case with 104 arrests
   e. Article of Interest – Sheriff’s Office investigating Diley Ridge Medical Center incident
   f. JFS e-link

10. Open Items from anyone in attendance

11. 9:30 a.m. – Executive Session – Imminent Litigation

12. 9:45 a.m. – Executive Session – Pending Litigation

13. 10:00 a.m. – Regular Meeting

14. Adjourn
15. 1:30 p.m. – Revolving Loan Fund (Levacy)