



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, September 20, 2016
9:00 a.m.

Commissioners:
Steven A. Davis
David L. Levacy
Mike Kiger

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

- 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. Leadership Conference – October 6th & Department of Admin Services Training – October 26th
 - e. Bravos
- 5. Old Business**
 - a. Generator at the Main Street Jail
- 6. New Business**
- 7. General Correspondence Received**
 - a. Columbia Pipeline Group Letter re: FERC application for interstate gas facility project
 - b. FERC Leach Xpress Project & Rayne Xpress Expansion Project Final Environmental Impact Statement C.D. (in newsletter folder)
- 8. Calendar Review/Invitations Received**
 - a. Buckeye Lake Bike Ride – Saturday, September 24th at 1:00 p.m. in Hebron
 - b. Bremen Chamber Lunch – Tuesday, September 27th at 11:30 a.m.
 - c. JFS Annual Job Fair – Friday, September 30th from 9 a.m. – 12 p.m. at Ohio University-Lancaster
 - d. Visitation Center Open House – Tuesday, October 18th from 11:00 a.m. – 2:00 p.m.
- 9. FYI**
 - a. AED Trainings – September 21st and September 28th
 - b. Land Bank Press Release
 - c. Curbside Recycling Workshop
 - d. OSU Extension Mindful Extension Series
 - e. Day of Democracy – Precinct Election Official opportunity

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f. OSU Extension Through the Vines Autumn 2016 Newsletter (in newsletter folder)

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10. Issues Bin

County Administrator
Carri L. Brown

11. Open Items from Participants/Roundtable

Clerk
Rachel A. Elsea

12. 9:15 a.m. – Meeting re: CFLP Grant Applications

13. 10:00 a.m. – Regular Meeting

14. 10:30 a.m. – Meeting with Bill Bradish re: Energy Aggregation RFPs

15. Adjourn

16. 2:00 p.m. – Revolving Loan Fund

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