



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, October 31, 2017
9:00 a.m.

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

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

- 1. 9:00 a.m. – Review**
- 2. Welcome**
- 3. Legal Update**
- 4. Administration and Budget Update/Carri's List**
 - a. Announcements and Date Reminders
 - b. Highlights of Resolutions
 - c. Administrative Approvals & Budget Update
 - d. Roundtable – November 16
 - e. Bravos
- 5. Old Business**
 - a. 108 North High Street
- 6. New Business**
 - a. Contract for the construction of the Equipment Storage Building at Baldwin
- 7. General Correspondence Received**
 - a. CFLP 3rd Quarter Recycling Drop-off Report
 - b. CFLP 3rd Quarter Education and Outreach Report
- 8. Calendar Review/Invitations Received**
 - a. Ex-Offender Reentry Coalition Meeting – December 20, 2017 – 9:00 a.m.to 12:45 p.m. at the Liberty Center
- 9. FYI**
 - a. Jail Population
 - b. Meals on Wheels Board Vacancy
 - c. Issue 3 Letter of Support from Lancaster-Fairfield Chamber
 - d. Notice from AEP re: distribution line right-of-way work
- 10. Issues Bin**
- 11. Open Items from anyone in attendance**
- 12. 9:30 a.m. – Executive Session – Pending Litigation**
- 13. 10:00 a.m. – Regular Meeting**

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14. Adjourn

15. 10:30 a.m. – Investment Advisory Board (Levacy, Kiger)

16. 11:45 a.m. – United Way Single Report Lunch (Levacy)

17. 4:00 p.m. – 6:00 p.m. – Tours of the Old Maximum Security Jail

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