Tuesday, December 6, 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. Bravos

5. Old Business
   a. Short-term and Long-term Disability Plan for 2017

6. New Business

7. General Correspondence Received
   a. MOW 2017 Grant Award Applications
   b. CFLP Meeting Minutes from October 28th
   c. CFLP Recycling Drop-Off 3rd Quarter Report

8. Calendar Review/Invitations Received
   a. Medill Elementary School Dedication – Wednesday, January 4th at 4:30 p.m. at 1160 Sheridan Drive, Lancaster

9. FYI
   a. Swearing In Ceremony – December 13th
   b. Commissioners Holiday Open House – Tuesday, December 13th – 11:30 a.m. – 1:00 p.m.
   c. 2017 Special Dates and Holiday Schedule
   d. Stuff A Bus Campaign
   e. Thank you from AC Extreme 4H Club
   f. Thank you from Jenny Ruff
   g. OSU Extension Through the Vine Winter 2016 Newsletter (in newsletter folder)

10. Issues Bin
11. Open Items from Participants/Roundtable

12. 9:30 a.m. – Public Hearing – Diley Ridge Conduit Debt

13. 10:00 a.m. – Regular Meeting

14. Adjourn