

Board of County Commissioners

Review Session

January 13, 2015

9:00 a.m.

- 1. 9:00 a.m. - Review throughout meeting**
- 2. 9:00 a.m. - Executive Session – Pending Litigation**
- 3. Welcome/Announcements**
- 4. Legal Update**
- 5. Administration and Budget Update/Carri's List**
 - a. Highlights of Resolutions
 - b. Administrative and Budget Update
 1. Administrative Approvals
 2. Year-end General Fund Cash Highlights
 - c. Public Safety Facility and Financing Update
 - d. Family Adult and Children First Council
 - e. Request from Shelly Sands re: Carroll Interchange Project
- 6. Old Business**
- 7. New Business**
- 8. General Correspondence Received**
 - a. CCAO appointment of Standing Committees for 2015
 - b. CFLP Policy Committee, President of Board by ORC serves on the committee unless a designee is appointed
 - c. CCAO new member or current member training seminar – February 8-10 @ the Sheraton Columbus Hotel at Capitol Square
- 9. Calendar Review/Invitations Received**
 - a. Special Dates 2015 Planning
 - b. 2015 Prevention Works Annual Meeting – Wednesday, January 21st at 8:30 a.m. at Fairfield Medical Center, Assembly Room 2. RSVP by 1/14
 - c. 2015 Annual Meeting for Meals on Wheels – Thursday, January 22nd @ 5:30 p.m. at Sister Lucille's (MOW Dining Room). RSVP by 1/15
 - d. 2015 Lancaster-Fairfield County Chamber of Commerce Annual Dinner, Trade Show & Awards Ceremony – Saturday, January 24 @ Fisher Catholic High School (5-6:45 Tradeshow in the Alumni Hall, 7:00 p.m. Dinner in the gymnasium)
 - e. United Way Campaign Awards Banquet – Wednesday, February 4th @ 5:45 p.m. at the Lodge - RSVP by 1/28
 - f. 2014 Pickerington Area Chamber Annual Dinner and Celebration - Saturday, February 7th @ 5:00 p.m.-10:00 p.m. @ Hickory Lakes

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- g. Save the Date – Open House & Luncheon sponsored by Columbus/Central Ohio Building & Construction Trades Council – Tuesday, February 10th (invitation to follow)
- h. Celebration of Possibilities, Fairfield DD Awards Program – Thursday, March 26th @ 6:00 p.m. @ the Crossroads Event Center

10. FYI

- a. *Prosecuting Attorney Furtherance of Justice Report for 2014*
- b. *Sheriff Furtherance of Justice Report for 2014*
- c. *Head County and Contraband collection report for 2014, submitted by Deputy Jeff Marvin*
- d. *Notice of Cancellation/Termination of Bond for Enterprise Liquids Pipeline, LLC*
- e. *Thank you note from LFCAA for the Stuff-A-Bus 2014*
- f. *Ohio University Lancaster/Pickerington Schedule of Events*

11. Issues Bin

12. Open Items from Participants/Roundtable

13. 9:30 a.m. – Airport Note Discussion

14. 9:45 a.m. – Executive Session – Purchase of Property

15. 10:00 a.m. – Regular Meeting

16. 10:30 a.m. – Meeting with Veterans Services Office

17. 11:00 a.m. – Meeting with Marie Ward, ESC Superintendent

18. 11:30 a.m. – Bond sale debriefing

19. Adjourn