

Board of County Commissioners

Review Session

February 24, 2015

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 and Budget Update
 1. Administrative Approvals
 - c. Public Safety Facility and Financing Update
 - d. March 6 – Certified Public Records Training
 - e. State of County Address – March 24
 - f. Bravos
- 5. Old Business**
- 6. New Business**
- 7. General Correspondence Received**
 - a. Letter from Fairfield Co Visitors & Convention Bureau regarding payment towards Violet Township litigation attorney fees
 - b. Thank you letter from Olivedale for the 2 picnic tables
 - c. Thank you card from 4H and FFA Members for 2014 Junior Livestock Sale support (2015 Junior Fair Livestock sales is scheduled for Thursday, October 15th & Friday, October 16th)
 - d. CCAO Board of Directors' minutes from January 16, 2015
- 8. Calendar Review/Invitations Received**
 - a. *LSS Fairfield County Food Pantry 30th Anniversary Rededication – Sunday, March 15 @ 3:00 p.m., 2045 E. Main Street, Lancaster*
- 9. FYI**
 - a. *City of Lancaster Police Department 2014 Annual Report*
 - b. *Auditor Revenue Trackers for Casino, Sales Tax, & Conveyance Fees*
 - c. *Fairfield Co BDD January-February 2015 Newsletter (in newsletter folder)*
 - d. *Fairfield SWCD February 2015 Newsletter (in newsletter folder)*
- 10. Issues Bin**
 - a. ***Walnut Township annexation of 7.389 acres into the Village of Thurston***
 - b. ***Sensory Trail***
- 11. Open Items from Participants/Roundtable**
- 12. 9:30 a.m. – Quarterly Budget review**

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13. 10:00 a.m. – Regular Meeting

**14. 10:30 a.m. – Interview with Lisa Evangelista, Library Board candidate
(Resolution immediately after)**

15. 10:45 a.m. – Meeting with Palmer Energy

16. Adjourn

17. 12:00 p.m. – Bremen Area Chamber Luncheon