

Board of County Commissioners

Review Session

March 17, 2015

9:00 a.m.

1. **9:00 a.m. - Review**
2. **Welcome/Announcements**
3. **Legal Update**
 - **Tabled Resolution, annex 7.389 acres of Walnut Tsp to Village of Thurston to be voted on Tuesday, March 24**
4. **Administration and Budget Update/Carri's List**
 - a. Highlights of Resolutions/Proclamations
 - b. Administrative Approvals
 - c. Public Safety Facility and Financing Update
 - d. March 24 – State of the County Address
 - e. Training
 - f. Sunshine Week
5. **Old Business**
 - a. **Buckeye Lake Dam (Public Mtg, tonight at 7:00 p.m.)**
 - b. **Letter of Support for the Leach Xpress Project**
 - c. **Meals on Wheels Budget**
6. **New Business**
7. **General Correspondence Received**
 - a. Clerk of Courts 2014 Annual Report
 - b. Memo from Clerk of Courts regarding alternative vacation leave policy
8. **Calendar Review/Invitations Received**
 - a. *Pickerington Area Chamber Luncheon – Thursday, March 19 @ 11:30, Senior Center (Comm Davis-speaker) Comm Levacy?*
 - b. *MCJDC Special Meeting to discuss pending litigation – Monday, March 23 @ 9:00 a.m. (need to know who can attend for quorum)*
 - c. *Child Abuse Prevention Month Kick-Off Breakfast – Wednesday, April 8 @ 8:30 a.m., Location: Fairfield Co GSC, 1st floor EMA – Also, “Wear Blue” to support Child Abuse Prevention*
 - d. *Circus Night for Child Abuse Prevention – Thursday, April 23 @ 5:00 p.m. & Candlelight Walk @ 6:30 p.m.*
 - e. *State of the Schools Address – Friday, April 10 @ 11:30 a.m. – Mt. Pleasant Elementary School*
9. **FYI**
 - a. *Ohio Public Utilities Commission Notice of Filing*
 - b. *Copy of a letter to the Public Utilities Commission of Ohio, letter from Neustar, Inc.*

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- c. *Ohio Department of Transportation – Notice of Public Meetings regarding the Draft Statewide Transportation Improvement Program (Holly M attending the March 31st meeting in Newark)*

10. Issues Bin

- a. **Sensory Trail & Park**

11. Open Items from Participants/Roundtable

12. 9:30 a.m. – MOW/OAA 2016 Budget Review Meeting

13. 10:00 a.m. – Regular Meeting

14. 1:00 p.m. – CDIS Public Hearing

15. 7:00 p.m. – Public Meeting @ Liberty Center re: Buckeye Lake Dam

16. Adjourn