1. 9:00 a.m. – Executive Session – Mr. Siegler – Potential Employment of a Public Official

2. 9:15 a.m. – Executive Session – Mr. Szabrak – Potential Employment of a Public Official

3. 9:30 a.m. – Review

4. Welcome/Announcements

5. Legal Update

6. Administration and Budget Update/Carri’s List
   a. Highlights of Resolutions
   b. Administrative Approvals & Budget Update
   c. Public Safety Facility/Jail Update
   d. Leadership Conference
   e. United Way Day – September 17th
   f. Bravo

7. Old Business
   a. Picnic Tables from Recycled Materials
   b. Economic Development Director Position
   c. Baldwin Building Purchase
   d. Buckeye Lake State Park Dam
      1. ODNR Property Removal Letter
      2. Letter of Support for Buckeye Hills Project

8. New Business
   a. PUCO Entry re: AEP claim

9. Annexations/Vacations (attached)
   a. Thurston/Mock Annexation Discussion

10. General Correspondence Received
    a. Prosecutor’s Office Annual Report re: Fines
    b. Land Bank communication from City of Lancaster re: Wellhead Protection Policy

11. Calendar Review/Invitations Received

12. FYI
    a. Conveyance Fees
    b. OSU Extension – Mindful Extension Series

13. Issues Bin
14. Open Items from Participants/Roundtable

15. 9:45 a.m. – Paving Project Update

16. 10:00 a.m. – Regular Meeting

17. Adjourn