

**Board of County Commissioners
Review Session**

September 15, 2015

9:00 a.m.

- 1. 8:00 a.m. – Prevention Works Board of Advisors (Levacy)**
- 2. 9:00 a.m. – Review**
- 3. Welcome/Announcements**
- 4. Legal Update**
- 5. 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. Tussing Road Government Services Building
 - g. Bravo
- 6. Old Business**
 - a. Economic Development Director Position
 - b. Buckeye Lake State Park Dam
 - c. Rural Transportation Planning Organization
- 7. New Business**
 - a. CFLP Meetings on the Agenda
- 8. Annexations/Vacations (attached)**
 - a. Thurston/Mock Annexation Discussion
- 9. General Correspondence Received**
 - a. ADAMH Update
 - b. Thank You from Secretary of State Husted re: Online Voter Registration
 - c. Early Visions of Ohio Exhibit at DACO – September 12 through December 31
- 10. Calendar Review/Invitations Received**
 - a. Job Expo – Friday, September 25th from 9:00 a.m. – 12:00 p.m.
 - b. Violet Township Fire Department Open House – Sunday, October 11 from 1:00 p.m. to 3:00 p.m.
 - c. Fairfield County Fair Opening – Monday, October 12th at 8:00 a.m.
- 11. FYI**
 - a. Easement Update from SWCD
 - b. Airport RFP issued for Airport Manager Services
 - c. Licking County Agriculture Ditch Assessments (Auditor's Office following up)
 - d. Notice of Approval for Juvenile Court's 2016-2017 Subsidy Grant Agreement & Funding

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e. DD Newsletter (in folder)

12. Issues Bin

13. Open Items from Participants/Roundtable

14. 9:30 a.m. – RPTO Update

15. 10:00 a.m. – Regular Meeting

16. 10:15 a.m. – Meeting with Community Action re: 2015 Budget

17. 10:30 a.m. – Meeting re: CFLP 2016 Budget

18. 11:00 a.m. – Meeting with Corey Clark re: Meals on Wheels Board Vacancy

19. 11:15 a.m. – Meeting with Paula Sprouse re: Meals on Wheels Board Vacancy

20. Adjourn

21. Land Bank

22. Revolving Loan Fund (Levacy)