

**Board of County Commissioners
Review Session**

August 5, 2014

9:00 a.m.

- 1. 9:00 a.m. – Public Viewing – Mt. Zwingli Road (3295 & 3315 Mt. Zwingli Road, Bremen)**
- 2. 9:30 a.m. – Review (Immediately following the Public Viewing)**
- 3. Welcome/Announcements**
- 4. Administration and Budget Update/Carri's List**
 - a. Jail Project, Financing Update (Planning for November)
 - b. Planning for the August Roundtable
 - c. Planning for the Leadership Conference
 - d. Dates to Note, Budget Hearings
 - e. Land Bank Update
 - f. Quarterly Budget and Public Records Requests Update
 - g. BRAVO – Decorative Arts Center of Ohio
 - h. Highlights of Resolutions and Proclamations
- 5. Old Business**
 - a. COAAA Appointment
- 6. New Business**
 - a. Notice of Public Comment, City of Lancaster
- 7. General Correspondence Received**
 - a. Press Release re: EveryWare Equity Investor
 - b. High Performance review of JFS Protective Services Department
 - c. Request for signature for DACO Liquor Permit Application
- 8. Calendar Review/Invitations Received**
 - a. Taste of Fairfield County Agriculture – Thursday, September 4th – 4:30 p.m. to 7:00 p.m. at JD Equipment
- 9. FYI**
 - a. CFLP Draft Meeting Minutes from July 25th
 - b. CFLP Recycling Drop-Off 2nd Qtr Financial Statement
 - c. Memo from ODSA re: Ohio of Community Development Award Recipients & Affiliates
 - d. United Way Day – September 18th
- 10. Issues Bin**
 - a. Resolution to Confer Authority to County Administrator
 - b. HB 483, publications procedures
- 11. Open Items from Participants/Roundtable**

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- 12. 9:50 a.m. – Executive Session - Personnel**
- 13. 9:55 a.m. – Executive Session – Personnel**
- 14. 10:00 a.m. – Regular Meeting**
- 15. 11:00 a.m. – Public Hearing – Mt. Zwingli Road**
- 16. 11:30 a.m. – Post-Audit Conference with the State Auditor**
- 17. 1:00 p.m. – Quarterly Budget Update**
- 18. 1:30 p.m. – Executive Session – Impending Litigation**
- 19. Adjourn**
- 20. 7:30 p.m. – Regional Planning Commission**