

AGENDA

TUESDAY, March 7, 2017

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- 8:30 - 9:00 Open Business
- 9:00-10:00 Doug
- 10:15-10:45 Tom Morisi & Shawn Ritchey, Keller Engineers
Contract Documents for County Bridge 1, Taylor Twp
- 10:45-11:15 Joyce Lynch & Barb Covert regarding JTPA Matters
- 11:15-11:30 Deidre Ritz, Domestic Relation Matters
- 11:30-12:00 Brad Seville, Building Projects

2. MEETINGS FOR THE WEEK:

- 3/3 Workshop-8:30-10:00 a.m.-Ulsh, McCray & Lynch
- 3/6 AAA-Hopewell,-2:00 p.m.-Ulsh, McCray & Lynch
LEPC-EOC, -7:00 p.m. Lynch
- 3/7 STOP-DA's Office-12:00 p.m.-Ulsh
- 3/9 Franklin County Commissioners Mtg-9:30 a.m. U, M, L
- 3/9 Conservation Board Mtg-10:30 a.m.
- 3/10 Board of Elections-11:00 a.m.-Ulsh, McCray & Lynch

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

➤ Motions

- February 28, 2017 Meeting Minutes

- Contract Document County Bridge No 1, Taylor Twp
- February 28, 2017 Election Board Minutes

➤ **No motions - Administrative only**

- **Discussion on weekly Agenda**
- **AAA Council**