

## AGENDA

## BOARD OF COMMISSIONERS

Commissioners: Steven A. Davis Jeffrey M. Fix David L. Levacy

Tuesday, January 11, 2022 9:00 a.m.

County Administrator Aundrea N. Cordle

Deputy County Administrator Jeffrey D. Porter

> Clerk Rochelle Menningen

1. Review

Purpose of Review Meeting: To prepare for formal actions of county business, such as Commission resolutions, and to provide a time for county leadership to connect about matters of county business.

- 2. Welcome
- 3. Listen & Learn Update on County Auditor Retreat
- 4. Public Comments
- 5. Legal Update
- 6. County Administration Update
  - a. Week in Review
  - b. Highlights of Resolutions
  - c. Budget Review
  - d. Recognition/Thank You's
  - e. Calendar Review/Invitations Received
    - i. Retriev Technologies Ribbon Cutting Wednesday, January 26, 2022, 4-6 p.m., Location: 295 Quarry Rd Se, Lancaster
    - ii. Invitation from DACO Hindsight The Art of Looking Back January 29-30 (Saturday & Sunday), 2022 12:00-1:00 p.m.
    - iii. United Way Annual Meeting & Awards Banquet Tuesday, February 1, 2022, 7:45 a.m. 9:00 a.m.- Location: Olivedale Senior Center
    - iv. Invitation from Magistrate Jillian Boone for the county-wide Stepping Up Initiative meeting via Zoom Tuesday, February 8 at 11:00 a.m.
  - f. Correspondence
    - i. Annexation Petition Received Expedited Type II 1.455 +/- acres from Violet Township into the City of Pickerington (expect resolution on next week's agenda)
    - ii. 2021 Sheriff's Office Furtherance of Justice (FOJ) Report
    - iii. 2021 Prosecutor's Office Furtherance of Justice (FOJ) Report
    - iv. Thank You from Violet Grange
    - v. CFLP Notice of Public Hearing Solid Waste Management Plan
    - vi. 2020 Financial Health Indicators at a Glance
    - vii. Soil and Water December 2021 Newsletter (in newsletter folder)
    - viii. 2021 CCAO Annual Report (in newsletter folder)
  - g. Jail Population

SERVE • CONNECT • PROTECT



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7. Old Businessa. Commissioner Update

8. New Business

9. Regular (Voting) Meeting

10. 10:15 a.m. - Executive Session to consider purchase of property

11. 10:30 am. - Executive Session related to pending litigation

12. Adjourn

13. 2:00 p.m. - Land Bank