



REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, February 2, 2021
9:00 a.m.

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

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

- 1. 9:00 a.m. – Review**
- 2. Welcome**
- 3. COVID-19 Update**
- 4. CARES Act Update**
- 5. Legal Update**
- 6. Administration, Project, and Budget Update/Carri's List**
 - a. Announcements & Date Reminders
 - b. Highlights of Resolutions
 - c. Administrative, Program, & Budget Update
 - d. Bravos
- 7. Old Business**
 - a. Commissioner Communications
- 8. New Business**
- 9. General Correspondence Received**
- 10. Calendar Review/Invitations Received**
 - a. Conference Call/ Q&A Session with Governor DeWine and ODH Senior Deputy Director Lance Hines – Friday, February 5th from 9:00 a.m. – 10:00 a.m. (link to be provided)
 - b. Virtual Police Chiefs Meeting – February 5th (link to be provided)
 - c. Virtual Lancaster State of the City Address – February 25th at 8:00 a.m. (link to be provided)
- 11. FYI**
 - a. Jail Population
 - b. Walnut Township MARCS Tower article
 - c. Distinctly Paramount Exhibit coming to DACO– June 5, 2021 through January 2, 2022
- 12. Open Items from anyone in attendance**
- 13. Regular Meeting**
- 14. 10:15 a.m. – Airport Board Interview – Tom Brennan**

S E R V E • C O N N E C T • P R O T E C T



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15. 10:30 a.m. – Airport Board Interview – Scott Richardson

16. 10:45 a.m. – Airport Board Interview – Vance Tope

17. 11:00 a.m. – Executive Session - the Employment and Compensation of Public Officials

18. Adjourn

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