

AGENDA BOARD OF COMMISSIONERS

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

County Administrator Aundrea N. Cordle

Deputy County Administrator Jeffrey D. Porter

Clerk Rochelle Menningen

Tuesday, February 15, 2022 9:00 a.m.

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 – United Way, Carrie Woody

4. Public Comments

Purpose of Public Comments: This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.

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. Ohio Council of County Officials Legislative Reception, April 6, 2022, 5:00 p.m. 7:00 p.m., Ohio Statehouse Atrium
 - ii. RecoveryOhio Overdose Strike Team Meeting, March 3, 2022, 10:00 a.m. 11:30 a.m., Virtual Zoom
- f. Correspondence
 - i. County Commissioners Association of Ohio 2022 Membership
 - ii. CFLP Solid Waste District 2021 Fourth Quarter Report
 - iii. Homeport, residential rental managers notice of development
 - iv. Enbridge, utility accessing right away for natural gas pipeline

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- v. TC Energy, planned pressure test on 1400 feet of line
- vi. 2021 Local Incentive Annual Report for Community Reinvestment Area, Enterprise Zone, and TIF programs
- vii. City of Lancaster, retention detention pond inspection
- viii. Garmin Miller, Architecture and Engineering Services for County Facilities, 2022 County Qualifications
- g. Jail Population
- 7. Old Business
- 8. New Business
- 9. Regular (Voting) Meeting
- 10. Adjourn

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