

REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, February 25, 2020 9:00 a.m.

1. 9:00 a.m. – Review

2. Welcome

3. Legal Update

a. Lease Example for the City of Lancaster

4. Administration, Project, and Budget Update/Carri's List

- a. Announcements & Date Reminders
- b. Highlights of Resolutions
- c. Administrative, Program, & Budget Update
- d. Bravos

5. Old Business

- a. Court Appointed Attorney Fees
- b. ADAMH Board Position Opening

6. New Business

7. General Correspondence Received

a. CFLP Agenda for February 28th

8. Calendar Received/Invitations Received

9. FYI

- a. Jail Population
- b. TID Meeting for February 27th has been cancelled
- c. Hocking County resolution example, model resolution example, and Governor's Office summary under advisement
- d. Notice to Habitat for Humanity re: Clarence E. Miller Building Historical Status
- e. DD Newsletter for March 2020 (in newsletter folder)

10. Open Items from anyone in attendance

11. 9:30 a.m. – ADAMH Vacancy Interview with Vicki Anderson

12. 9:45 a.m. – ADAMH Vacancy Interview with Marea Bigham

13. 10:00 a.m. - Regular Meeting

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

County Administrator Carri L. Brown

> Clerk Rachel A. Elsea



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14. 11:30 a.m. - Time with the Commission at the Engineer's Office

15. 1:30 p.m. - Salvation Army Update

16. Adjourn

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