



REVIEW AGENDA

BOARD OF COMMISSIONERS

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

County Administrator
Carri L. Brown

Clerk
Rachel A. Elsea

Tuesday, May 7, 2019
1:00 p.m.

1. **9:00 a.m. – MCJDC Board of Trustees Meeting** (Location: MCJDC)
2. **10:30 a.m. – MCJDC Board of Commissioners Meeting** (Location: MCJDC)
3. **1:00 p.m. – Review**
4. **Welcome**
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. MCJDC - Rightsizing Contributions
8. **New Business**
 - a. Letter and information from County Engineer Jeremiah D. Upp relating to the proposed Vacation Township Road # 116 Clear Creek Road in Hocking County
9. **General Correspondence Received**
 - a. Regional Planning Commission Meeting Notice and Agenda (in your box)
10. **Calendar Review/Invitations Received**
 - a. Open House in honor of National Salvation Army Week 2019 – Tuesday, May 14 from 6-8 p. at 228 W. Hubert Avenue
 - b. Peace Officer Memorial - Friday, May 17th at noon – location at Downtown Gazebo
11. **FYI**
 - a. Jail Population
 - b. Thank you letter from The Lighthouse, Inc.
 - c. PCSAO 2018 Annual Report & Fact Book Pages
 - d. Thank you letter from Lancaster-Fairfield Community Action Recycling Center & Recycling Services information
 - e. Lancaster Eagle Gazette article relating to Fairfield Medical Center construction
 - f. List of conference space that can be reserved owned by the county

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- g. Conditional Use Permit for Home Occupation & Variance Applications Notice from Violet Township Zoning Office (2)
- h. DACO newsletter
- i. DACO flier
- j. Copy of Letter to Liberty Township Trustees relating to proposed Township Road # 232 Bickel Church Road

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12. Open Items from anyone in attendance

13. 1:30 p.m. – Regular Meeting

14. Proclamation Presentation

15. 2:00 p.m. – Annual Fraud Prevention Update

16. 2:30 p.m. – Executive Session – Pending Litigation

17. Adjourn

18. 5:30 p.m. – Regional Planning Commission

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