

REVIEW AGENDA

BOARD OF COMMISSIONERS

Tuesday, October 19, 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

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. State Auditor Presentation for Award of Excellence
- 4. Approval of a Proclamation to Honor Auditor Slater
- 5. Fairfield Forward
- 6. Legal Update

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

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

8. Old Business

a. Commissioner Communications

9. New Business

10. General Correspondence Received

- a. CFLP Agenda for October 22nd
- Expedited Type II Annexation Petition 8.529+/- acres from Walnut Township into the Village of Millersport (with subject matter experts for review)

11. Calendar Review/Invitations Received

- a. Habitat for Humanity Tour October 26th at 1:00 p.m. in Pleasantville
- b. Freedom Isn't Free Opening Ceremony November 4th at 4:00 p.m. at the Fairgrounds

12. FYI

- a. Jail Population
- b. Meals on Wheels Audit Confirmed continuation of AOS oversight request
- c. Coming Soon Videos to help with employee compassion fatigue
- d. Gluten Free Classes at OSU Extension

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- e. Chart re: Quarantine Guidelines
- f. FMC Monitor (newletter folder)
- 13. Open Items of County Business
- 14. Regular (Voting) Meeting
- 15. Adjourn
- 16. 10:30 a.m. Investment Advisory Board (Davis & Levacy)

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