

# REVIEW AGENDA

#### BOARD OF COMMISSIONERS

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

Clerk

Rachel A. Elsea

County Administrator
Aundrea N. Cordle

Tuesday, December 7, 2021 9:00 a.m.

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. Fairfield Forward
- 4. Legal Update
- 5. Administration, Project, and Budget Update
  - a. Announcements & Date Reminders
  - b. Highlights of Resolutions
  - c. Administrative, Program, & Budget Update
  - d. Bravos
- 6. Old Business
  - a. Commissioner Communications
- 7. New Business
- 8. General Correspondence Received
- 9. Calendar Review/Invitations Received
  - a. TID Meeting Thursday, December 9<sup>th</sup> at 9:00 a.m. at the Engineer's Office
  - b. 33 Alliance Meeting and Economic Update Wednesday, December 15<sup>th</sup> at 9:00 a.m. at the Workforce Center

## 10. FYI

- a. Jail Population
- b. Holiday Open House December 14<sup>th</sup> form 11:30 a.m. 1:00 p.m. in the Commissioners Hearing Room
- c. Notice from Department of Commerce re: Objections to Renewal of Liquor Permits
- d. Story Time with Mrs. DeWine has been postponed
- 11. Open Items of County Business
- 12. Regular (Voting) Meeting

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13. 10:00 a.m. – Executive Session – Compensation of a Public Employee

County Administrator Aundrea N. Cordle

14. 10:15 a.m. – Executive Session – Consider the Purchase of Property

Clerk Rachel A. Elsea

15. 10:45 a.m. – Executive Session - To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

16. 11:00 a.m. – Facilities Update

17. 11:30 a.m. - Lunch & Learn - OSU Extension

18. 11:30 a.m. – Community Action Board Meeting (Levacy)

19. Adjourn

20. 5:30 p.m. - Regional Planning Commission

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