Reorganization Meeting – 2023 Fairfield County Records Commission January 9, 2023

Review

The Records Commission met at 10:30 a.m. in the Commissioners' Hearing Room located at 210 E. Main Street in Lancaster, OH to conduct the Records Commission's reorganization meeting for 2023. Commissioner Steve Davis called the meeting to order with the following members present: Amy Brown-Thompson, Lisa McKenzie, Rachel Elsea, and Branden Meyer. Also in attendance were Bennett Niceswanger, Aundrea Cordle, Jon Kochis and Steven Darnell.

Welcome

Commissioner Davis welcomed everyone to the meeting of the Records Commission.

<u>Roll Call</u>

Commissioner Davis asked Records Commission Secretary, Bennett Niceswanger, to take roll call.

Bennett Niceswanger took roll call of the voting members or their present designee. All members or their designee were present.

Voting Pattern

Appointment of the Records Commission Chair

Bennett Niceswanger stated that pursuant to resolution 2021-12.14.k Section 1(E), the County Commissioner serving as President of the Board is designated as the Commission's representative.

On the motion of Amy Brown-Thompson and seconded by Lisa McKenzie, the Records Commission voted to approve the following:

• Appointment of Commissioner Steve Davis as Records Commission Chair

Roll call vote of the motion resulted as follows: Voting aye thereon: Steve Davis, Lisa McKenzie, Rachel Elsea, Amy Brown-Thompson, and Branden Meyer

Appointment of Records Commission Secretary

Bennett Niceswanger stated his interest in being reappointed as Records Commission Secretary.

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On the motion of Steve Davis and seconded by Amy Brown-Thompson, the Records Commission voted to approve the following:

• Reappointment of Bennett Niceswanger as Records Commission Secretary

Roll call vote of the motion resulted as follows: Voting aye thereon: Steve Davis, Lisa McKenzie, Rachel Elsea, Amy Brown-Thompson, and Branden Meyer

Next Meeting

Commissioner Davis asked if there needed to be a motion to approve the date for the next meeting of the Records Commission.

Bennett Niceswanger stated that all meeting dates for 2023 had been approved during the October meeting.

The next meeting of the Records Commission is scheduled for Tuesday, January 10, 2023, at 8:30 a.m. in the Commissioners' Hearing Room located at 210 E. Main Street in Lancaster, OH.

<u>Adjourn</u>

With no further business, on the motion of Lisa McKenzie and seconded by Branden Meyer, the Records Commission voted to adjourn at 10:35 a.m.