

# REVIEW AGENDA

#### BOARD OF COMMISSIONERS

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

Tuesday, February 4, 2025 7:00 p.m.

County Administrator
Aundrea N. Cordle

Deputy County Administrator Jeffrey D. Porter

#### 1. Review

Purpose of Review Meeting: To prepare for formal actions of county business, such as Commission resolutions; and to provide time for county leadership to connect about matters of county business.

Clerk Rochelle Menningen

#### 2. Welcome

# 3. End-of-Year Budget Update

#### 4. Public Comments

Purpose of Public Comments: This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.

# 5. Legal Update

### 6. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
  - i. US 33 Stakeholder Meeting, Wednesday, February 5, 2025, 1:30 p.m. in the Commissioners' Hearing Room
  - ii. MCJDC Board of Trustees Meeting, Friday, February 7, 2025, 9:00 a.m. at 923 Liberty Dr., Lancaster, OH
  - iii. MCJDC Joint Board of Commissioners Meeting, Friday, February 7, 2025, 10:30 a.m. at 923 Liberty Dr., Lancaster, OH
  - iv. Invitation from Center for Energy Education to the Utility-Scale Solar Workshop, Tuesday, February 18, 2025, 4:00 p.m. at the Lancaster Masonic Temple, 224 S. High St., Lancaster, OH
  - v. Invitation from the Ohio Chamber of Commerce 2025 Annual Housing Summit, Thursday, February 20, 2025, 8:30 a.m. at the Ohio Statehouse
  - vi. Invitation from CCAO for the Legislative Reception, Tuesday, February 25, 2025, 5:00 p.m. at the Ohio Statehouse Atrium

#### e. Correspondence

- i. Correspondence Regarding Industrial Solar Project
- ii. Correspondence Regarding Property Taxes

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- iii. Lancaster Law Director & City Prosecutor 2024 Annual Report
- iv. Letter from Corey Schoonover, Executive Director of Fairfield Area Humane Society, regarding the 2025 Humane Officer stipend
- v. 2024 Law Enforcement Trust Fund Reports from the Fairfield County Prosecutor and Fairfield County Sheriff
- 7. Updates from Elected Officials and Department Heads
- 8. Old Business
- 9. New Business
- 10. Regular (Voting) Meeting
- 11. Adjourn

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