



A G E N D A

B O A R D O F C O M M I S S I O N E R S

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

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

Tuesday, June 11, 2024
9:00 a.m.

1. 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. Proclamation

4. Recognition of Cara Finney, Ohio START Champion of the Year

5. Public Assistance Fraud Update

Heather Shields, Fraud & Benefit Recovery Supervisor

6. Executive Session to Discuss Security Matters, 9:30 a.m.

7. Personnel Policy Manual Update

Jeffrey Porter, Deputy County Administrator

8. 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.*

9. Legal Update

10. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Elder Abuse Awareness Breakfast, Life Church Vineyard, 5550 Lancaster Newark Rd. NE, Pleasantville
 - ii. Habitat for Humanity Celebration, June 27, 2024, 10:00 a.m., 325 E. Sixth Ave., Lancaster, Parking and Transit Shuttle – Mt. Pleasant Elementary School

S E R V E • C O N N E C T • P R O T E C T



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- iii. Ribbon Cutting Ceremony, Grand Re-Opening, June 26, 2024, 10:00 a.m., Kroger, 1045 Hill Rd. N, Pickerington
- f. Correspondence
 - i. Type II Expedited Annexation, 5.0+/- Acres from Pleasant Township to the City of Lancaster, Agent for the Petitioner, David Hodge
 - ii. Fairfield County Engineer's Office 2023 Annual Report
 - iii. Correspondence Regarding Industrial Solar Projects
 - iv. Thank You Email Regarding Industrial Solar Exclusionary Zones
 - v. Press Release, Visit Fairfield County, June 2, 2024, "Bottoms Up: A Midcentury Barware Show by Gay Fad Studios. A Glass Town Identity is Reignited"
 - vi. *Lancaster Eagle Gazette*, Jeff Barron, June 5, 2024, "Commissioner Wants More Data on Workforce Center Success"
 - vii. Memo, Dr. Brown, County Auditor, June 6, 2024, Subject: Operating Indicators for Legislative and Executive Functions from 2018-2023
 - viii. Fairfield County Auditor's Wins of the Week, June 6, 2024
 - ix. Fairfield County Municipal Court Criminal/Traffic Fees Collected Report, May 2024
 - x. Thank You Card from Lutheran Social Services to Commissioner Fix

11. Old Business

12. New Business

- a. Updates from Elected Officials in Attendance

13. Regular (Voting) Meeting

14. Adjourn

15. TID Meeting, Fairfield County Records Center, 1:00 p.m.

16. InSite/JobsOhio Educational Presentation on Economic Development Best Practices, Lancaster City Hall, 2:30 p.m.

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