



AGENDA

BOARD OF COMMISSIONERS

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 18, 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. Listen & Learn, Freedom's Never Free

Jeannie Phillips-Ball

4. Stop Loss Conversation

5. Personnel Policy Manual

6. 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.*

7. Legal Update

8. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Invitation to the Eastern Cottontail Solar Second Public Information Meeting, Tuesday, July 2, 2024, at 5:00 p.m. at the Liberty Center
- f. Correspondence
 - i. Bottoms Up Diaper Bank June 2024 newsletter
 - ii. Press Release, Office of the County Auditor, June 12, 2024, "Auditor's Office Releases Weights and Measurers Fair Scales Certification Video"
 - iii. Columbus Dispatch article, "Intel in Ohio: Meet Holly Mattei, the woman preparing Licking County for the future", June 14, 2024, author Maria DeVito
 - iv. Memo, Dr. Carri Brown, County Auditor, June 13, 2024, subjects: Internal Controls; Business Incentives and Monitoring; Profile of Fairfield County

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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

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- v. Lancaster Eagle-Gazette article, “Fairfield County commissioners honor Liberty Union state championship softball team”, June 12, 2024, author Jeff Barron
- vi. Fairfield DD June 2024 Imagine Newsletter
- vii. The Fairfield County Auditor’s “Wins of the Week”
- viii. Correspondence Regarding Industrial Solar Projects
- ix. List of county projects under the One Time Strategic Community Investments

9. Old Business

10. New Business

- a. Updates from Elected Officials in Attendance

11. Regular (Voting) Meeting

12. Adjourn

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