

REVIEW AGENDA

BOARD OF COMMISSIONERS

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

County Administrator
Aundrea N. Cordle

Tuesday, July 16, 2024 9:00 a.m. **Deputy County Administrator**Jeffrey D. Porter

Clerk Rochelle Menningen

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, Facilities and Mid-Year Capital Projects

EMA and Facilities Director, Jon Kochis

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. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Family and Children First Council Meeting, July 18, 2024, 8:00 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - ii. Lancaster-Fairfield Community Action Agency Board of Directors' Meeting, July 18, 2024, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster
 - iii. CCAO and Ohio Department of Children & Youth Update, "Addressing Ohio's Child Welfare Placement Challenges, July 25, 2024, 11:00 a.m., Webinar
 - iv. Fairfield County AG Update, August 15, 2024, 7:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - v. Young Professionals Development Workshop, August 20, 2024, 12:00 p.m. to 4:00 p.m., Longhaven Retreat, 2475 Stonewall Cemetery Rd. SW, Lancaster

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f. Correspondence

- Press Release, Office of the County Auditor, July 9, 2024, "Fairfield County Auditor's Office Releases Annual Comprehensive Financial Report"
- ii. Press Release, Office of the County Auditor, July 10, 2024, "Fairfield County Auditor's Office Releases Popular Annual Financial Report (PAFR)"
- iii. Press Release, Fairfield County Health Department, July 11, 2024, "Four Traffic Fatalities in Quarter 2 of 2024 in Fairfield County"
- iv. Fairfield County Auditor's Wins of the Week, July 11, 2024
- v. Thank You Note from Stephanie Taylor, Habitat for Humanity of Southeast Ohio
- vi. Correspondence regarding Industrial Solar Projects
- vii. Fairfield County Health Department's Mid-Year Report, July 2024
- 7. Old Business
- 8. New Business
 - a. Updates from Elected Officials in Attendance
- 9. Regular (Voting) Meeting
- 10. Executive Session to Discuss Imminent or Pending Litigation, 10:15 a.m.
- 11. Adjourn
- 12. Roundtable Elected Officials and Department Heads, Fairfield Center, 12935 Stonecreek Dr., Pickerington, 1:00 p.m.

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