

EW AGEN C O M M I S S I O N E R S BOARD 0 F

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

County Administrator Aundrea N. Cordle

Tuesday, July 23, 2024

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.

9:00 a.m.

2. Welcome

3. Retirement Recognition, Annette Mash

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. Lancaster Festival Open House Reception to Honor Maestro Gary Sheldon, July 28, 2024, 11:00 a.m. - 1:00 p.m., The Mill Event Center, 431 S. Columbus St., Lancaster
 - ii. South Licking Water Conservancy District Meeting, July 23, 2024, 3:00 p.m., Licking County Agricultural Center, 771 E. Main St., Newark
 - iii. Wheel of Fortune with Juvenile/Probate Court, July 25, 2024, 12:15 a.m., Connexion West, 625 Garfield Ave., Lancaster
 - iv. Farm Bureau Land Use Plan Update, July 25, 2024, 7:30 p.m., Fairfield County Fairgrounds, Ricketts Hall, 157 E. Fair Ave., Lancaster
 - v. CFLP Policy Committee Meeting, July 26, 2024, 9:00 a.m., Licking County Health Department, 675 Price Rd., 3rd Floor Conference Room, Newark

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REVIEW AGENDA

BOARD OF COMMISSIONERS

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

- f. Correspondence
 - i. Petition for Expedited Type II Annexation to the Village of Baltimore of 87.0 +/- Acres from Walnut Township, Agent for the Petitioner, Tom Hart
 - ii. Press Release, Fairfield County Health Department, July 15, 2024, "New Community Garden in Lancaster"
 - iii. Lancaster Eagle Gazette, July 17, 2024, Jeff Barron,"County Commissioner Steve Davis Talks About Death Threat from 25 Years Ago"
 - iv. Thank You from the Decorative Arts Center of Ohio
 - v. Memo, Dr. Brown, County Auditor, July 18, 2024, Subjects: Revenues by Source – Governmental Activities & Expenditures from a County-Wide Perspective; and the Sales Tax Holidays
 - vi. Fairfield County Auditor's Wins of the Week, July 18, 2024
 - vii. Correspondence regarding Industrial Solar Projects
 - viii.Newsletter, Fairfield County Board of Developmental Disabilities, *Imagine*, July 2024
- 7. Old Business
- 8. New Business
 - a. Updates from Elected Officials in Attendance
- 9. Regular (Voting) Meeting
- 10. Adjourn
- 11. Investment Advisory Committee, 10:30 a.m.

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