

REVIEW AGENDA BOARD OF COMMISSIONERS

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

County Administrator Aundrea N. Cordle

Tuesday, July 30, 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. Retirement Recognition, Annette Mash
- 4. Transit Development Plan Presentation

Presented by Benesch

5. Budget Review, 2nd Quarter 2024

Bart Hampson, Budget Director

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. 2024 Athena Awards, August 1, 2024, 5:30 p.m., The Mill Event Center, 431 S. Columbus St., Lancaster
- f. Correspondence
 - Press Release, Office of the County Auditor, July 24, 2024, "Auditor's Office Unveils Lodging Tax Webpage"
 - ii. Press Release, Office of the County Auditor, July 29, 2024, "Auditor's Office Announces Tax Incentive Review Council Meetings Completed for 2024"

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

iii. Memo, Dr. Brown, County Auditor, July 25, 2024, Subjects: What is the Single Audit & Looking Ahead to the 12.31.2024 Audits

County Administrator Aundrea N. Cordle

iv. Fairfield County Auditor's Wins of the Week, July 25, 2024

Deputy County Administrator Jeffrey D. Porter

v. Letter of Notification from AEP Ohio regarding Case No. 24-0689-EL-BLN

Clerk Rochelle Menningen

- vi. Correspondence regarding Industrial Solar Projects
- vii. Fairfield County E-News Updates Newsletter

9. Old Business

10. New Business

- a. Updates from Elected Officials in Attendance
- 11. Regular (Voting) Meeting
- 12. Adjourn

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