

REVIEW AGENDA BOARD OF COMMISSIONERS

Commissioners:

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

County Administrator
Aundrea N. Cordle

Tuesday, August 13, 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, Good Deeds Program

Clerk of Courts, Branden Meyer; Recorder, Lisa McKenzie, and Judge Terre Vandervoort

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-Fairfield Community Action Agency Board of Directors Meeting has been Cancelled for August 15, 2024
 - ii. Family and Children First Executive Committee Meeting, August 16, 2024, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - iii. 4-H Recognition Event, August 18, 2024, 6:00 p.m., Liberty Center, 951 W. Fair Ave., Lancaster
 - iv. Fairfield Soil & Water Conservation District Annual Meeting, September 12, 2024, 5:30 p.m., Wagnalls Memorial Library, Community Room, 150 E. Columbus St., Lithopolis

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a. Correspondence

i. Press Release, Fairfield County Health Department, August 6, 2024, "Nile Virus Found in Fairfield County"

ii. Memo, Dr. Brown, County Auditor, August 8, 2024, Subject: Modernization

iii. Fairfield County Auditor's Wins of the Week, August 8, 2024

iv. Fairfield County Auditor's Wednesday Word to the Wise – Vendor Changes, August 12, 2024

v. Letter, Fairfield Homes, August 6, 2024, Re: Hunter's Hill Apartments

vi. Thank You, United Church Homes, August 1, 2024

vii. Fairfield County Municipal Court, Criminal/Traffic Division Fees Collected Report for July 2024

viii. Correspondence regarding Industrial Solar Projects

ix. Newsletter, Fairfield Soil & Water Conservation District, *Fairfield Features*, August 2024, Volume 26, Issue 2

2. Old Business

- 3. New Business
 - a. Updates from Elected Officials in Attendance
- 4. Regular (Voting) Meeting
- 5. Adjourn
- 6. Land Bank Meeting, 11:00
- 7. Transportation Improvement District Meeting, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster

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