

REVIEW AGENDA BOARD OF COMMISSIONERS

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

County Administrator Aundrea N. Cordle

Tuesday, August 20, 2024 9:00 a.m.

Jeffrey D. Porter

Deputy County Administrator

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. FAIRHOPE Hospice** Kristin Glasure and Seth White
- 4. Listen & Learn, Job and Family Services Updates JFS Director, Corey Clark

5. 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.

6. Legal Update

7. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. CCAO Summer Symposium, August 21 August 23, 2024, Hocking Hills State Park Lodge & Conference Center, 20020OH-664, Logan
 - ii. The Ohio Attorney General's Elder Abuse Commission Meeting, August 26, 2024, 10:00 a.m., State Library of Ohio, 274 E. First Ave., Columbus
 - iii. Ribbon Cutting Event, The Springs at Wyandot Trail, A Trilogy Senior Living Community, September 19, 2024, 4:00 p.m., 1495 Granville Pike, Lancaster

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- f. Correspondence
 - i. Press Release, Fairfield 33 Corridor, August 10, 2024, "Information Night for Incoming High School Seniors Planned at Fairfield County Workforce Center"
 - Letter, Cirba Solutions Battery Management & Materials, August 5, 2024, re: Notice of Two Class 1 Modifications to the RCRA Permit Renewal Application, Cirba Solutions US, Inc., Lancaster, OHD071654958
 - iii. Memo, Dr. Brown, County Auditor, August 15, 2024, Subjects: Special Assessments, County Demographic Information, and Number of Parcels in the County
 - iv. Fairfield County Auditor's Wins of the Week, August 15, 2024
 - v. Correspondence regarding Industrial Solar Projects

8. Old Business

9. New Business

- b. Updates from Elected Officials in Attendance
- 10. Regular (Voting) Meeting
- 11. Executive Session, 10:15 a.m.
- 12. Adjourn
- 13. Commission Connection Video, 10:45 a.m.

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