

REVIEW AGENDA BOARD OF COMMISSIONERS

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

County Administrator
Aundrea N. Cordle

Tuesday, September 10, 2024 9:00 a.m.

Deputy County AdministratorJeffrey 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. Recognition of Students, Eastland-Fairfield Career & Technical Schools
- 4. Listen & Learn, EMA

Jon Kochis, EMA and Facilities Director

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
 - Decorative Arts Center of Ohio, Members Reception, "Tell me the Story Where the Bad Girl Wins, The Life and Art of Barbara Shermund", September 20, 2024, 5:30 p.m. 8:00 p.m., Decorative Arts Center of Ohio Reese-Peters House, 145 E. Main St., Lancaster
 - ii. CCAO MARCS Program Update Webinar, September 23, 2024, 10:00 a.m. 11:00 a.m.
 - iii. Patriot Grave Marking Ceremony to Honor Nicholas Brown, September 28, 2024, 3:00 p.m., Fletcher Chapel Cemetery, 490 Blacklick Rd. NW, Millersport
 - iv. The Columbus Regions' Save the Date, Economic Development 411, December 6, 2024

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f. Correspondence

i. Thank You from Baltimore Village Administrator, Matt Nihiser

ii. Lancaster-Fairfield Community Action Agency, 2024 Holiday Gift Program

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iii. County Auditor's Map of the Month

iv. Press Release, Office of the County Auditor, September 4, 2024, "Fairfield County Auditor Announces 2024 Weights and Measures Excellence Awards"

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- v. Memo, Office of the County Auditor, September 5, 2024, Subjects: Geographical Systems Update; Annual Financial Information Statement; Review and Analysis for the Renewal of the Agreement for Enterprise Resource Planning; and Update on General Fund Revenues
- vi. County Auditor's Wins of the Week, September 5, 2024
- vii. Photos from the National Payroll Celebration
- viii. Correspondence Regarding Industrial Solar Projects
- 8. Old Business
- 9. New Business
 - a. Updates from Elected Officials in Attendance
- 10. Regular (Voting) Meeting
- 11. Executive Session to Discuss Personnel Related Matters, 10:15 a.m.
- 12. Executive Session to Discuss the Potential Sale of Property, 10:30 a.m.
- 13. Adjourn
- **14. Viewings of Engineer's Road, Culvert, and Bridge Projects;** Campground Rd. (CR54) in Greenfield Township, Section 33 Over a Tributary of the Hocking River, to Establish Necessary Right-of-Way for a Bridge Replacement; 2:00 p.m.
- **15. Viewings of Engineer's Road, Culvert, and Bridge Projects;** Royalton Rd. (T108) in Amanda Township, Section 6 Over a Tributary of Little Walnut Creek to Establish Necessary Right-of-Way for a Bridge Replacement, 2:30 p.m.

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16. Viewings of Engineer's Road, Culvert, and Bridge Projects; Hamburg Rd. (CR55) in Hocking Township, Section 32 Over a Tributary of Muddy Prairie Run to Establish Necessary Right-of-Way for a Bridge Replacement, 3:05 p.m.

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17. Viewings of Engineer's Road, Culvert, and Bridge Projects; Clearport Rd. (CR24) in Madison Township, Section 21 Over a Tributary of Clear Creek to Establish Necessary Right-of-Way for Two Culvert Replacements, 3:30 p.m.

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