



REVIEW AGENDA

BOARD OF COMMISSIONERS

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

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Tuesday, October 8, 2024
9:00 a.m.

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. Family Y Update

4. Regional Liaison for the Ohio Auditor State, Scott Brown, to Present Award of Distinction

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. Annual Meeting of CCAOSC Energy Program Committee, October 16, 2024, 10:00 a.m., CCAO Board Room, 209 E. State St., Columbus
 - ii. Wagnalls Studio Ribbon Cutting, October 16, 2024, 4:00 p.m., 150 E. Columbus St., Lithopolis
 - iii. OhioMeansJobs Fairfield County Job Fair, October 17, 2024, 4:00 p.m. – 6:00 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
 - iv. Fairfield Medical Center Foundation's Red Heart Gala, October 25, 2024, 5:30 p.m. – 8:30 p.m., Wagnalls Memorial Library, 150 E. Columbus St., Lithopolis
 - v. CCAO/CEAO 144th Annual Winter Conference, December 4 - 6, 2024, The Columbus Hilton Downtown, 402 N. High St., Columbus
 - vi. MCJDC Holiday Happenings Event, December 13, 2024, 10:30 a.m. – 12:30 p.m., MCJDC, 923 Liberty Dr., Lancaster

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f. Correspondence

- i. Lancaster-Fairfield Community Action Agency and Fun Bus Adventures “Stuff a Trolley” Food Drive, November 16 – December 5, 2024
- ii. Letter, Post Consumer Brands, September 15, 2024, Regarding Updates to Employee Separations
- iii. Email, October 1, 2024, Regarding Engine Brakes on State Route 188
- iv. CCAO County Spotlight, October 1, 2024, “Lancaster-Fairfield Public Transit Becomes Official Fairfield County Department”
- v. Press Release, Office of the County Auditor, October 2, 2024, “Fairfield County Auditor Updates Levy Estimator Tool and Fact Sheets for November 5th Election”
- vi. Memo, Fairfield County Auditor, Dr. Carri Brown, October 3, 2024, Subjects: Weights and Measures Outreach & A New Fact Sheet
- vii. Fairfield County Auditor’s Wins of the Week, October 3, 2024
- viii. Correspondence and Invitations Regarding the Fairfield County Fair’s Livestock Sales, October 10, 2024, 5:00 p.m.; October 11, 2024, 10:00 a.m.
- ix. Correspondence Regarding Industrial Solar Projects
- x. Email, Julie Graham-Price, Community Liaison, Ohio Power Siting Board, September 27, 2024, Subject: OPSB Issues Eastern Cottontail Solar Letter of Completeness - Corresponding Documentation Included
- xi. Letter, Carnation Solar, September 19, 2024, Regarding Carnation Solar Public Meeting, October 10, 2024, 5:00 p.m., Amanda-Clearcreek High School, Auditorium, 328 E. Main St., Amanda
- xii. Newsletter, Environmental Stewardships Committee, Fall 2024
- xiii. Newsletter, Visit Fairfield County, October 1, 2024

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8. Old Business

9. New Business

- a. Updates from Elected Officials in Attendance

10. Regular (Voting) Meeting

11. Executive Session to Discuss Personnel Matters, 10:15 a.m.

12. Adjourn

13. Budget Hearing, Board of Elections, 11:00 a.m.

14. Budget Hearing, Facilities, 11:15 a.m.

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- 15. Budget Hearing, Engineer's Office, 11:30 a.m.**
- 16. Budget Hearing, Juvenile/Probate Court, 11:45 a.m.**
- 17. Budget Hearing, Sheriff's Office, 1:00 p.m.**
- 18. Budget Hearing, Prosecutor's Office, 1:15 p.m.**
- 19. Budget Hearing, Common Pleas Court, 1:30 p.m.**
- 20. Budget Hearing, EMA, 1:45 p.m.**
- 21. Budget Hearing, HR, 2:00 p.m.**

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