

# 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

> Clerk Rochelle Menningen

#### Tuesday, November 12, 2024 9:00 a.m.

#### 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. Presentation from Judge King, 5<sup>th</sup> District Court of Appeals, 9:00 a.m.
- 4. Regional Planning Commission Interview, Melony Rarick, 9:20 a.m.
- 5. Regional Planning Commission Interview, Mike Wolfe, 9:30 a.m.

#### 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. Bremen Land Use Plan Meeting, November 12, 2024, 6:00 p.m., Bremen Village Office, 9090 Marietta St. SE, Bremen
  - ii. Hocking College Strategy Alignment Advance Meeting, November 15, 2024,9:00 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
  - iii. MCJDC, Joint Board of Commissioners Meeting, November 15, 2024, 10:30a.m., MCJDC, 923 Liberty Dr., Lancaster
  - iv. Fairfield County Foundation Ambassador's Club Donor Reception, December 4, 2024, 5:30 8:00 p.m., The Mill Event Center, 431 S. Columbus St., Lancaster
  - v. Fairfield County Economic Update, December 13, 2024, 8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Lancaster

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- vi. Eastland Career Center's Skills USA Competition, December 17, 2024, 8:30 a.m. 11:00 a.m. and 12:00 p.m. 2:00 p.m., Eastland-Fairfield Career & Technical School, 4300 Amalgamated Pl. Groveport
- f. Correspondence
  - i. Memo, Dr. Carri Brown, County Auditor, November 7, 2024, Subjects: Year-End Schedules, Payroll Schedules, Abstracts, Revenue Estimates, Enterprise Resource Planning, and the Internal Control Manual
  - ii. Fairfield County Auditor's "Wins of the Week", November 7, 2024
  - iii. Fairfield County Auditor's Map of Downtown Lancaster Restaurants
  - iv. Correspondence from the Ohio Power Siting Board
  - v. Correspondence Regarding Industrial Solar Projects
  - vi. Correspondence from the USDA regarding the Emergency Conservation Program
  - vii. Fairfield County Municipal Court's Criminal/Traffic Division Report, October 2024
  - viii. Newsletter, Fairfield County Job & Family Services e-Link Fall 2024

#### 2. Old Business

- 3. New Business
  - a. Updates from Elected Officials in Attendance
- 4. Regular (Voting) Meeting
- 5. Budget Hearing Follow-Up, Board of Elections, 10:30 a.m.
- 6. Adjourn
- 7. Viewing of Engineer's Culvert TR273-3.315, Meet at 4500 Stringtown Rd, Lancaster
- 8. Transportation Improvement District Meeting, Fairfield County Records Center, 138 E. Chestnut St., Lancaster, 1:00 p.m.

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Deputy County Administrator Jeffrey D. Porter

Aundrea N. Cordle

**County Administrator** 

Clerk Rochelle Menningen