



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 19, 2024

7:00 p.m.

**Pleasant Township Community Room
2925 Lancaster-Thornville Rd. NE, Lancaster**

1. Review

Purpose of Review Meeting: *To prepare for formal actions of county business, such as Commission resolutions; and to provide time for county leadership to connect about matters of county business.*

2. Welcome

3. Port Authority Interview, Cathy Bitler, 7:00 p.m.

4. Regional Planning Commission Interview, Joe Palmer, 7:15 p.m.

5. Hearing for Engineer's Culvert, TR273-3.315, Stringtown Rd., Lancaster, 7:30 p.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. Governor's Executive Workforce Board Meeting, November 20, 2024, 2:00 p.m., Central Ohio ESC, 2080 Citygate Dr., Columbus
 - ii. Family and Children First Full Council Meeting, November 21, 2024, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - iii. Lancaster-Fairfield Community Action Agency Board of Directors Meeting, November 21, 2024, 11:30 a.m., Tussing Road Government Services Building, 11050 Tussing Rd., Pickerington
 - iv. Lancaster Festival Meet and Greet with Music Director Candidates, November 21, 2024, 6:00 p.m., Rhonemous Cellars, 1511 George Rd., Lancaster

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- v. South-Licking Water Conservancy District Meeting, November 26, 2024, 3:00 p.m., Agricultural Center, 771 E. Main St., Newark
 - vi. Lancaster Lady Gales Cross Country Recognition, November 26, 2024, 4:30 p.m., Lancaster City Schools Office, 2780 Coonpath Rd., Lancaster
 - vii. Presentation of Proclamation, December 16, 2024, 7:30 a.m., Auditor's Real Estate and GIS Building, 108 N. High St., Lancaster, Scott Brown, Regional Liaison - Ohio Auditor of State, to Present to Dr. Carri Brown in Honor of Excellence in Government Leadership Award
- f. Correspondence
- i. Expedited Type II Annexation, 151.9 +/- Acres from Violet Township into the City of Pickerington, Agent for the Petitioner – Tom Hart, Revised Petition Received November 18, 2024
 - ii. Letter from County Administrator, Aundrea Cordle, Regarding: Retire/Rehire, November 12, 2024
 - iii. *Counties Current*, Congratulatory Announcement to Commissioner Levacy on Induction into the Ohio Veterans Hall of Fame
 - iv. Press Release, Office of the County Auditor, November 12, 2024, "Fairfield County Auditor to Present at County Auditors Conference"
 - v. Letter from Post Consumer Brands Regarding Employee Separations, November 8, 2024
 - vi. Letter from MS Consultants, Inc. Regarding: North Walnut Township Storm Water Conveyance Project, November 7, 2024
 - vii. *Lancaster Eagle Gazette*, Ava Agoranos, November 14, 2024, "New Engineering Tech Lab Will Provide Opportunities to Expand Skills, Earn Degrees"
 - viii. *Lancaster Eagle Gazette*, Jeff Barron, November 11, 2024, "The Fairfield County Veterans Service Commission Office Can Help with Veteran Issues"
 - ix. Memo, Dr. Carri Brown, County Auditor, November 14, 2024, Subject: The Effect of Development on Assessed Valuation
 - x. Fairfield County Auditor's Notary Public Fact Sheet
 - xi. Fairfield County Auditor's "Wins of the Week", November 14, 2024
 - xii. Flyer, 2024 MORPC Accomplishments
 - xiii. Letter, Mid-Ohio Regional Planning Commission, Regarding: MORPC 2024 Return on Investment and MORPC Financials, November 12, 2024
 - xiv. Correspondence Regarding Industrial Solar Projects
 - xv. Letter, Fairfield County Regional Planning Commission, Subject: USDA Regional Food System Partnership Grant, November 15, 2024

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xvi. Notice, USDA Agricultural Marketing Service, Transportation and Marketing Regional Food System Partnerships Program, Fiscal Year 2024 Description of Funded Projects

xvii. Notice, Ohio Department of Commerce, Division of Liquor Control, "Objections to Renewal of a Retail Liquor Permit", November 13, 2024

xviii. Newsletter, Eastern Cottontail Solar Project, Our Commitment to Solar Grazing, Issue 9, 2024

9. Old Business

10. New Business

- a. Updates from Elected Officials in Attendance

11. Regular (Voting) Meeting

12. Adjourn

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