



A G E N D A

B O A R D O F C O M M I S S I O N E R S

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

Tuesday, January 9, 2024
9:00 a.m.

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey 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. Hearing for Violet Township New Community Authority, 9:15 a.m.

4. 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.*

5. Legal Update

6. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Walnut Township Floodplain Meeting, January 9, 2024, 1:00 p.m., Commissioners' Hearing Room, 210 E. Main St., Lancaster
 - ii. CCAO Taxation and Finance Committee Meeting, January 11, 2024, 9:00 a.m., Virtual
 - iii. Ribbon Cutting – FAIRHOPE Hospice 40th Anniversary, January 11, 2024, 4:00 p.m., FAIRHOPE Hospice & Palliative Care, 282 Sells Rd., Lancaster
 - iv. Pickerington Chamber of Commerce Quarterly Membership Luncheon, January 18, 2024, 11:30 a.m.-1:00 p.m., StoryPoint Senior Living, 611 Windmill Dr., Pickerington
 - v. Eagle Scout Court of Honor for Andrew Carter, January 21, 2024, 2:00 p.m., Alley Park Lodge, 2805 Old Logan Rd., Lancaster
 - vi. 2024 Homeless Point in Time Count, January 24, 2024, 9:00 a.m. to 2:00 p.m., Maple Street United Methodist Church, 438 E. Wheeling St., Lancaster
 - vii. Meals on Wheels Annual Dinner & Volunteer Recognition Banquet, January 25, 2024, 4:30 p.m., Meals on Wheels Dining Room, 1515 Cedar Hill Rd., Lancaster

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- viii. United Way Polar Plunge, January 28, 2024, 11:00 a.m.-4:00 p.m.,
Buckeye Lake Winery, 13750 Rosewood Road NE, Thornville
- ix. Lancaster State of the City Address, February 15, 2024,
8:00 a.m., Crossroads Event Center, 2095 W. Fair Ave., Lancaster
- x. Fairfield County Safety Fair, March 5, 2024, 11:30 a.m.-
1:00 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd.,
Carroll
- xi. Fairfield County Board of Developmental Disabilities’
Celebration of Possibilities, March 20, 2024, Wigwam Event Center,
10190 Blacklick-Eastern Rd. NW, Pickerington
- xii. Lancaster City 2024 State of the Schools, 11:30, March 27, 2024, Lancaster City
Schools, Stanberry Career Center, 345 E. Mulberry St., Lancaster
- xiii. Lancaster Fairfield Chamber Awards and Annual Trade Show, May 9, 2024,
Fisher Catholic High School, 1803 Granville Pk. Lancaster
- xiv. Save the Date, Workforce Center Graduation, May 17, 2024, Fairfield County
Workforce Center, 4465 Coonpath Rd. NW, Carroll
- xv. Save the Date, Career Signing Day, June 6, 2024, Fairfield County Workforce
Center, 4465 Coonpath Rd. NW, Carroll
- f. Correspondence
 - i. House Bill 187 Memo, Dr. Carri Brown, County Auditor, December 14, 2023,
Subjects: HB 187 Update; Internal Control Focus on Grants and Special Funding
Sources; and Lot Splits Process- New Technology Coming Soon
 - ii. “Wins of the Week!”, Provided by Dr. Carri Brown, December 15, 2023
 - iii. “Wins of the Week”, Provided by Dr. Carri Brown, December 22, 2023
 - iv. “Wins of the Week”, Provided by Dr. Carri Brown, December 28, 2023
 - v. “Wins of the Week”, Provided by Dr. Carri Brown, January 4, 2024
 - vi. Memo from Dr. Carri Brown, December 21, 2023, Subjects: New Workgroup for
Enterprise Assessment Taxation; Thanks to IT for Collaboration with SharePoint
Pilot; Conveyance Fact Sheet; Vacation Conversion Policy; and the Basil Western
Project
 - vii. Memo from Dr. Carri Brown, December 28, 2023, Subjects: General Fund
Revenues; Payroll Processes in 2024; and Various Deadlines at the End of the Year
 - viii. Memo from Dr. Carri Brown, January 4, 2024, Subjects: County Auditor Retreat
& Strategic Plan Update
 - ix. Thank You Note from Dr. Carri Brown for Use of the Liberty Center for the
Auditor’s Annual Strategic Planning Retreat
 - x. Fairfield County Health Department Bulletin, December 14, 2023, ’Tis the
Season to Dive Sober: Drive Sober or Get Pulled Over”
 - xi. Lancaster Eagle Gazette, Jeff Barron, December 15, 2023, “County Wants to Buy
Colonnade Medical Building on Sheridan Drive in Lancaster”

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- xii. The Ohio Court of Appeals Fifth District, December 14, 2023, Letter and Report Regarding Compensation Paid Court Appointees
- xiii. Liberty Township Comprehensive Land Use Plan, December 18, 2023
- xiv. Certificate of Result of Election, November 7, 2023, General Election, Meals on Wheels Older Adult Alternatives of Fairfield County
- xv. Certificate of Result of Election, November 7, 2023, General Election, Fairfield County Library District
- xvi. Judge Entry Appointing an Administrative Judge for the General Division of the Fairfield County Court of Common Pleas
- xvii. Judge Entry Appointing a Presiding Judge for the Fairfield County Court of Common Pleas
- xviii. *Lancaster Eagle Gazette*, Jeff Barron, December 27, 2023, “All Fairfield County Elected Officials Will Run Unopposed in the March Primary Election”
- xix. City of Lancaster Board of Zoning Appeals Meeting Notice, BZA Case No. 691, Special Exception and Area Variance for the Property Located at 1663 E. Main St. Lancaster
- xx. 2024 Homeless Point in Time Count Donation Collection, January 1-19, 2024, United Way 115 S. Broad St., Lancaster
- xxi. Fairfield County Sheriff, Alex Lape, 2023 Furtherance of Justice Report through November 2023
- xxii. Fairfield County Prosecuting Attorney, R. Kyle Witt, January 2, 2024, Furtherance of Justice Fund Report Dated January 1, 2023, to December 31, 2023
- xxiii. Letter from the Fairfield County Engineer, January 2, 2024, Re: Training Technicians for Ohio’s Future Infrastructure Program
- xxiv. Ohio Division of Liquor Control, Liquor Permit, Permit No. 6531107, Type: New, Olde Marcy Carryout & Pizza LLC, 1004 Winchester Southern Rd, Canal Winchester
- xxv. Fairfield County Heritage Association Membership Renewal Letter
- xxvi. Letter from the Coalition of Concerned Voters of Ohio, December 29, 2023, Subject: Security Flaws in Dominion ImageCastX (ICX) and D-Suite Voting Machines Used in Fairfield County May Require the Machines to be Decertified
- xxvii. Expedited Type II Annexation, Petition Filed January 4, 2024, 45.1 +/- Acres from Pleasant Township to the City of Lancaster
- xxviii. *Fairfield County E-News Updates*, December 15, 2023
- xxix. *Fairfield County Board of Developmental Disabilities Imagine* Newsletter, December 2023
- xxx. *Auditor’s Ledger: News from the County Auditor’s Office*, December 2023

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- xxxi. *Fairfield Soil and Water Conservation District Fairfield Features*, December 2023, Volume 25, issue 3
- xxxii. *Environmental Stewardships Committee Winter Newsletter*, December 22, 2023
- xxxiii. A Letter from a Resident Regarding Industrial Solar Energy
- xxxiv. “Fairfield County Commissioners to Stress Transportation, Housing and Workforce in 2024” Jeff Barron, *Lancaster Eagle Gazette*, January 7, 2024

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. Executive Session to Discuss Personnel Related Matters, 10:00 a.m.

11. Adjourn

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