



# AGENDA

## BOARD OF COMMISSIONERS

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

**Tuesday, January 10, 2023**  
**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. 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.*

### 4. Legal Update

### 5. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
  - i. Transportation Improvement District Meeting, January 10, 2023, 1:00 p.m., Fairfield County Engineer's Office, 3026 W. Fair Ave., Lancaster (Fix, Levacy)
  - ii. Coshocton Fairfield Licking Perry Solid Waste District (CFLP) Board of Director's Meeting, January 13, 2023, 9:45 a.m., CFLP, 675 Price Rd., Newark
  - iii. Fairfield County Offices will be Closed January 16, 2023, in Observance of the Martin Luther King, Jr. Holiday
  - iv. Land Bank Board Meeting, January 17, 2023, 11:00 a.m. (Davis, Fix, Levacy)
  - v. Revolving Loan Fund Review Committee Meeting, January 17, 2023, 2:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster (Fix, Levacy)
  - vi. Lancaster Fairfield County Chamber Connect Meeting, January 18, 2023, 9:00 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
  - vii. Economic Development Strategic Plan Steering Committee Kickoff Meeting, January 24, 2023, 2:00 p.m., Commissioners' Hearing Room, 210 E. Main St., Lancaster
  - viii. Downtown Destination Lancaster/Downtown Lancaster Special Improvement District 2023 Annual Gathering, January 26, 2023, 5:30 p.m., Maria's Mexican Restaurant Ballroom, 129 E. Main St., Lancaster

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# A G E N D A

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### f. Correspondence

- i. Memorandum from the Office of the Ohio Public Defender, Dated December 14, 2022, Regarding Update on the Reimbursement Rate and Amendments to OAC 120-1-06 & 120-1-10
- ii. Furtherance of Justice Fund Report from the County Prosecutor's Office
- iii. Email and Plat from Stephanie Hall, City of Lancaster Law Director and City Prosecutor, Regarding Bowers Memorial Park Deed and Maintenance Agreement with City
- iv. Office of the Auditor, Press Release, January 3, 2023, *Auditor's Office Makes 2022 Board of Revision Files Available for Online Access*
- v. Memorandum from the County Auditor, January 6, 2023, Subjects: Strategic Plan, Table of Organization, Request for Proposals, Proclamation Requests, and Board of Revision
- vi. Op-ed from the County Auditor, Property Owners have a Voice in Board of Revision Process
- vii. Letter from ADAMH Regarding Nominations for the Friend of ADAMH Award
- viii. Fairfield 33 Development Alliance Letter, Dated December 20, 2022, Regarding Community Impact, Marketing, Programming, Initiatives, and Member Investments.
- ix. Fairfield Area Humane Society Letter, Dated December 20, 2022, Regarding Support
- x. Letter from a Resident Regarding Eastern Cottontail Solar Project
- xi. Letter of Resignation from James Mako, Executive Director of the Fairfield County Regional Planning Commission
- xii. Decorative Arts Center of Ohio, Reese-Peters House, Membership Letter and Application
- xiii. Auditors Ledger: News from the County Auditor's Office, December 2022
- xiv. Fairfield County Health Department Quarterly Newsletter, 4<sup>th</sup> Quarter 2022

### 6. Old Business

### 7. New Business

### 8. Regular (Voting) Meeting

### 9. Adjourn

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