



# A G E N D A

## 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, January 30, 2024**  
**7:00 p.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. Lancaster Festival Update

Deb Connell

### 4. Healthy Aging Grant Recipients Recognized, JFS Deputy Director, Heather O'Keefe

United Way, Christine Simmons  
Meals on Wheels, Anna Tobin  
Salvation Army, Major Bryan DeMichael  
New Horizons Mental Health, Elizabeth Chalfant  
Center for Independence, Josh Stevens

### 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. Ohio Chamber of Commerce's 2024 Housing Summit, February 1, 2024, 9:00 a.m., Ohio Statehouse, 1 Capitol Sq., Columbus
  - ii. Everybody Loves Transit Pickerington Loop Ride-a-Long with Representative Jeff LaRe, February 5, 2024, 10:00 a.m., Giant Eagle, 873 Refugee Rd., Pickerington
  - iii. Fairfield County Board of Developmental Disabilities 14<sup>th</sup> Annual Celebration of Possibilities, March 20, 2024, 6:00 p.m., Wigwam Event Center, 10190 Blacklick Eastern Rd. NW, Pickerington

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### f. Correspondence

- i. Economic Impact of the Lancaster Festival Document, December 2023
- ii. Cirba Solutions Battery Management & Materials Notice of Temporary Authorization Request Associated with RCRA Permit Renewal Application
- iii. Memo, Dr. Carri Brown, County Auditor, January 18, 2024, Subjects: Legal Description Approval Statistic; Overview of Property Tax Rates; and the Board of Revision Process
- iv. “Wins of the Week”, Dr. Carri Brown, County Auditor, January 18, 2024
- v. Press Release, Office of the County Auditor, January 25, 2024, “Fairfield County Auditor Highlights the 1801 Map of Refugee Lands”
- vi. Fairfield County Sheriff, Alex Lape, 2023 Law Enforcement Trust Fund Report
- vii. Press Release, Fairfield County Health Department, January 23, 2024, “Two Traffic Fatalities in Quarter 4 of 2023 in Fairfield County”
- viii. Fairfield County Health District Advisory Council Updates and Reports
- ix. Federal Emergency Management Agency, January 16, 2024, Letter Regarding Floodplain Management
- x. Fairfield County Prosecutor, R. Kyle Witt, 2023 Law Enforcement Trust Fund Report
- xi. County Commissioners Association of Ohio, 2024 Member Certificate
- xii. Fairfield County Auditor’s Wins of the Week, January 25, 2024
- xiii. Memo, Fairfield County Auditor, January 25, 2024, Subjects: Budget Commission, Basil-Western Road Project, Dog Registration Deadline & Virtual Dog Show, Homestead Program, 2024 Performance Assessments and Annual Retreat, US Census Reporting, and OPERS Analysis
- xiv. *Lancaster Eagle Gazette*, January 26, 2024, Jeff Barron, “Juvenile Court Judge Terre Vandervoort Heads Plan to Prevent School Violence”
- xv. Letters from County Resident in Support of Industrial Solar Projects
- xvi. Department of Commerce, Division of Liquor Control, January 23, 2024, Letter Amending Applicant Name, Permit #2485484
- xvii. Ohio Department of Transportation, January 22, 2024, Letter Regarding Open House Meeting for I-70/SR 256/Taylor Road Interchange Improvements, FAI/LIC IR70 0.00/0.00 PID 96808
- xviii. Thank You Notes from Eagle Scout Honoree
- xix. *NBC4i*, *WCMH*, January 24, 2024, “See Fairfield County Courthouse’s New Look”
- xx. Newsletter, *Fairfield County E-News Updates*, January 26, 2024

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

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**8. Old Business**

**9. New Business**

- a. Updates from Elected Officials in Attendance

**10. Regular (Voting) Meeting**

**11. Adjourn**

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