



# 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, February 6, 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. Healthy Aging Grant Recipients Recognized, JFS Deputy Director, Heather O’Keefe United Church Homes/Naviguide, Brenda Swiger

### 4. Budget Review – Fourth Quarter, Bart Hampson

### 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. Greenfield Township Meeting, February 6, 2024, 1:00 p.m., Commissioners’ Conference Room, 210 E. Main St., Third Floor, Lancaster
  - ii. Pleasant Township Meeting, February 6, 2024, 2:00 p.m., Commissioners’ Conference Room, 210 E. Main St., Third Floor, Lancaster
  - iii. Hocking Township Meeting, February 6, 2024, 3:00 p.m., Commissioners’ Conference Room, 210 E. Main St., Third Floor, Lancaster
  - iv. Regional Planning Commission Meeting, February 6, 2024, 6:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
  - v. Indigent Defense Study Task Force, February 8, 2024, 10:00 a.m., Location TBD
  - vi. MCJDC Board of Trustees Meeting, February 9, 2024, 9:00 a.m., MCJDC, 923 Liberty Dr., Lancaster
  - vii. MCJDC Joint Board of Commissioners Meeting, February 9, 2024, 10:30 a.m., MCJDC, 923 Liberty Dr., Lancaster

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viii. Meals on Wheels Community Champions Week, March 18-22, 2024, [www.marchformeals.com](http://www.marchformeals.com)

f. Correspondence

- i. City of Lancaster Law Director and City Prosecutor 2023 Annual Report
- ii. Letters from Residents Regarding Industrial Solar Projects
- iii. Ohio Department of Taxation Notice of Journal Entry Number 24-01-0032, January 24, 2024, Regarding Real Property Reappraisals and the Next Triennial
- iv. Fairfield County Municipal Court, Criminal/Traffic Division, Report for Fees Collected January 2024
- v. Fairfield County Auditor's Office: Just the Facts, January 31, 2024, Subject: Violet Township Fire & EMS Protection Ballot Issue
- vi. For Immediate Release, Office of the County Auditor, February 1, 2024, "Fairfield County Auditor Participates in Project to Support Statewide Parcel Data Management"
- vii. Fairfield County Auditor's Office: Wins of the Week, February 1, 2024
- viii. Memo, Fairfield County Auditor, February 1, 2024, Subjects: Updated Staff Directory; February Map of the Month; GIS Collaborates for Public Safety; Board of Revision Online Case Files; and Thank You
- ix. "Auditor's Ledger: News from the County Auditor's Office", January 2024

### 8. Old Business

### 9. New Business

- a. Updates from Elected Officials in Attendance

### 10. Regular (Voting) Meeting

### 11. Adjourn

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