



AGENDA

BOARD OF COMMISSIONERS

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

Tuesday, February 13, 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. Listen & Learn, Fairfield County Soil and Water

Nikki Drake

4. Ohio Transit Risk Pool to Recognize Lancaster-Fairfield Public Transit

5. Floodplain Regulations Update, Regional Planning Commission

Holly Mattei, Saleh Safa, and Joshua Hillberry

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. Lancaster State of the City Address, February 15, 2024, 8:00 a.m., Crossroads, 2095 W. Fair Ave., Lancaster
 - ii. Lancaster Fairfield Community Action Agency Board of Directors Meeting, February 15, 2024, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster
 - iii. Family and Children First Executive Committee Meeting, February 16, 2024, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - iv. United Way of Fairfield County Annual Meeting & Awards Banquet, February 28, 2024, 8:00 a.m., Olivedale Senior Center, 253 Boving Rd., Lancaster

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- v. Strings for Spring Second Annual Gala for the Wagnalls Memorial, March 2, 2024, 7:00 p.m., Wagnalls Memorial 150 E. Columbus St., Lithopolis
- vi. The State of Pickerington, March 7, 2024, 11:00 a.m., Wigwam Event Center, 10190 Blacklick Eastern Rd. NW, Pickerington
- vii. CCAO & CEAO Central Region Meeting, May 3, 2024, 8:30 a.m. – 12:30 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
- viii. Fairfield County 211, Invitation to Visit Office
- f. Correspondence
 - i. Fairfield County 211, 2023 Year End Report
 - ii. Expedited Type II Annexation, Agent for the Petitioner, Tom Hart, Walnut Township into the Village of Millersport, 9.138 Acres, Petitioner to Correct Petition Items Prior to Resolution Approving Annexation
 - iii. Moody’s Annual Investor Report on Fairfield County
 - iv. Letter of Resignation from Fairfield County Law Library Board Member, D. Michael Crites
 - v. Letters from Residents Regarding Industrial Solar Projects
 - vi. Excerpt from CCAO Newsletter Regarding Commissioner Davis’s Testimony to the Indigent Defense Task Force
 - vii. Press Release, Lancaster Festival, February 9, 2024, “Lancaster Festival Drives \$12.5 Million Impact for State; \$9.9 For Fairfield County – Celebration of Music, Arts and Community a ‘Mighty Visitor Attraction Engine’”
 - viii. Fairfield County Auditor’s Office: Wins of the Week, February 8, 2024
 - ix. Memo, Fairfield County Auditor, February 9, 2024, Subjects: Communication About Adjustments for the City of Lancaster; CAAO Conference Hosted in Fairfield County; Current Agricultural Use Valuation Program Deadline; and the IRS W-4 Form
 - x. For Immediate Release, Office of the County Auditor, February 9, 2024, “Homestead Program Participants will be Receiving a Letter; a Response is Needed ONLY if There Are Changes”
 - xi. For Immediate Release, Office of the County Auditor, February 9, 2024, “Fairfield County Auditor Highlights Tax Adjustments to be Reflected in June 2024 Mailing”
 - xii. Newsletter, Visit Fairfield County, “The Ultimate Guide to Valentine’s Day in Fairfield County”

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9. Old Business

10. New Business

- a. Updates from Elected Officials in Attendance

11. Regular (Voting) Meeting

12. Adjourn

13. Commission Connection Video, 12:00 p.m.

14. Transportation Improvement District Meeting, Records Center, 1:00 p.m.

15. Executive Session to Discuss Security Matters, 2:00 p.m.

16. Greenfield Township Meeting, 2:30 p.m.

17. Pleasant Township Meeting, 3:30 p.m.

18. Hocking Township Meeting, 4:30 p.m.

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