



A G E N D A

BOARD OF COMMISSIONERS

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

Tuesday, February 20, 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, Utilities and Development

Tony Vogel

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. Land Use Plan Meeting for Fairfiled County Villages and Townships, February 22, 2024, 7:00 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd NW, Carroll
 - ii. CFLP Policy Committee Meeting, February 23, 2024, 9:00 a.m. Licking County Administration Building, 20 S Second St., Newark
 - iii. CFLP Board of Directors' Meeting, February 23, 2024, 9:30 a.m. Licking County Administration Building, 20 S Second St., Newark
 - iv. Ohio Attorney General's Elder Abuse Commission Meeting, February 26, 2024, 10:00 a.m., State Library of Ohio, 274 E. First Ave., Columbus
 - v. Lancaster City Schools Preschool Recognition Ceremony, March 8, 2024, 10:00 a.m., Greenfield Township Fire Dept., 3245 Havensport Rd. NW, Carroll
- f. Correspondence
 - i. Press Release, Fairfield County Job and Family Services, February 12, 2024, "Fairfield County Job and Family Services - Protective Services Selected as One of Eight County Agencies to Implement Practice in Action Together"

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- ii. Press Release, Office of the County Auditor, February 13, 2024, “County Auditor’s Association of Ohio Holds Leadership Summit in Pickerington”
County Administrator
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- iii. Press Release, Fairfield County Regional Planning Commission, February 14, 2024, “Regional Planning Commission to Hold Public Meeting to Vote on County Comprehensive Plan”
Deputy County Administrator
Jeffrey D. Porter
- iv. Press Release, Fairfield County Board of Commissioners, February 14, 2024, “Fairfield County Commissioners to Consider Comprehensive Plan if Recommended at Upcoming Regional Planning Commission Meeting”
Clerk
Rochelle Menningen
- v. Press Release, Office of the County Auditor, February 15, 2024, “Fairfield County Auditor Updates CAUV & Solar Map”
- vi. *Lancaster Eagle Gazette*, Jeff Barron, February 13, 2024, “Fairfield County Courthouse Under Wraps for Roofing Work as Part of Major Renovation”
- vii. *Lancaster Eagle Gazette*, Steve Stivers Special to the Eagle-Gazette, February 16, 2024, “Stivers: Accessible and Attainable Housing for Ohioans is Essential”
- viii. Memo, Fairfield County Auditor, February 15, 2024, Subjects: Board of Revision Online Case Files are Available; Summary of Board of Health Apportionments; and Legal Level of Control for Budgeting Results in Efficiency & Flexibility
- ix. Fact Sheet, Fairfield County Auditor, “Walnut Township Fire Protection Ballot Issue”
- x. Fairfield County Auditor’s Office: Wins of the Week, February 15, 2024
- xi. Letter from CFLP Solid Waste District Regarding Closure of the 2023 Combined Education & Recycling Contract
- xii. Fairfield County Board of Developmental Disabilities Calendar for March Disabilities Awareness Month
- xiii. Emails and Letters from Residents Regarding Industrial Solar Projects
- xiv. Survey, The Ohio State University College of Food Agricultural, and Environmental Sciences, “Subjective Well-Being in Ohio”
- xv. Eastern Cottontail Solar Project Newsletter, February 2024
- xvi. MCJDC News, *Creating Inclusive “Vision2Value” Experiences*, October, November, December 2023

7. Old Business

8. New Business

- a. Updates from Elected Officials in Attendance

9. Regular (Voting) Meeting

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- 10. Executive Session to Discuss Personnel Matters, 10:00 a.m.**
- 11. Adjourn**
- 12. Land Bank Board Meeting, 11:00 a.m.**
- 13. Liberty Township Meeting, 1:00 p.m.**
- 14. Village of Baltimore Meeting, 2:00 p.m.**
- 15. Village of Thurston Meeting, 3:00 p.m.**
- 16. Board of Commissioners and Board of Elections Meeting, 5:30 p.m.**

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