

AGENDA

BOARD OF COMMISSIONERS

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

Tuesday, March 14, 2023 9:00 a.m.

County Administrator Aundrea N. Cordle

1. Review

Deputy County Administrator Jeffrey D. Porter

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.

Clerk Rochelle Menningen

2. Welcome

3. Listen & Learn – Projects and Development, Engineer's Office

Jeremiah Upp, Fairfield County Engineer

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. Transportation Improvement District Meeting, March 14, 2023, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - ii. Transit Governance Study Steering Committee Meeting, March 14, 2023, 2:00 p.m., Commissioners' Hearing Room
 - iii. Meeting with Chancellor of Higher Education, March 15, 2023, 10:30 a.m., 77 S. High St., 13th Floor, Columbus
 - iv. ODOT District 5, Central Ohio 2023 Construction Kickoff, March 15, 2023, 2:00 p.m., 240 Baldwin Dr., Lancaster
 - v. Family, Adult and Children First Council Meeting, March 16, 2023, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - vi. 2023 State of Pickerington, March 16, 2023, 11:00 a.m., Wigwam Event Center, 10190 Blacklick-Eastern Rd., Pickerington

f. Correspondence

 Press Release, Board of Commissioners, March 10, 2023, Fairfield County to Celebrate Sunshine Week

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AGFNDA

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ii. Press Release, Office of County Auditor, March 10, 2023, Fairfield County Auditor's Office to Participate in Sunshine Week

County Administrator Aundrea N. Cordle

iii. Release of Easement, South Central Power Co. Released Twenty Foot Easement Granted by Fairfield County Board of Commissioners for Parcel Number 0531344500

Deputy County Administrator Jeffrey D. Porter

- iv. Municipal Court Receipt and Payment Report, February 2023
- v. Ohio Health Community Benefit Report, Fiscal Year 2022

Clerk Rochelle Menningen

- vi. Office of the County Auditor, Fact Sheet: The City of Lancaster's Ballot Issue for Road Improvements
- vii. *Columbus Business First*, Author John Bush, March 8, 2023, "Proposed Redevelopment of Former Lancaster Shoe Factory Awarded \$3.3M Historic Preservation Tax Credit"
- viii. Fairfield County Court of Common Pleas, General Division, Annual Report 2022
- ix. Memo from Auditor, Dr. Carri Brown, March 8, 2023, Subjects: Procedures for Minor Subdivisions or Lot Splits; Pay Advice Information, Tax Incentive Review Council Meetings, and The Annual Comprehensive Financial Report
- x. Fairfield County Clerk of Courts, Annual Report, 2022
- xi. *Columbus Business First*, Author Jeffrey Konczal, March 9, 2023, "The Columbus Opportunity: Workforce Chiefs Team Up to Fill Intel-Driven Demand"
- xii. Press Release, Office of County Auditor, March 13, 2023, Dr. Carri L. Brown Sworn-in as Fairfield County Auditor
- xiii. Press Release, Fairfield County Family, Adult and Children First Council, March 14, 2023, Fairfield County Family, Adult and Children First Council Awarded \$200,000 for Early Childhood Safety Initiative
- xiv.Letter from a Fairfield County Resident Regarding Proposed Solar Energy Farm
- xv. Press Release, Fairfield County ADAMH, March 13, 2023, Fairfield County ADAMH Welcomes New Board Members
- xvi. Notice of construction activities from Texas Eastern Transmissions
- 7. Old Business
- 8. New Business
- 9. Regular (Voting) Meeting
- 10. Adjourn
- 11. TID Meeting, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- 12. Transit Governance Study Steering Committee, 2:00 p.m., Commissioners' Hearing Room

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