



A G E N D A

BOARD OF COMMISSIONERS

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

Tuesday, March 19, 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. Introduction of Aaron Kennedy, Transit Director

4. Listen & Learn, Kyle Witt, Fairfield County Prosecutor

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. Fairfield County Comprehensive and Land Use Plan, Vince Papsidero

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. Meeting with Senator Schaffer, March 20, 2024, 11:00 a.m., Ohio Statehouse, 1 Capital Sq., Columbus
 - ii. Fairfield County Board of Developmental Disabilities' Celebration of Possibilities, March 20, 2024, 5:30 p.m., Wigwam Event Center, 10190 Blacklick Eastern Rd., Pickerington
 - iii. Family and Children First Full Council Meeting, March 21, 2024, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - iv. Meeting with State Auditor, Keith Faber, March 21, 2024, 9:30 a.m., Commissioners' Hearing Room
 - v. LFCAA Board of Directors' Meeting, March 21, 2024, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster

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- vi. Meeting regarding Regulating Fill in the North Walnut Township Flood Plain, March 25, 2024, 9:00 a.m., Commissioners' Hearing Room
 - vii. Child Abuse Prevention Month Breakfast, April 10, 2024, 8:00 a.m., Life Church Vineyard, 5550 Lancaster-Newark Rd NE, Pleasantville
 - viii. Fairfield County 4-H Achievement 2024 Award Program, April 11, 2024, 7:00 p.m., Fairfield County Fairgrounds, Ed Sands Building, 157 E. Fair Ave., Lancaster
 - ix. Canal Winchester State of the Schools & Networking Luncheon, April 17, 2024, 11:30 a.m., CW Community Center, 45 E. Waterloo St., Canal Winchester
 - x. Celebration of 35 Years of the Fairfield County Foundation, April 17, 2024, 5:00 p.m., Ale House 1890, Upstairs, 149 W. Main St., Lancaster
- f. Correspondence
- i. News Release, Office of the County Auditor, March 12, 2024, "Auditor's Office Releases Credit Card Skimmers Public Service Announcement Video"
 - ii. Correspondence regarding Industrial Solar Projects
 - iii. Memorandum, Office of the Ohio Public Defender, March 13, 2024, Re: Indigent Defense Reimbursement for Capital Cases, Amendment to OAC 120-1-15, Reimbursement Standards and Guidelines
 - iv. Fairfield County Municipal Court, Criminal/Traffic Division, Fees Collected Report for February 2024
 - v. News Release, Office of the County Auditor, March 14, 2024, "Auditor Highlights Popular Annual Financial Report, a Concise Snapshot of Fairfield County Governmental Finances"
 - vi. *Lancaster Eagle Gazette*, Jeff Barron, March 14, 2024, "Fairfield County Commissioners Plan Vote on Land Use Plan on Tuesday"
 - vii. Memo from the County Auditor, March 14, 2024, Subjects: Audit Questionnaires re: Fraud; Board of Revision Update; & The Ohio Women's Prison Entrepreneurship Program
 - viii. The Fairfield County Auditor's Office: Wins of the Week, March 14, 2024
 - ix. Letter from Walnut Township to the Fairfield County Visitors Bureau, March 6, 2024, Re: Short Term Rentals
 - x. Report from Linda Aller, CPG, REHS, of Bennett & Williams Environmental Consultants, Inc., "Technical Assistance Relating to the Proposed Development of Solar Farms in Fairfield County, Ohio"
 - xi. Executive Summary from Linda Aller, CPG, REHS, of Bennett & Williams Environmental Consultants, Inc.
 - xii. Presentation Slides from Linda Aller, CPG, REHS, of Bennett & Williams Environmental Consultants, Inc.

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AGENDA

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9. Old Business

10. New Business

- a. Updates from Elected Officials in Attendance

11. Regular (Voting) Meeting

12. Executive Session to Discuss Collective Bargaining Matters, 10:30 a.m.

13. Adjourn

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