



AGENDA

BOARD OF COMMISSIONERS

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

Tuesday, April 16, 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. Mid-Ohio Regional Planning Commission to Share Metropolitan Transportation Plan Strategies and Projects

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. Lancaster-Fairfield Community Action Agency's Board of Director's Meeting, April 18, 2024, 11:30 a.m., LFCAA Recycling Center, 1761 E. Main St., Lancaster
 - ii. Family and Children First Executive Committee Meeting, April 19, 2024, 8:30 a.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - iii. Ohio Attorney General's Elder Abuse Commission Meeting, April 22, 2024, 10:00 a.m., State Library of Ohio, 274 E. First Ave., Columbus
 - iv. Governor's Office of Workforce Transformation, Public Benefits Review Committee Meeting, April 22, 2024, 2:00 p.m., Location to be Determined
- f. Correspondence
 - i. Letter, Fairfield Homes, Inc., April 4, 2024, Regarding Reserve at Hunter Trace and Affordable Housing for Seniors
 - ii. Fairfield County Municipal Court, March 2024 Criminal/Traffic Division Fee Report

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- iii. Press Release, Office of the Fairfield County Recorder, April 9, 2024, “Protecting Ohio’s Veterans: Fairfield County Recorder Lisa McKenzie Cautions Veterans to be Aware of Exploitative Practices”
- iv. Press Release, Lancaster-Fairfield Public Transit, April 4, 2024, “Lancaster-Fairfield Public Transit Transitions to County Department, Launches Public Outreach for Transit Development Plan”
- v. Report of the Ohio Indigent Defense Study Task Force, April 2024
- vi. Correspondence Regarding Industrial Solar Projects
- vii. For Immediate Release, Office of the County Auditor, April 11, 2024, “Cigarette Dealer’s License Deadline Approaching”
- viii. Memo, Dr. Carri Brown, County Auditor, April 11, 2024, Subjects: Cigarette License Deadline, Tax Incentive Review Council Meetings; and Board of Revision Update
- ix. Fairfield County Auditor’s Office: Wins of the Week, April 11, 2024
- x. Letter, AEP Ohio, April 11, 2024, Regarding Construction Notice, Sifford-Ruble 2 138kV Transmission Tie-Lines Project, Case No. 24-2384-EL-BNR

7. Old Business

8. New Business

- a. Updates from Elected Officials in Attendance

9. Regular (Voting) Meeting

10. Executive Session to Discuss Personnel Matters, 10:15 a.m.

11. Adjourn

12. Investment Advisory Committee, 10:30 a.m.

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