



A G E N D A

B O A R D O F C O M M I S S I O N E R S

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

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

Tuesday, April 11, 2023
9:00 a.m.

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. Airport Authority Project Update

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. Ohio University Lancaster Dean of Campus and Community Relations, Dr. Jarrod Tudor, Farewell Reception, April 21, 2023, 4:00 p.m. - 6:00 p.m., Ohio University Lancaster Wilkes Art Gallery, 1570 Granville Pike, Lancaster
 - ii. Transportation Improvement District Special Meeting, April 25, 2023, 1:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - iii. Retirement Open House for Kim Devitt, April 25, 2023, 4:30 p.m. - 6:30 p.m., Ale House 1890, 149 W. Main St., Lancaster
 - iv. Southeastern Ohio Center for Independent Living, "Cornhole for a Cause", April 26, 2023, 5:30 p.m. - 6:00p.m., Southeastern Ohio Center for Independent Living, 418 S. Broad St., Lancaster
 - v. Ohio Governor's Holocaust Commemoration, April 27, 2023, 2:00 p.m., Ohio Statehouse Atrium, 1 Capitol Sq., Columbus
 - vi. Invitation to OSU Extension's Real Money Real World Program with Ohio Treasurer Robert Sprague, April 28, 2023, Time TBD, Rushville Middle School, 6409 Cincinnati Zanesville Rd. NE, Lancaster

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BOARD OF COMMISSIONERS

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- vii. Ohio Chamber of Commerce Google Program, May 3, 2023,
9:30 a.m., Ohio Chamber of Commerce, 34 S. 3rd St., Columbus
- viii. Elder Abuse Awareness Day 2023 Conference, June 28, 2023,
10:00 a.m. - 4:30 p.m., Ohio State University Fawcett Center,
2400 Olentangy River Rd., Columbus

f. Correspondence

- i. Memo from County Auditor, Dr. Carri Brown, April 13, 2023,
Subjects: Homestead Program Update; Software as a Service;
Statewide Parcel Map; Board of Revision Cases; & National
County Government Information
- ii. COTA (Central Ohio Transit Authority) 2022 Annual Report
- iii. Letter from a Resident Regarding Solar Energy

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. Adjourn

11. Commission Connection Video, 10:30 a.m.

12. Investment Advisory Committee, 11:00 a.m.

13. Economic Development Strategic Plan Steering Committee and Comprehensive Land Use Update, 2:00 p.m.

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