



AGENDA

BOARD OF COMMISSIONERS

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

Tuesday, April 23, 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, Public Health

Joe Ebel, Fairfield County Health Commissioner

4. First Quarter 2024 Budget Review

Bart Hampson, Budget Director

5. Public Hearing Regarding the Adoption of a Roadway Design Manual for Unincorporated Areas of Fairfield County, 9:30 a.m.

6. 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.*

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. Hicks Partners and Fairfield County MAT Discussion, April 25, 2024, 10:00 a.m., Commissioners' Hearing Room
 - ii. Elder Abuse Awareness Breakfast, June 12, 2024, 8:00 a.m., Life Church Vineyard, 5500 Lancaster-Newark Rd. NE, Pleasantville
- f. Correspondence
 - i. Press Release, Lancaster Fairfield County Chamber Awards and Annual Trade Show, April 17, 2024, "Lancaster Fairfield County Chamber of Commerce to Celebrate the Stars of our Community May 9"

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A G E N D A

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- ii. Thank You Card for the Commissioners from JFS Staff
- iii. Press Release, April 17, 2024, “Fairfield County Awarded Government Finance Officers Association (GFOA) Award for Outstanding Achievement in Popular Annual Financial Reporting”
- iv. Press Release, April 16, 2024, “Four Traffic Fatalities in Quarter 1 of 2024 in Fairfield County”
- v. Correspondence Regarding Industrial Solar Projects
- vi. Letter, Fairfield County Health Department, April 18, 2024, Regarding: Mosquito Control
- vii. *Lancaster Eagle Gazette*, April 18, 2024, “County Commissioners to Host Special Meeting on Solar Fields on May 21 at Liberty Center”
- viii. Hunter’s Run Conservancy District, April 19, 2024, Letter Regarding Readjustment of Appraisal Benefits; Key Information About the Assessment; Hunter’s Run Conservancy District Informational Letter and Frequently Asked Questions Sheet
- ix. Memo, Dr. Carri Brown, County Auditor, April 18, 2024, Subject: Hotel/Motel Lodging Tax Update
- x. Fairfield County Auditor’s Office: Wins of the Week, April 18, 2024
- xi. Newsletter, *MCJDC News*, Jan., Feb., Mar. 2024
- xii. Newsletter, Fairfield County Board of Developmental Disabilities, *Imagine*, April 2024

9. Old Business

10. New Business

- a. Updates from Elected Officials in Attendance

11. Regular (Voting) Meeting

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

13. Audit Entrance Conference, 11:00 a.m.

14. Adjourn

15. Walnut Township Floodplain Meeting, 1:00 p.m.

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