

AGENDA BOARD 0 F COMMISSIONERS

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

Tuesday, May 16, 2023 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 Fairfield County Interns through MORPC
- 4. Recognition of Lancaster-Fairfield County Leadership Program Graduates
- 5. Listen & Learn, Decorative Arts Center of Ohio Jason Crabill, Executive Director
- 6. Update

ADAMH and Lutheran Social Services ARP Housing Update with Marcy Fields and Kerry Dreyer

7. Airport Bond Discussion

8. 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.

9. Legal Update

10. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. South Central Power Tour, May 16, 2023, 11:00 a.m.
 - ii. Revolving Loan Fund Committee Meeting, May 16, 2023, 2:00 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - iii. COAAA Hall of Fame Recognition Ceremony, May 17, 2023, 12:00 p.m., The Champions Golf Course, The Gallery of Champions, 3900 Westerville Rd., Columbus

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- iv. Celebration of Possibilities, May 17, 2023, 6:00 p.m.,
 Wigwam Event Center, 10190 Blacklick-Eastern Rd. NW,
 Pickerington
- v. Family, Adult and Children First Full Council Meeting, May 18, 2023, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
- vi. Lancaster-Fairfield Community Action Board of Directors' Meeting, May 18, 2023, 11:30 a.m., Community Action, 1761 E. Main St., Lancaster
- vii. Pickerington Area Chamber of Commerce Annual Awards Dinner & Silent Auction, May 18, 2023, 5:30 p.m., Wigwam Event Center, 10190 Blacklick-Eastern Rd. NW, Pickerington
- viii. Forest Rose School Graduation Commencement, May 19, 2023, 1:00 p.m., Forest Rose School, Multipurpose Room, 739 College Ave., Lancaster
- ix. The Ohio State University Extension Presents, Solar Development in Ohio, Trends, Procedures, and Legal Issues in Solar Development, May 23, 24, 25, 30, and 31, 2023, 9:00-10:30a.m., Zoom Webinar
- x. Fairfield County 4-H Endowment Legacy Dinner, June 8, 2023, Social Hour and Silent Auction, 5:00 p.m., Program and Auction, 7:00 p.m., Home of Joy Farm, 3315 Lake Rd. NE, Lancaster
- xi. CCAO Summer Symposium, August 16-18, 2023, Cherry Valley Hotel, 2299 Cherry Valley Rd. SE, Newark
- f. Correspondence
 - i. Article, "David and Kathy Mowry Fairfield County", https://coaaa.org/cms/images/HOF/HOF_2023/Dee_Kathy_Mowry.pdf
 - Memo, Dr. Carri Brown, County Auditor, May 11, 2023, Subjects: Hunters Run Conservancy District Update; Supervisory Support & Training; and Electronic Conveyance Statements
 - iii. CFLP Solid Waste District First Quarter Report for Combined Education & Recycling Contract
 - iv. Cirba Solutions Battery Management & Materials, May 10, 2023, Notice of Three Class I Modifications to RCRA Permit Renewal Application, Cirba Solutions IS, Inc., Formerly Retriev Technologies, Inc., Lancaster, Ohio, OHD071654958
 - v. Fairfield County Health Department, May 12, 2023, "COVID-19 Public Health Emergency (PHE) Ends"
 - vi. Letters and Emails from Fairfield County Residents Regarding Solar Energy

11. Old Business

12. New Business

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- 13. Regular (Voting) Meeting
- 14. Adjourn
- 15. South Central Power Tour, 11:00 a.m.
- 16. Revolving Loan Fund Committee Meeting, 2:00 p.m.

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