

# **AGENDA** BOARD OF COMMISSIONERS

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

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.

Tuesday, May 21, 2024

9:00 a.m.

**Liberty Center** 

951 Liberty Dr., Lancaster

## 2. Welcome

## 3. Regional Planning Commission Update, 9:00 a.m.

4. Airport Update, 9:15 a.m.

## 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. Please hold all comments regarding industrial solar until the Public Meeting to Consider the Designation of Restricted Area for Industrial Solar at 10:30 a.m.

# 6. Legal Update

# 7. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
  - i. Governor's Executive Workforce Board Meeting, May 22, 2024, 10:30 a.m., Worthington Steel Innovation Center, 7400 Dearborn Dr., Columbus
  - ii. Fairfield County Sheriff's Annual Recognition Ceremony, May 23, 2024, 12:00 p.m., Eagles, Forest Rose Aerie, 1936 E. Main St., Lancaster
  - iii. JFS Family Fun Fest, May 23, 2024, 5:00 p.m., JFS Parking Lot, 239 W. Main St., Lancaster
  - iv. Fairfield County 4H Endowment Legacy Dinner, June 13, 2024, 5:00 Registration, Cheers Chalet, 1211 Coonpath Rd. NW, Lancaster

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- f. Correspondence
  - i. Decorative Arts Center of Ohio, Mod Visual Social Cultural Renaissance of the 1960's, June 1 – August 25, 2024
  - ii. Bloom Township Resolution 11-24, "To Request the Fairfield County Board of County Commissioners to Create a Restricted Area Prohibiting Large Solar Development"
  - iii. Thank You Note from Senior Hub Meals on Wheels of Fairfield County
  - iv. Notice from the Ohio EPA Regarding Issuance of Final Modified Hazardous Waste Permit
  - v. Fairfield County Auditor's Wins of the Week, May 16, 2024
  - vi. Memo, Dr. Carri Brown, May 15, 2024, Subject: General Fund Unassigned Fund Balance & General Fund Revenues
  - vii. Memo, Dr. Carri Brown, May 16, 2024, Subject: Principal Taxpayers of Real Estate Property Taxes
  - viii.Correspondence Regarding Industrial Solar Projects and Exclusionary Zones for Industrial Solar
  - ix. Thank You Note from the Director of the Lancaster Festival, Deb Connell
  - x. Fairfield County Auditor's Office's Just the Facts, "How to Make Address Changes"
  - xi. Press Release, Office of the County Auditor, May 20, 2024, "Fairfield County Auditor Employees Graduate from Ohio University's Women's Leadership Summit
  - xii. Press Release, Office of the County Auditor, May 20, 2024, "Dr. Carri Brown, Fairfield County Auditor, Awarded Recognition of Distinction from Ohio University – Lancaster
  - xiii.Notice, Fairfield County Health Department, May 20, 2024, "Sewage Treatment System Repair – Healthy Aging Grant Funds Available"
  - xiv.Fairfield County Board of Developmental Disabilities, May 2024, Imagine Newsletter
  - xv. For Immediate Release, Visit Fairfield County Ohio, May 20, 2024, "Visit Fairfield County's 2024 Destination Guide Now Available"

# 8. Old Business

#### 9. New Business

a. Updates from Elected Officials in Attendance

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- 10. Executive Session to Discuss Personnel Related Matters, 9:30 a.m.
- 11. Regular (Voting) Meeting
- 12. Public Meeting to Consider Designation of Restricted Area for Industrial Solar, 10:30 a.m.
- 13. Adjourn
- 14. Land Bank Board Meeting, Liberty Center, 11:00 a.m.
- 15. Transportation Improvement District Meeting, Engineer's Office, 1:00 p.m.
- 16. Stormwater Utility Update, Engineer's Office, 2:00 p.m.

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