

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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