

# AGFNDA

### BOARD OF COMMISSIONERS

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

Tuesday, June 27, 2023 9:00 a.m.

County Administrator
Aundrea N. Cordle

1. Review

Deputy County Administrator

Jeffrey D. Porter

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.

Clerk Rochelle Menningen

- 2. Welcome
- 3. Listen & Learn, Facilities

EMA and Facilities Director, Jon Kochis

- 4. Citizens to Protect Children and Elderly Presentation, 9:30 a.m. Stacey Bergstrom
- 5. Visit Fairfield County Board Member Interview, 9:35 a.m. Jeff Beard
- 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. South Licking Watershed Conservancy District Meeting, June 27, 2023, 6:00 p.m., Hebron Municipal Complex, 934 W. Main St., Hebron
  - ii. WIC Open House, June 28, 2023, 2:00 p.m., Fairfield County Health Department, 1550 Sheridan Dr., Suite 102, Lancaster
- f. Correspondence
  - i. Memorandum, Office of the Ohio Public Defender, June 23, 2023, Update on FY23 Reimbursement Rate
  - ii. Indigent Defense Report, YTD June 26, 2023
  - iii. Ohio Department of Development Audit Report, Audit Date February 28, 2023, Conclusions Report Dated June 7, 2023
  - iv. Press Release, Office of County Auditor, June 22, 2023, "Auditor's Office to Feature Copy of 1801 Petition to Congress for Creation of Fairfield County During Heritage Association's Tour of Homes"

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v. Photos from the Auditor's Office of Heritage Association's Tour of Homes, June 24 – June 25, 2023

County Administrator Aundrea N. Cordle

vi. Memo from Dr. Carri Brown, County Auditor, June 22,2023, Subjects: Budget Update/Request from the Legislative Services Commission; Appraisal and Board of Revision Videos; Hunters Run Conservancy District Update; Heritage Tour; and Tax-Exempt Properties

**Deputy County Administrator** Jeffrey D. Porter

> Clerk Rochelle Menningen

- vii. Fairfield County Job & Family Services e-Link, Summer 2023
- viii. Fairfield County Health Department Bulletin, June 21, 2023, "Countywide Mosquito Program in Full Effect"
- ix. Fairfield County Health Department Bulletin, June 22, 2023, Ohio Women, Infants, and Children Program Open House, June 28, 2023, 2:00 p.m. 4:00 p.m., 1550 Sheridan Dr., Suite 102, Lancaster
- x. Letter from The Lancaster Cause Tour de Cause, Re: The Recovery Center
- xi. Letters from Fairfield County Residents Regarding Solar Projects
- 8. Old Business
- 9. New Business
- 10. Regular (Voting) Meeting
- 11. Stormwater Design Manual Public Hearing, 10:15 a.m.
- 12. Residential Public Infrastructure Grant Public Hearing, 10:30 a.m.
- 13. Return to Regular Meeting Voting Pattern
- 14. Adjourn
- 15. Fairfield County Tax Incentive Review Council, 1:00 p.m., Commissioner Davis

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