



A G E N D A

B O A R D O F C O M M I S S I O N E R S

Commissioners:

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

Tuesday, August 2, 2022
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

Family, Adult and Children First Council, Raz Sabaiduc

4. 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.*

5. Legal Update

6. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Regional Planning Commission, August 2, 2022, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - ii. Wear Green for Child Support Enforcement Awareness, August 3, 2022
 - iii. The Ohio State University College of Food, Agricultural and Environmental Sciences, 4-H Achievements Recognition, August 13, 2022, 7:00 p.m., Ohio State University Lancaster, Wagner Theatre, 1570 Granville Pike, Lancaster
 - iv. Viewing, Vacation of Alley, August 30, 2022, 8:00 a.m., Intersection of Columbus St. and Havensport Rd., Carroll
- f. Correspondence
 - i. Petition for Expedited Type II Annexation (ORC 709.023), of 3.258 Acres in Walnut Township, Fairfield County, Ohio to the Village of Baltimore, Ohio, Instrument No. 202100005459, PIN 049-02646.24
 - ii. Palmer Energy 2023 Estimated Electric Budget Data Sheet

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- iii. Press Release, July 26, 2022, Fairfield County Auditor's Office, and Engineer's Office to Hold Conveyance Standards Public Hearings
- iv. Ohio Children's Trust Fund Executive Director, Lindsay Williams, Notice of Resignation
- v. Fairfield Metropolitan Housing Authority Notice of Board Appointment
- vi. Hunter Trace, LLC, Fairfield Homes Inc., Notice of Proposed Project for Affordable Senior Housing
- vii. Energy Assistance for Eligible Ohioans, Informational Flyer Received from the State of Ohio Office of the Governor, the Ohio Department of Development, and the Ohio Housing Finance Agency
- viii. Thank You Card from Fairfield County Retiree, Kathy Hartman, for Retirement Recognition
- ix. Thank You Card from Cyndi Getz, Fairfield County Job and Family Services, for the Insurance Premium Holidays
- x. Thank You Card from the Fairfield County Workforce Center for the Fairfield County Commissioners' Continued Support

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. NFP Stop Loss Evaluation Meeting, 10:15 a.m.

11. Adjourn

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