

# AGFNDA

#### BOARD OF COMMISSIONERS

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

Tuesday, August 8, 2023 7:00 p.m. Wigwam Event Center, 10190 Blacklick Eastern Rd., Pickerington

County Administrator
Aundrea N. Cordle

Deputy County Administrator Jeffrey D. Porter

1. Review

Clerk Rochelle Menningen

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. Public Comment
- 4. Legal Update

### 5. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
  - i. Public Works Council Committee Meeting, August 11, 2023, 7:30 a.m., Lancaster City Hall, 104 E. Main St., Lancaster
  - ii. MCJDC Board of Trustees Meeting, August 11, 2023, 9:00 a.m., MCJDC, 923 Liberty Dr., Lancaster
  - iii. MCJDC Joint Board of Commissioners Meeting, August 11, 2023, 10:30 a.m., MCJDC, 923 Liberty Dr., Lancaster
  - iv. Fairfield Community Health Center Open House, August 11, 2023, 4:30 p.m., 220 E. Walnut St., Lancaster
  - v. Fairfield County 4-H Summerfest Achievement Program, August 12, 2023, 7:00 p.m., Ohio University Lancaster Wagner Theatre, 1570 Granville Pike, Lancaster
  - vi. Save the Date, I Love My City Care Day, September 16, 2023
- e. Correspondence
  - i. Press Release, Economic and Workforce Development, August 2, 2023, "Fairfield County to Hold Public Open House for 2023 Comprehensive Plan"
  - ii. Press Release, Office of County Auditor, August 1, 2023, "County Auditor's Office Celebrates Weights and Measures Month"

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- iii. Memo, Dr. Carri Brown, County Auditor, August 3, 2023,
   Subjects: County Capital Assets; Registrations;
   2023 Annual Financial Information Statement,
   Fact Sheets; Account to Account Transfer of
   Appropriations; and Special Recognition for
   Settlements and Administration
- iv. County Auditor's "Wins of the Week", Celebrations of Teamwork and of Individuals and Groups Who Support Public Interest, Accountability, and Service
- v. Thank You Letter from Patty Ciripompa for the Fairfield County Employee Recognition Event
- vi. Letters from Residents Regarding Solar Projects
- 6. Old Business
- 7. New Business
- 8. Regular (Voting) Meeting
- 9. Adjourn