



A G E N D A

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

Tuesday, August 23, 2022
9:00 a.m.

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 and Learn

Law Library

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. Meeting with Rick and Erin Trott, Tuesday, August 23, 2022, at 11:00 a.m. in Commissioner Levacy's Office (Levacy)
 - ii. Employee Recognition Event, Tuesday, August 23, 2022, at 11:30 a.m. in the Records Center parking lot (Fix, Davis, Levacy)
 - iii. South Licking Watershed Conservancy District, Tuesday, August 23, 2022, at 6:00 p.m. at 934 W. Main St., Hebron, OH (Levacy)
 - iv. Columbus Partnership Meeting, Wednesday, August 24, 2022, at 9:00 a.m. at 150 S. Front St. #200, Columbus, OH (Fix)

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- v. CCAO Workforce Families and Children Symposium, Thursday, August 25, 2022, at 9:00 a.m. at Cherry Valley Hotel, 2299 Cherry Valley Rd. SE, Newark, OH (Fix)
 - vi. Transportation Improvement District, Thursday, August 25, 2022, at 9:00 a.m. at the Engineer's Office, 3026 W. Fair Ave., Lancaster, OH (Fix)(Levacy)
 - vii. Emergency Community Action Board Meeting, Thursday, August 25, 2022, at 11:30 a.m. online via Zoom (Levacy)
 - viii. North Walnut Township Stormwater Conveyance Study Public Review and Input Meeting, Thursday, August 25, 2022, at 7:00 p.m. at Millersport Elementary School, 11850 Lancaster St., Millersport, OH (Fix)(Levacy)
 - ix. CCAO Workforce Families and Children Symposium, Friday, August 26, 2022, at 8:00 a.m. at Cherry Valley Hotel, 2299 Cherry Valley Rd. SE, Newark, OH (Fix)
 - x. Invitation to the After-Biz Meet and Greet with the Chamber of Commerce, Tuesday, August 30, 2022, at 4:00 p.m. at the Lancaster Golf Club, 3100 Country Club Rd. SW, Lancaster, OH
- f. Correspondence
- i. Information about Proper Public Purpose from County Auditor Dr. Carri Brown
 - ii. Press release for a vacancy on the Fairfield County Board of Developmental Disabilities, dated August 22, 2022

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. MORPC Economic Development Update 10:15

11. Executive Session 10:30

12. Adjourn

13. Employee Recognition Event 11:30

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