



# 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 30, 2022**  
**9:00 a.m.**

**1. Public Viewing – 8:00 a.m.**

At the intersection of Columbus St. and Havensport Rd., Carroll, OH

**2. 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.*

**3. Welcome**

**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. Public Hearing for the vacation of Alley in the unincorporated Village of Havensport, Tuesday, August 30, 2022, at 10:00 a.m. in the Commissioners' Hearing Room (Fix, Davis, Levacy)
  - ii. Tax Incentive Review Council, Tuesday, August 30, 2022, at 11:00 a.m. in the Commissioners' Hearing Room (Fix, Davis, Levacy)
  - iii. Commissioner Connection Video, Tuesday, August 30, 2022, at 1:00 p.m. at Beaver's Field, 1651 Granville Pike, Lancaster, OH (Fix, Davis, Levacy)
  - iv. CCAO Time to Connect, Thursday, September 1, 2022, at 8:00 a.m. at Provisions Deli and Bakery, 135 W. Main St., Lancaster, OH (Fix, Davis, Levacy)

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

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- v. Tree Dedication and lunch in memory of John Russ, Thursday, September 1, 2022, at 11:30 a.m. at the Fairfield County Utilities Office, 6670 Lockville Rd., Carroll, OH (Fix)(Davis)
  - vi. Invitation to Fairfield DD's 2022 Celebration of Possibilities, Thursday, September 15, 2022, at 7:00 p.m. at the Wigwam Event Center, 10190 Blacklick-Eastern Rd., Pickerington, OH (Levacy)
  - vii. Invitation to Lighthouse Behavioral Health Solutions Lancaster Opening and Reception, Thursday, September 29, 2022, at 4:30 p.m., 1434 Collins Rd. NW, Lancaster, OH
  - viii. Invitation to the Fairfield Soil & Water Conservation District Annual Meeting, Thursday, September 15, 2022, at 5:30 p.m. at the Fairfield County Agriculture Center, 831 College Ave., Lancaster, OH
- f. Correspondence
- i. Letter from Fairfield County Auditor, Dr. Carri Brown, titled "Topics of Interest", dated August 25, 2022
  - ii. Letter from Eastern Cottontail Solar Project, subject line: Eastern Cottontail Solar Project Introduction, dated August 8, 2022
  - iii. Thank-you card from the County Auditor's Team for the 2022 Employee Recognition lunch on August 23, 2022

### **7. Old Business**

### **8. New Business**

### **9. Regular (Voting) Meeting**

### **10. Public Hearing – 10:00 a.m.**

### **11. Adjourn**

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