

BOARD 0 F COMMISSIONERS

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

Tuesday, September 26, 2023 9:00 a.m.

County Administrator Aundrea N. Cordle

Deputy County Administrator 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.

Clerk Rochelle Menningen

Jeffrey D. Porter

- 2. Welcome
- 3. Listen & Learn County Auditor, Dr. Carri Brown
- 4. Public Comment
- 5. Legal Update
- 6. County Administration Update
 - a. Week in Review
 - b. Highlights of Resolutions
 - c. Budget Review
 - d. Calendar Review/ Invitations Received
 - South Licking Watershed Conservancy District Regular Meeting, September 26, 2023, 6:00 p.m., Hebron Municipal Complex, 934 W. Main St., Hebron
 - ii. Ohio University Community Engagement Symposium, September 29, 2023, 11:30 a.m., Ohio University Inn & Conference Center, 331 Richland Ave., Athens
 - iii. MORPC Summit on Sustainability 2023, October 26, 2023, 8:00 a.m. 4:00 p.m., Hilton Downtown Columbus, 402 N. High St., Columbus
 - iv. Fairfield County Jr. Fair Livestock Sale, October 12, 2023, 5:00 p.m., and October 13, 2023, 10:00 a.m., Fairfield County Fairgrounds, Feeder Creek Vet Show Arena, 157 E. Fair Ave., Lancaster
 - e. Correspondence
 - i. Letters from Fairfield County Residents Regarding Solar Energy
 - ii. Letter from Fairfield Homes, Inc., September 19, 2023, Re: Hunter's Hill **Apartments**
 - iii. Memo, Dr. Carri Brown, County Auditor, September 21, 2023, Subjects: County Appraised Valuations Over Time; REA Summit; Internal Controls; & 70 Under 70 Plan
 - iv. Dr. Carri Brown, County Auditor's, "Wins of the Week!"
 - v. Letter from Fairfield County Transportation Improvement District, September 20, 2023, Re: Basil Western Road Realignment/Widening Project

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AGFNDA

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County Administrator

vi. Thank You Note from Auditor Brown to Commissioner Levacy for Support of the REA Summit on September 21, 2023

Aundrea N. Cordle

Deputy County Administrator

Jeffrey D. Porter

vii. Presentation and Reports from September 20, 2023, Fairfield 33 Development Alliance Board Meeting, Presenter: Amy Holloway, EY US Economic Development Advisory Services Leader

Clerk Rochelle Menningen

- 7. Old Business
- 8. New Business
- 9. Regular (Voting) Meeting
- 10. Adjourn
- 11. Commission Connection Video, 10:30 a.m.

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