

AGENDA

BOARD OF COMMISSIONERS

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

Tuesday, October 3, 2023 9:00 a.m.

County Administrator
Aundrea N. Cordle

1. Review

Deputy County Administrator

Jeffrey D. Porter

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

- 2. Welcome
- 3. Listen & Learn, Homeless Outreach

Marcy Fields, Miranda Gray, Tim Hubbell, and Kerry Dreyer

- **4. Mid-Ohio Regional Planning Commission Update** Eileen Leuby, Joseph Garrity, and William Murdock
- 5. Public Comment
- 6. Legal Update

7. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Calendar Review/ Invitations Received
 - i. Regional Planning Commission Meeting, October 3, 2023, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - ii. Fairfield County Fair Ground Opening, October 9, 2023, 8:00 a.m., Feeder Creek Show Arena, 157 W. Fair Ave, Lancaster
 - iii. Essex Groundbreaking, October 10, 2023, 11:30 a.m., Corner of N. Columbus and Mulberry St., Lancaster
 - iv. Mid-Ohio Regional Planning Commission, "Big Table Big Ideas" Conversation, October 11, 2023, 6:00 p.m., MORPC, 111 Liberty St., Columbus
 - v. 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
 - vi. Ohio Means Jobs Fairfield County Job Fair, October 19, 2023, 4:00 p.m. 6:00 p.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
 - vii. CCAO/CEAO 2023 Winter Conference, December 6, 7, and 8, 2023, Hilton Columbus Downtown, 402 N. High St., Columbus

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e. Correspondence

i. State of Ohio's 2022 Audit Management Letter, 2022 Fairfield County Audit Available at: https://audits2.ohioauditor.gov/Reports/AuditReports/2023/Fairfield_County_22_Fairfield_FINAL.pdf **Deputy County Administrator** Jeffrey D. Porter

> Clerk Rochelle Menningen

- ii. County Auditor Brown's Noted Responses to State of Ohio's 2022 Audit Management Letter
- iii. Email from County Commissioners Association of Ohio, September 27, 2023, Subject: Modifications to County Purchasing Laws Take Effect October 3
- iv. County Commissioners Association of Ohio's State Operating Budget Overview, Fiscal Year 2024-2025, H.B. 33 of the 135th General Assembly, CAB 2023-04, Hardcopy Provided
- v. News Release, Office of County Auditor, September 27, 2023, "Fairfield County Auditor's Office Introduces Code of Conduct"
- vi. *Lancaster Eagle Gazette*, by Jeff Barron, September 29, 2023, "County Commissioners Delay Implementing Controversial Land Use Plan Until Next Year"
- vii. Memo from Dr. Carri Brown, County Auditor, September 28, 2023, Subjects: Revenue Budget Update; New Tax Exemption Possibilities; Customer Service & Public Records Request Statistics Update; and The Ledger
- viii. From the Office of the County Auditor, "Wins of the Week!"
- ix. Ohio Division of Liquor Control Liquor Permit Transfer, Permit 9275132 to Permit 0040744
- x. Notice from City of Lancaster Board of Zoning Appeals of BZA Hearing, BZA Case No. 680, October 9, 2023, 2:00 p.m., Lancaster City Hall, 104 E. Main St., Second Floor, 1897 Room, Lancaster
- xi. Letter from Woda Cooper Development, Inc., Re: Sells Greene, a Residential Rental Development and Plans to Apply for Multifamily Funding Programs through the Ohio Housing Finance Agency
- xii. Letter from LDG Development, Re: Emerald Place, a Residential Rental Development and Plans to Apply for Multifamily Funding Programs through the Ohio Housing Finance Agency
- xiii. Notice from the City of Canal Winchester of Planning and Zoning Commission Public Hearing, Application #ZM-23-001, October 9, 2023, 7:00 p.m., Canal Winchester City Hall, 45 East Waterloo St., Canal Winchester
- xiv. From the Office of the County Auditor, the October Map of the Month
- xv. Auditor's Ledger: News from the County Auditor's Office, October 2023

8. Old Business

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9. New Business

10. Regular (Voting) Meeting

11. Adjourn

12. Land Bank, 11:00 a.m.

13. Visitation Center Open House, 2:00 p.m.

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