



A G E N D A

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

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, October 10, 2023
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. Health Benefits Plan Change Overview

Jeffrey Porter and Susan Justavick

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
 - i. The National Association of Realtors' Affordable Workforce Housing Symposium, October 10, 2023, 2:00 p.m. – 4:00 p.m., Hyatt Regency Columbus, Taft A Room, 350 N. High St., Columbus
 - ii. Art & Clay on Main's Renovation Celebration, October 11, 2023, 5:00 p.m. – 7:00 p.m., 150 W. Main St., Lancaster
 - iii. CCAO Interview at Fairfield County Fair, October 12, 2023, Time TBD, 157 E. Fair Ave., Lancaster
 - 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
 - v. Trunk or Treat sponsored by The Salvation Army, October 29, 2023, 4:00 p.m. – 6:00 p.m., the old Golden Corral, 2696 N. Memorial Dr., Lancaster
 - vi. Fairfield County Heritage Association Fall 2023 Meeting, November 2, 2023, 6:00 p.m., Cheers & Lakeside Chalet, 1211 Coonpath Rd., Lancaster
 - vii. Making Numbers Count, Auditor's Office Financial Inservice, November 8, 2023, 8:00 a.m. – 12:30 p.m., Fairfield County Records Center, 138 W. Chestnut, Lancaster
 - viii. MCJDC Holiday Happenings Open House, December 7, 2023, 10:30 a.m. – 12:30 p.m., MCJDC, 923 Liberty Dr., Lancaster

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BOARD OF COMMISSIONERS

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e. Correspondence

- i. News Release, Office of County Auditor, October 3, 2023, “Fairfield County Auditor Announces 2023 Weights and Measures Excellence Awards”
- ii. Memo from Dr. Carri Brown, County Auditor, October 4, 2023, Subjects: Demographic Information; Resolution for a Contract for the State Auditor; and Planning for Vacation Conversion for REA
- iii. From the Office of the County Auditor, the “Wins of the Week”
- iv. *Lancaster Eagle Gazette*, by Jeff Barron, October 5, 2023, “Lutheran Social Services: 60 Homeless Camps Throughout County”
- v. Flyer, Lutheran Social Services Need Donations to Assist with Homeless Outreach
- vi. Letters from County Residents Regarding Solar Projects
- vii. *MCJDC News, Creating Inclusive “Vision2Value Experiences*, July/Aug./Sept. 2023
- viii. Newsletter from Visit Fairfield County Ohio

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. Adjourn

11. Budget Hearing, Board of Elections, 11:00 a.m. – 11:15 a.m.

12. Budget Hearing, Facilities, 11:15 a.m. – 11:45 a.m.

13. Budget Hearing, Engineer’s Office, 11:45 a.m. – 12:15 p.m.

14. Budget Hearing, Juvenile/Probate Court, 1:00 p.m. – 1:30 p.m.

15. Budget Hearing, Sheriff’s Office, 1:30 p.m. – 2:00 p.m.

16. Budget Hearing, Prosecutor’s Office, 2:00 p.m. – 2:30 p.m.

17. Budget Hearing, Common Pleas Court, 2:30 p.m. – 3:00 p.m.

18. Budget Hearing, Municipal Judges, 3:00 p.m. – 3:15 p.m.

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