



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, November 14, 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. 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.*

4. Listen & Learn

Shannon Carter, OSU Extension

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. Governor's Executive Workforce Board Meeting, Tuesday, November 14, 2023, at 10:00 a.m., 4465 S. Hamilton Rd., Groveport
 - ii. Village of Bremen Land Use Plan meeting, Tuesday, November 14, 2023, at 4:00 p.m., 9090 Marietta Rd. SE, Bremen
 - iii. Village of Sugar Grove Land Use Plan meeting, Wednesday, November 15, 2023, at 4:00 p.m., Berne Union High School, 506 N. Main St., Sugar Grove
 - iv. Family and Children First Council Full Meeting, Thursday, November 16, 2023, at 8:30 a.m., Agriculture Center, 831 College Ave., Lancaster
 - v. Community Action Board of Directors meeting, Thursday, November 16, 2023, at 11:30 a.m., Alley Park Lodge, 2805 Old Logan Rd., Lancaster
 - vi. Electronic and Shredding Recycle Day by Lancaster-Fairfield Community Action Agency, Thursday, November 16, 2023, from 3 – 6:30 p.m. at the Recycling Center, 1761 E. Main St., Lancaster

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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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vii. Ambassadors' Club Donor Reception by the Fairfield County Foundation, Wednesday, November 29, 2023, from 5:30 – 7:30 p.m. at Ale House 1890, 149 W. Main St., Lancaster

viii. The Recovery Center's 50th Anniversary celebration open house, Tuesday, November 28, 2023, 12:00 p.m.-2:00 p.m., 201 S Columbus St., Lancaster

f. Correspondence

- i. Letter from South Central Power, dated November 7, 2023
- ii. From the Office of the County Auditor, the "Wins of the Week"
- iii. Memo from Dr. Carri Brown, County Auditor, November 8, 2023. Subjects: Thanks for Attending the *Making Numbers County* Seminar; 2023 Tear-End Schedules; Payroll Schedules; and a Personnel Change
- iv. Letter from a Fairfield County resident regarding the Eastern Cottontail Solar project
- v. Thank you card from the Fairfield County Fair
- vi. Thank you card from a 4-H student for support of the Fairfield County Fair
- vii. Liquor permit, number 5003618, to Lancaster Golf Club LLC, 3100 Country Club Rd. SW, Lancaster, OH

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. Adjourn

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