



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, November 15, 2022
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. Listen and Learn**

Fairfield County Park District – Marcey Shafer

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. Investment Advisory Committee Meeting, Tuesday, November 15, 2022, at 10:45 a.m. in the Commissioners' Hearing Room (Fix, Davis, Levacy)
 - ii. Roundtable meeting, Tuesday, November 15, 2022, at 1:00 p.m. at the NW Government Services Center, 12941 Stonecreek Dr., Pickerington, OH (Davis)(Levacy)
 - iii. Developmental Disabilities Meeting, Tuesday, November 15, 2022, at 6:00 p.m. at the DD Admin Building, 795 College Ave., Lancaster, OH (Fix)
 - iv. FACFC Annual Meeting, Thursday, November 17, 2022, at 8:30 a.m. at the Life Church Vineyard, 5550 Lancaster-Newark Rd. NE, Pleasantville, OH (Fix)(Levacy)
 - v. Lancaster Fairfield Community Action Agency Meeting, Thursday, November 17, 2022, at 11:30 a.m., online via Zoom (Levacy)

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- vi. 2022 Red Kettle Campaign Kick-off Luncheon, Thursday, November 17, 2022, at 11:30 a.m. at The Mill Event Center, 431 S. Columbus St., Lancaster, OH (Fix)
- vii. MCJDC Board of Trustees Meeting, Friday, November 18, 2022, at 9:00 a.m. at the Multi-County Juvenile Detention Center, 923 Liberty Dr., Lancaster, OH (Davis)
- viii. MCJDC Joint Board of Commissioners Meeting, Friday, November 18, 2022, at 10:30 a.m. at the Multi-County Juvenile Detention Center, 923 Liberty Dr., Lancaster, OH (Fix, Davis, Levacy)
- ix. Invitation for the South Licking Watershed Conservancy District Annual Meeting, Friday, December 16, 2022, at 2:00 p.m. at the Licking County Courthouse in Judge Marcelain's court room, 20 S. 2nd St., Newark, OH
- f. Correspondence
 - i. Letter from the Fairfield County Auditor, subject: Update on Special Projects, Tax Increment Financing Resource, & New Construction Summary
 - ii. Press Release from Fairfield County ADAMH, titled "Fairfield County ADAMH welcomes new service provider", dated Wednesday, November 9, 2022

7. Old Business

8. New Business

9. Regular (Voting) Meeting

10. Executive Session– 10:15 a.m.

11. Adjourn

12. Investment Advisory Committee – 10:45 a.m.

13. Roundtable – 1:00 p.m.

14. Adjourn

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