

AGFNDA

BOARD OF COMMISSIONERS

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

County Administrator Aundrea N. Cordle

Rochelle Menningen

Clerk

Tuesday, December 5, 2023 9:00 a.m.

Deputy County Administrator Jeffrey D. Porter

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. Recognize Outgoing Family and Children First Council Board President, Carrie Woody, and Welcome Incoming President Jeanette Curtis
- 4. Introduction of New Employee

Human Resources Generalist, Sienna Reid

5. Justice Center Annual Inspection

Fairfield County Sheriff, Alex Lape

6. 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.

7. Legal Update

8. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. OU Joyce N. Herrold, M.D., Nursing Program Celebration, December 5, 2023, 5:00 p.m., Ohio University Lancaster, Brasee Hall, 1570 Granville Pk., Lancaster
 - ii. Regional Planning Commission Meeting, December 5, 2023, 5:30 p.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
 - iii. Millersport Land Use Plan Meeting, December 5, 2023, 6:00 p.m., Old American Legion Hall, 2557 Canal Dr., Millersport

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- iv. Fairfield 33 Development Alliance Board Meeting, December 6, 2023, 8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
- v. County Commissioners Association of Ohio Meeting on Transit, December 6, 2023, 1:00 p.m., Hilton Columbus Downtown, 402 V. High St., Columbus
- vi. Stoutsville Land Use Plan Meeting, December 6, 2023, 7:00 p.m., Clearcreek Fire Department, 11042 Main St., Stoutsville
- vii. Fairfield County Economic Update, December 7, 2023, 8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll
- viii.MCJDC Holiday Happenings Open House, December 7, 2023, 10:30 a.m., MCJDC, 923 Liberty Dr., Lancaster
- ix. Airport Authority Board Meeting, December 11, 2023, 5:00 p.m., Fairfield County Airport Terminal, 3430 Old Columbus Rd. NW, Carroll
- x. Lancaster Fairfield Chamber of Commerce Board of Directors Meeting, December 12, 2023, 9:00 a.m., Fairfield County Records Center, 138 W. Chestnut St., Lancaster
- xi. Save the Date Mid Ohio Regional Planning Commission's 2024 State of the Region, March 15, 2023, 11:00 a.m.-1:00 p.m., Hilton Downtown Columbus, 402 N. High St., Columbus

f. Correspondence

- i. Email from Resident Thanking Commissioner Fix for His Work on the Land Use Plan
- ii. New Release, Office of the County Auditor, December 29, 2023 "Fairfield County Auditor Announces Dog License Information and Virtual Dog Show"
- iii. Memo from Dr. Carri Brown, County Auditor, November 29, 2023, Subjects "Hotel/Motel Lodging Tax Distributions; OPERS Stakeholder Meeting: and Food Pantry Recommendations for the Attorney General"
- iv. "Wins of the Week!", Dr. Carri Brown
- v. Ohio Department of Rehabilitation & Correction, December 1, 2023, Regarding: 2023 Annual Jail Inspection
- vi. Greenfield Township Resolution No. 2023 11 29 03
- vii. Walnut Township Resolution No. 33-2023
- viii.New Release, Visit Fairfield County Ohio, December 2023, "Visit Fairfield County's Holiday Trails Return for 2023"
- ix. Fairfield County Park District, Events Flyer, Fall/Winter 2023
- x. Auditor's Ledger: News from the County Auditor's Office, November 2023

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9. Old Business

10. New Business

11. Regular (Voting) Meeting

12. Adjourn

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