



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, December 6, 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

Tom Lininger, Chief Enforcement Attorney at the State Medical Board of Ohio

4. Transportation Improvement District Board Interview

Curt Shonk, Applicant

5. Certificate of Special Recognition

Amy Gabriel, Fairfield County Health Department

6. 2022 Estimated Financials and 2023 Budget Presentation

Bart Hampson, Finance Director

7. 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.*

8. Legal Update

9. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Regional Planning Commission Meeting, December 6, 2022, 5:30 p.m., (Fix, Levacy)
 - ii. Fairfield 33 Alliance Annual Meeting and Economic Update, December 7, 2022, 8:00 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll (Levacy)

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- iii. CCAO/CEAO Winter Conference, December 7-9, 2022, Hyatt Regency
Columbus, 350 N. High St., Columbus (Fix) County Administrator
Aundrea N. Cordle
- iv. Holiday Gathering, December 13, 2022, 11:00 a.m. - 1:00 p.m.,
Commissioners' Hearing Room, 210 E. Main St., Room 301,
Lancaster (Fix, Davis, Levacy) Deputy County Administrator
Jeffrey D. Porter
- v. Lancaster Fairfield Chamber of Commerce Board of
Directors' Final Meeting of 2022, December 13, 2022, 9:00 a.m.,
Fairfield County Records Center, 138 W. Chestnut St., Lancaster Clerk
Rochelle Menningen
- vi. Fairfield County Economic Update, December 16, 2022,
8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd. NW,
Carroll

f. Correspondence

- i. Terracon, on Behalf of South Central Power, Invitation to Comment on Proposed
138/12kV Royalton Substation, Amanda
- ii. Fairfield County Auditor's Letter to Commissioners and Staff,
Dated December 1, 2022, Subject: Internal Control, Board of Revision, Revenue
Estimates, and November Newsletter
- iii. Center of Science and Industry Congratulatory Letter to Commissioner Fix for
Recent Re-Election
- iv. Retrieval Technologies, Notice of Class I Modification to RCRC Permit Renewal
Application
- v. Freedom's Never Free Thank You Letter to Commissioner Levacy for Support
of Event
- vi. Fairfield County Auditor's December 2022, Newsletter, *Auditor's Ledger:
News for the County Auditor's Office*

10. Old Business

11. New Business

12. Regular (Voting) Meeting

13. Executive Session to Discuss Personnel Related Matters, 10:15 a.m.

14. Executive Session to Discuss Security, 10:45 a.m.

15. Adjourn

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