



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

Tuesday, December 13, 2022
9:00 a.m.

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

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. Airport Board Appointment Interview

Tom Brennan

4. Building Imaging Presentation

EMA and Facilities Director, Jon Kochis, and IT Director, Daniel Neeley

5. 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.*

6. Legal Update

7. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. RLF Loan Review Committee Meeting, December 13, 2022, 2:00 p.m., Fairfield County Records, 138 W. Chestnut St., Lancaster, or Virtual (Levacy)
 - ii. Job and Family Services All Staff Meeting, December 15, 2022, 8:00 a.m. (Fix, Levacy), 1:00 p.m. (Davis, Levacy), The Liberty Center, 951 Liberty Dr., Lancaster
 - iii. Transportation Improvement District Meeting, December 15, 2022, 9:00 a.m., Fairfield County Engineer's Office, 3026 W. Fair Ave., Lancaster (Fix, Levacy)
 - iv. Love's Travel Stops Ribbon Cutting, December 15, 2022, 4:00 p.m., 3799 Lancaster Circleville Rd. SW, Lancaster (Fix, Davis, Levacy)
 - v. Fairfield County Economic Update, December 16, 2022, 8:30 a.m., Fairfield County Workforce Center, 4465 Coonpath Rd., Carroll (Fix)

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- vi. Family, Adult and Children First Council Executive Committee Meeting, December 16, 2022, 8:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster (Levacy)
- vii. MCU Annual Chili Cookoff, December 16, 2022, 11:00 a.m., MCU, 240 Baldwin Dr., Lancaster (Fix, Levacy)
- viii. South Licking Water Conservancy District Annual Meeting with the Conservancy Court, December 16, 2022, 2:00 p.m., Licking County Courthouse, 75 E. main St., Newark (Levacy)
- ix. County Commissioners Association of Ohio, Implementing Drainage and Road Use Maintenance Agreements for Renewable Energy Projects Webinar, December 14, 2022, 9:30 a.m.
- x. AG Yost's 2023 Human Trafficking Summit, January 26, 2023, Greater Columbus Convention Center, 400 N. High St., Columbus

f. Correspondence

- i. Press Release, Board of Commissioners, December 6, 2022, "Fairfield County Board of Commissioners Approves 2023 Budget"
- ii. *Lancaster Eagle Gazette*, December 9, 2022, Jeff Barron, "Fairfield County Commissioners Pass \$59.6 Million 2023 General Fund Budget"
- iii. Press Release, Office of County Auditor, December 7, 2022, "Fairfield County Auditor's Office Completes National Association of Counties High Performance Leadership Academy"
- iv. Department of Commerce Division of Liquor Control, November 30, 2022, Notice of Class C and D Permit Right to Request a Hearing
- v. Fairfield County Municipal Court, Criminal/Traffic Division, November 2022, Fees Collected Report
- vi. Board of Revision, New Legislation & Planning Letter, Administrative Meeting Public Notice, and Flyer Regarding Procedures
- vii. Family, Adult and Children First Council Information Regarding "Fathering First"

8. Old Business

9. New Business

10. Regular (Voting) Meeting

11. Adjourn

12. Connection Video, 10:30 a.m.

Commissioners Fix and Levacy

13. Holiday Open House, 11:00 a.m.

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