Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Levacy called the meeting to order with the following Commissioners present: Jeff Fix, Steve Davis, and Dave Levacy. Also present were Carri Brown, Staci Knisley, Aundrea Cordle, Amy Brown-Thompson, Randall Hunt, Amy Eldridge, Bill Vance, Ray Stemen, Judy Stemen, Jon Slater, Jr., Andrea Stem, Mary Lyn Honsberger, Bill Vance, Audrey Stoffel, and Branden Meyer.

Attending virtually were: Jeff Porter, Jon Kochis, Josh Horacek, Tony Vogel, Jim Bahnsen, Corey Clark, Dennis Keller, Ashley Arter, Britney Lee, Jessica Murphy, Lisa McKenzie, Mark Conrad, Rick Szabrak, Todd Younkin, Clinton Davis, Chris Wagner, Kelly Turben, Jeremiah Upp, Nikki Drake, and other callers.

Welcome

Commissioner Levacy welcomed everyone.

COVID-19 Update

Jon Kochis, EMA Director, updated the Board on COVID-19 responses. Tiffany Nash and Stephanie Fyffe with the Fairfield Department of Health were in the office with Mr. Kochis.

Mr. Kochis reported that using the River Valley Mall as their vaccination site has enabled them to increase capacity. Things are running smooth with the new location. Currently, we are only receiving the Moderna supply from the state.

Ms. Fyffe stated that they have requested both Johnson & Johnson and Pfizer.

Commissioner Levacy introduced State Representative Brian Stewart.

Mr. Stewart stated he would inform the Ohio Department of Health that Fairfield County would like to also receive the Johnson & Johnson and Pfizer vaccination doses.

Dr. Brown said thank you to the county volunteers for the call center. Thank you to the Board of Health for their "After-Action Report" for the COVID-19 response. In their report, the Board of Health reported, "Our partnership with the Fairfield County EMA and Commission has been outstanding; many of the difficulties faced (with the pandemic response) have been resolved quickly with a text or phone call." Thank you to the Board of Health for their partnership.

Legal Update

Having connected previously with Joshua Horacek, Dr. Brown reported that when clearing up records, the Lancaster Port Authority recently reported they would like to transfer remnant parcels along the west edge of the Liberty Center complex near the County Engineer's office to the county. We previously talked about this in public meeting, obtained input and feedback from the County Engineer, and now, the Prosecutor's Office is following through with the transfer and recording.

Administration and Budget Update/Carri's List

a. Announcements

Anyone can email or text a question anytime: <u>Carri.Brown@FairfieldCountyOhio.gov</u> or (740) 777-8552

b. Dates/Events of Interest

April is National County Government Month!

- NACO Art Contest (Press Release)
- Press releases/Twitter
- Year in Review Document
- April Activities:

April 14 – Wear Blue for Child Abuse Prevention Awareness

April 15 – 11:30 am State of the Schools Address, Lancaster City Schools

April 20 – Lunch n Learn – Economic Development

April 24 – Earth Day Celebration at Rising Park

April 27 - Commissioner Davis - Commissioner Connection video

The State of the County Address is scheduled for September 28 at the WigWam.

Dr. Brown reported we are examining the possibilities of some special dates to add to the calendar as we come out of the pandemic. June 1 is a target date for all buildings to return to standard hours as some have restricted hours in order to allow for additional cleaning. For example, the administrative courthouse doors now open at 9 am to the general public, as opposed to 8 am.

c. Highlights of Resolutions

Dr. Brown highlighted resolutions for the voting meeting.

Following the public hearing of March 30, we had a resolution proposed to approve a vacation request to vacate parts of public roads, Main Street, Columbus Street, Greenfield Street, and Water Street (currently known as Canal Street) in Greenfield Township.

HR proposed a resolution to approve a plan agreement with the County Commissioners Association of Ohio for inclusion the workers' compensation group retrospective rating plan program. (This is a renewal, of course.)

We had a resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Lancaster Fresh Market, Inc. (Keller Market) as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project.

We proposed a resolution to approve an award of bid to Wilson Excavating of Jackson County, LLC, for the CDBG FY 2020 Fairfield County project for the Village of Carroll Sanitary Sewer Improvement Project Phase II.

There were four financial and grant related resolutions to approve:

- Appropriations from unappropriated funds for Common Pleas Court for fringe benefits based on an unemployment claim; and
- Planned allocations for various agencies (three resolutions).

There were financial and contracting resolutions (and administrative approvals) in queue.

d. Administrative Approvals, Program, & Budget Update

- Administrative Approvals and Updates
- O The review packet contained a list of *administrative approvals*. No questions were posed.

- o Dr. Brown highlighted the press release about two internal promotions. Ms. Cordle stated she is excited to continue her service of 30 years of service. She is happy to work with both County Administrator Carri Brown and the Board of Commissioners. Mr. Corey Clark has been selected to serve as JFS Director for Fairfield County effective April 10, 2021. Mr. Clark stated he is excited for the opportunity. He thanked the Board of Commissioners and Dr. Brown for their support. A press release about the two recent internal promotions was issued on April 1, and it was in the review packet.
- Or. Brown went on to report she and Tony Vogel had a virtual meeting with *Mayor Henderson* of Pleasantville. The annexation process and the resolution process about transferring service areas were reviewed. Mayor Henderson will touch base with Tony Vogel as specific details evolve regarding any request. Carri Brown provided resources about the annexation process to Mayor Henderson.
- Here is a summary of the idea box for March 2021:

Idea 50: An employee recommended painting projects for the parking lot Government Services Center on Main Street.

Response: We put a FMX (facilities/maintenance) ticket for the suggestions, and the painting is on the schedule.

Idea 51: It was reported that employees have suggested that since we have the new parking lot across from the Hall of Justice maybe the food truck Fridays could be rotated between JFS (Government Services Building) & the parking lot across from the HOJ.

Response: Vendors have been approached about this idea, and the vendors do not believe that there is enough "foot traffic" except for the space at the Government Services Building. If there is a vendor who would like to try this option, they can do so. Employees are permitted to participate at the food truck Fridays at the Government Services Building, and HR will continue to provide email information about those options.

51 ideas have been received in the electronic idea box.

50 of those ideas have been implemented and/or addressed in detail.

An idea under review with IT:

A recommendation from January 2020 was presented to IT and to the Data Board, as well. This is under review. It related to password processes. IT is reviewing options.

Monthly updates about ideas will continue. The idea box is one way to communicate ideas, and there are many other ways, including reaching out to supervisors and managers directly.

- Budget Update
- O Dr. Brown presented a *quarterly update of the general fund*. Please see attached to minutes. Revenues have increased about 2.8% while expenditures have decreased 5.7%; the carryover cash unencumbered at the end of 2020 was almost \$24 M, above the target. No adjustments at this time are recommended. There are adjustments in the near term expected. There are multiple variables to monitor, including federal and state revenues.
- O We continue to appreciate efforts to increase the future reimbursement percentage to counties for indigent defense.
- O Commissioner Davis stated that he is following the news reports relating to the Federal Infrastructure Bill. He advised it is prudent that the county delay the energy conservation project (part 2) and:

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- 1. Wait to move forward with capital projects once we have a better sense of what might relate to the federal bill.
- 2. Continue to monitor interest rates.
- O Commissioner Levacy and Fix also recommended monitoring the components of the bill and to monitoring interest rates. Commissioner Davis stated that he continued to support the Energy Conservation project but does not want to borrow local dollars in case there is access to federal dollars.
- Or. Brown went on to report that the *non-auto sales tax receipts* from January sales to be received in April for Fairfield County are estimated at \$1.48 M, or 12% above the previous year. The state collections are estimated at 7% above the previous year. The auto sales tax receipts from January sales to be received in April for Fairfield County are estimated at \$363,273, 23% above the \$295,377 of the same period last year, for a combined \$1.846 M, as compared to \$1.624 M the previous year, or a 14% increase for the month over 2020. As we think about comparing these things on a monthly basis, we will need to keep in mind the pandemic experiences. The sales tax estimate for 2021 in Fairfield County is \$23.6 M, or 3% above the sales tax revenues of 2020.
- O Commissioner Levacy asked Clerk Branden Meyer to speak about the operation of the Title Offices.
- O Clerk Meyer stated that the Title Offices have not been closed throughout the pandemic. They do take appointments and do accept walk-ins. They have never turned anyone away. The Lancaster and Pickerington Bureau of Motor Vehicles (BMV) have both done a good job also.
- o Dr. Brown added that we look forward to a professionally guided *strategic planning* processes for 2022 forward, connecting multiple federal sources of funding. She and Ms. Cordle have been envisioning such a process. Last week, the review packet contained an updated strategic plan (2018-2021) and a list of departmental actions taken. We have projected updates for 2022 forward, with a new format establishing community priorities.

BRAVOS

- o Thank you to the *county employees who have been volunteering* for the vaccination clinics. The call center on Thursday, March 31, 2021, was successful.
- O Congratulations to *Donna Stalter of JFS* for being honored by the United Way for her community partnership.
- o From Rick Szabrak, Economic and Workforce Development Director, thank you to the *Facilities team (Dennis Keller, Facilities Manager, and team)* for the lighting updates at the Workforce Center.
- O And Congratulations to Rick Szabrak, Hannah Heimberger, Karie Stone, and Mary Rawlins for the Fairfield County Foundation grant to support career readiness. Way to go to the Hocking College students who fixed a problem with the HVAC units at the Workforce Center while in class! FYI - There will be an Economic Development update on April 20th with a lunch n learn session.
- O Mr. Szabrak added that the Workforce Center is finishing up with Ohio University's first course. Hocking College's course for HVAC runs through June. Hocking College has started a program for apprenticeships. Ohio University is finalizing their equipment purchases. Hocking College has three robots ready for their courses. Hocking College & Ohio University are starting a "ready to work" manufacturing program this summer for students just graduating.

Commissioner Davis asked Ms. Cordle not to allow her enthusiasm to be low due to the Commission's views on the American Rescue Plan. He sated he is excited to see the logical progression of her career. Commissioner Davis also stated that he has always had respect for Corey Clark's professionalism and work. He is confident Mr. Clark will have the ability to lead Job and Family Services in the future.

Old Business

Commissioner Communications/Updates

Dr. Brown reported that the 4-H drive-thru presentations for the annual banquet will be April 8, and Commissioner Fix and Levacy will be presenting certificates.

Commissioner Davis reported that he has had great conversations with Elected Officials throughout the week.

New Business

(none)

General Correspondence

Liquor Permit - Bob Evans in Pickerington

Invitations

o 4-H Drive Thru Event, April 8 5-9 Commissioner Levacy & Commissioner Fix will attend.

FYI

- Jail Population 226
- Enterprise Products Environmental Survey ATEK
- DACO Newsletter Summer Camps!
- Personnel Postings Facilities Management Assistant Maintenance Supervisor, Building Maintenance Coordinator, Maintenance Repair Worker

Meeting with Representative Brian Stewart

Representative Brian Stewart stopped in to say hello. He has supported the Ohio Broadband Expansion Bill. It has passed in the House and now moves on to the Senate. He supports the transportation budget that passed last week. It relates to roads and bridges across the state of Ohio. He supports the "CARES Act 2nd round of funding" which will provide resources for brand new businesses. This round could give \$10,000-\$30,000 to new businesses. He went on to report there are 60+ co-sponsors for the Indigent Defense Amendment, supported by CCAO. He supports Senate Bill 22.

Commissioner Davis stated that he appreciated Mr. Stewart visiting. In the past, former Governor Kasich solved the state budget problems by cutting local governments. He appreciates Governor DeWine's change in policy.

Mr. Stewart reported that he looks forward to the partnership with Fairfield County.

Commissioner Fix stated that he appreciated Mr. Stewart's update and found it to be the best quick update about legislation he has received.

Mr. Stewart reported that he was not in office when House Bill 6 was passed relating to Energy and bailing out nuclear power plants. A straight repeal of the bill would take small items out that do not relate to benefiting First Energy. House Bill 128 will remove any benefit to First Energy.

Mr. Stewart reported that he is supporting the rescind of day light savings time in Ohio.

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Commissioner Levacy asked Mr. Stewart if satellite could be the future for Broadband and Technology.

Commissioner Levacy asked about the broadband support from the state. Mr. Stewart stated that House Bill 2 is technology neutral in its approach.

Public Hearing for CHIP

At 9:49 a.m. Randal Hunt with Lancaster-Fairfield Community Action presented a slide show about the Community Housing Impact and Preservation Program. The purpose of the hearing was to provide information and to solicit information from local officials and citizens on the community development and housing needs relative to the CHIP program requirements. For additional information about the program, people can call Randal Hunt at (740) 653-4146 anytime. (See slide show attached to minutes.)

Present at the meeting were Commissioner Dave Levacy, Commissioner Jeff Fix, Commissioner Steve Davis, Dr. Carri Brown, Staci Knisley, Amy Eldridge, and Bill Vance.

Commissioner Davis asked if there were potential federal dollars or other revenue streams for housing.

Mr. Hunt reported that there has been additional funding for mortgage, utilities, and rent assistance. There is some funding to help those who are homeless.

Commissioner Davis reported that housing values have increased and imagined this had an impact the housing needs. He asked what the Commission can do.

Mr. Hunt recommended it would be helpful to develop more affordable housing, to work with developers and banks to build an affordable package for those seeking housing.

Dr. Brown thanked Mr. Hunt for his presentation. The CHIP program helps with housing. The next hearing will be in May.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 6, 2021 beginning at 10:03 a.m., with the following Commissioners present: Jeff Fix, Steve Davis, and Dave Levacy. Also present were Carri Brown, Staci Knisley, Aundrea Cordle, Amy Brown-Thompson, Randall Hunt, Amy Eldridge, Bill Vance, Ray Stemen, Judy Stemen, Jon Slater, Jr., Andrea Stem, Mary Lyn Honsberger, Bill Vance, Audrey Stoffel, and Branden Meyer.

Attending virtually were: Jeff Porter, Jon Kochis, Josh Horacek, Tony Vogel, Jim Bahnsen, Corey Clark, Dennis Keller, Ashley Arter, Britney Lee, Jessica Murphy, Lisa McKenzie, Mark Conrad, Rick Szabrak, Chris Wagner, Todd Younkin, Clinton Davis, Kelly Turben, Jeremiah Upp, Nikki Drake, and other callers.

Pledge of Allegiance

Commissioner Levacy asked everyone to rise as able, and he led the Pledge of Allegiance.

Announcements

Commissioner Levacy asked if there were any announcements.

Ms. Knisley had no announcements.

Commissioner Davis requested a time to ask Auditor Jon Slater, Jr., a question: When is the triennial update for property values to be conducted?

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Auditor Slater reported that the work will be conducted for tax year 2022. The billing year will be 2023. He added conveyance fees are up due to transfers and due to the increases in market value.

Public Comment

Commissioner Levacy asked if anyone from the public who would like to speak or offer comments.

Mary Lynn Hornsberger of 1845 Stringtown Road asked about the Sheriff COVID vehicles and sales tax rates (from the previous presentation to the Commission), wondering if there was a proposed increase in sales tax rates. She also commented upon property taxes.

Dr. Brown reported that the Sheriff's Office purchased transport vehicles with safeguarding measures or barriers installed in them. Commissioner Davis reported that Fairfield County has the lowest sales tax rate around surrounding counties at 6.75%. He is very proud of the rate. There has been no proposal about increasing sales tax.

Commissioner Davis went on to report that property values have increased, and some people have had higher valuations and an increase to their property taxes.

Commissioner Levacy commented that the property taxes mostly were of benefit to schools and special levies.

Audrey Stoffel thanked the Commission for their responses during public comment.

Judy Stemen of 2444 West Point Road, Lancaster expressed her views relating to property taxes to schools. She stated that the schools should focus more on students' learning about the Bill of Rights and the U.S. Constitution. She also stated that the government should not dictate health aspects or church gatherings.

Approval of Minutes for Tuesday, March 30, 2021

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, March 30, 2021 Regular Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

Approval of Minutes for Tuesday, March 31, 2021

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, March 31, 2021 Special Meeting.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

Approval of the Commissioners' Resolutions

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' resolutions:

2021-04.06.a A resolution authorizing a fund to fund transfer to the Fairfield County

Family Adult Children First Council for Multi-Youth Committee – 2nd payment for the 2021 Allocation - Fairfield County Commissioners

2021-04.06.b A resolution authorizing a fund to fund transfer for the 2nd Quarter 2021

Allocation for the Multi County Juvenile Detention Center (MCJDC) -

Fairfield County Commissioners

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2021-04.06.c A A resolution authorizing a fund to fund transfer for Fairfield County Job

and Family Services (JFS) –2nd Quarter 2021 Allocation - Fairfield

County Commissioners

2021-04.06.d A resolution approving a vacation request to vacate a part of a public

road, Main Street, Columbus Street, Greenfield Street, and Water Street

(currently known as Canal Street) in Greenfield Township.

Discussion: Commissioner Davis asked Assistant Prosecutor Amy Brown-Thompson if it was okay to vote on the vacation of the alleys even though he did not attend the viewing. He did attend the public hearing last week.

Ms. Brown-Thompson stated that Commissioner Levacy and Commissioner Fix were both at the viewing. Since there was a quorum, Commissioner Davis (and other Commissioners) are okay to proceed with the vote.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

Approval of the Common Pleas Court Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Common Pleas Court resolution:

2021-04.06.e A resolution to appropriate from unappropriated funds in a major

expenditure category for Fairfield County Common Pleas Court - General

Fund# 1001

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

Approval of the Economic Development Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Economic Development resolution:

2021-04.06.f A resolution to approve the recommendation of the Fairfield County

Revolving Loan Fund Loan Review Committee to fund Lancaster Fresh Market, Inc as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic & Workforce Development

Discussion: Commissioner Levacy stated that Lancaster Fresh Market, Inc. is a non-profit organization. Mr. Szabrak added that the Lancaster Fresh Market, Inc. (aka Keller Market) will hire a part-time person and purchase equipment with this 0% interest loan. They will provide SNAP benefits with local produce at the Farmer's Market.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

Approval of the Human Resources & Risk Management Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Huma Resources & Risk Management resolution:

2021-04.06.g A resolution to approve a plan agreement with the County Commissioners

Association of Ohio for inclusion the workers' compensation group retrospective rating plan program [Fairfield County Human Resources]

Roll call vote of the motion resulted as follows:

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Rairfield County Commissioners' Office April 6, 2021

Dr. Brown announced that there is a press release ready from Fairfield 33 Corridor relating to the Performance Columbus Automotive Group. She asked Rick Szabrak if he would like to take an opportunity to report on a new training opportunity.

Mr. Szabrak reported that Performance Columbus Automotive Group, in Carroll, Ohio, will be doing free training. They have partnered with Eastland Fairfield Career and Technical Schools and Fairfield County to offer training. There are seven students already enrolled, and they start tomorrow.

Commissioner Davis stated that he is excited to learn about the Magna Production agreement in progress.

Commissioner Fix stated that Mr. Szabrak did a great job landing the Auto Tech program. It is exciting to see the new programs.

Dr. Brown reported that there will be an update about Economic Development on Tuesday, April 20^{th} during the lunch n learn session.

Commissioner Levacy stated that he knew that getting the Workforce Center off the ground was not an easy task. He is glad this is taking off and glad that Mr. Szabrak has led the program. Mr. Szabrak, in turn, thanked the Commissioners and Dr. Brown for their support.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Steve Davis, the Board of Commissioners voted to adjourn at 10:42 a.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

The next Regular Meeting is scheduled for Tuesday, April 13, 2021 at 9:00 a.m.

Motion by: Jth My Seconded by: Seconded by the following vote: that the April 6, 2021 minutes were approved by the following vote:

NAYS: None

YEAS: FIK, DON'S I LUNGY

*Approved on April 13, 2021

Commissioner

Steven A. Davis

Z/My y

Commissioner

Commissioner

Staci A. Knisley, Acting Clerk

Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy Approval of the Regional Planning Commission Resolution

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following Regional Planning Commission Resolution:

A resolution to approve an Award of Bid to Wilson Excavating of Jackson County, LLC – CDBG FY 2020 Fairfield County, Village of Carroll Sanitary Sewer Improvement Project Phase II

7021-04:06.Ъ

Roll call vote of the motion resulted as follows: Voting aye thereon: Jeff Fix, Steve Davis, and Dave Levacy

Update with Director Todd Younkin and the County Parks District

Todd Younkin, Director, provided a virtual update about the County Parks District at 10:23 a.m. with the following present: Commissioner Dave Levacy, Commissioner Stewe Davis, County Administrator Carri Brown, Staci Knisley, Amy Brown-Thompson, Randall Hunt, Amy Eldridge, Bill Vance, Ray Stemen, Judy Stemen, Jon Slater, Jr., Andrea Stem, Mary Lyn Honsberger, Bill Vance, Audrey Stoffel, and Branden Meyer.

Attending virtually were: Jeff Porter, Jon Kochis, Josh Horacek, Tony Vogel, Jim Bahnsen, Corey Clark, Dennis Keller, Ashley Arter, Britney Lee, Jessica Murphy, Lisa McKenzie, Mark Conrad, Rick Szabrak, Todd Younkin, Chris Wagner, Kelly Turben, Jeremiah Upp, Nikki Drake, and other callers.

Mr. Younkin reported that the County Parks have a renewal levy on the May 4, 2021, ballot. This is not for new taxes. The County Parks updated the Mambourg property. They are working on the barn at Smeck Park. They are partnering with the Antique Tractor Club and Lancaster City Parks. At Wahkeena Nature Preserve, they are getting the overflow of people from Hocking Hills State Park. They are working on many updates to their parks.

Commissioner Levacy asked that Mr. Younkin keep in mind a time to provide an opportunity to county officials for a tour of their parks. He is excited to see the updates to the Mambourg property.

Commissioner Levacy stated that Commissioner Davis was instrumental in supporting the Parks in the past.

Commissioner Fix stated that he appreciated Mr. Younkin's update.

Commissioner Davis asked that Mr. Younkin provide an update on the operational status of Rockmill.

Mr. Younkin reported that Rockmill was open from May through October on Saturdays and Sundays prior to the pandemic. They have set up safety protocols. There is an opportunity for a potential lease with a house next to the property.

Dr. Brown asked Mr. Younkin to update her on events that might be added to a special events calendar as part of a listing of optimistic events to celebrate as we come out of the pandemic, noting that outdoor activities have been very important for residents.

Other Items/Comments

Auditor Slater reported that if anyone has any questions relating to property taxes or new levies, his office is available for discussions. There is also helpful information and online tools at www.realesate.co.fairfield.oh.us.

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