

Licking County Board of County Commissioners Tentative Agenda

Thursday, January 28, 2016

Donald D. Hill County Administration Building

20 S. Second Street

Newark, Ohio 43055

740-670-5110 (Office)

740-670-5119 (Fax)

www.lcounty.com

Commissioners Timothy E. Bubb, Duane H. Flowers and Rick Black

| 9:00 am | Meeting Called to Order/Sign Resolutions |
|-------------------|---|
| 83-26 | Bills for January 28, 2016 |
| 83-27 | Minutes of Meeting for January 26, 2016 |
| 83-28 | Allowing Expenses Training/Seminar – Yearly IT Dept. 2016 |
| 83-29 | Certify to the County Auditor Delinquent Water & Sewer Rentals on Tax Dupl. |
| 83-30 | Certify to the County Auditor Delinquent Water & Sewer Rentals on Tax Dupl. |
| 83-31 | Certify Funds – HS/EMA/911 |
| 83-32 | Approve Moral Obligation – HS/EMA/911 |
| 83-33 | Approve Moral Obligation – LC Sheriff |
| 83-34 | Approve Change Order #1 with Doll Layman LTD. for Buckeye Lake WWTP Project |
| 83-35 | Re-appoint Members to the LC Regional Airport Authority – LC Commissioners |
| 83-36 | Appoint a Member to the LC Local Emergency Planning Committee (LEPC) – HS/EMA/911 |
| 83-37 | Enter into an Agreement with the U.S. Dept. of the Interior Geological Survey – HS/EMA/911 |
| 83-38 | Enter into an Agreement with Taylor Chevrolet, Inc. – LC Engineer |
| 83-39 | Enter into an Agreement with the Supreme Court of Ohio – Probate/Juvenile Ct. |
| 83-40 | Enter into an Agreement with Belmont Harrison Juvenile District – Probate/Juvenile Ct. |
| 83-41 | Receive and Open Bids for Mack Road (BRG-T0288-0200) Bridge Replacement |
| 83-42 | Receive and Open Bids for Fairmount Road (LIC-T0323-2350) Bridge Replacement |
| 83-43 | Enter into an Agreement with Capital Recovery – LC Clerk of Courts |
| 83-44 | Enter into an Agreement with Down to Earth Excavating – LC Engineer Authorize Personnel Action - LCDJFS |
| 83-45 | Authorize Personnel Action - LCDJFS |
| 9:30 am | Public Comments |
| 10:00 am | Erin Daley – Johnson Controls |
| 10:30 am | Lindsey Grimm – Recycling & Litter Control Dept. Report |
| 11:00 am | Darrin Baldinelli – Information Technology Services Dept. Report |
| 11:30 am | Bid Opening – Mack Road (BRG-T0288-0200) Bridge Replacement |
| 11:35 am | Bid Opening – Fairmount Road (LIC-T0323-2350) Bridge Replacement |
| 11:45 am | Dan Hunt – Senior Levy Report |
| 12:00 pm | Break for Lunch |
| Adjournment 83-46 | |

Tuesday, February 2, 2016

| 9:00 am | Meeting Called to Order/Sign Resolutions | |
|---|---|--|
| Resolutions will be scheduled on Tentative Agenda for this date | | |
| 9:30 am | Public Comments | |
| 10:00 am | Staff Update | |
| 10:30 am | Kevin Eby – Water/Wastewater Dept. Report | |
| 11:30 am | Bid Opening – Box Culverts | |
| 11:30 am | Bid Opening – Licking Valley Road (FAL-C0668-2850) Bridge Replacement | |