

## Licking County Board of County Commissioners Tentative Agenda

Tuesday, February 2, 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
83-47	Bills for February 2, 2016
83-48	Minutes of Meeting for January 28, 2016
83-49	Approve Senior Levy Allocations for 2016
83-50	Certify Funds – HS/EMA/911
83-51	Accept the Resignation/Transfer of an Employee – LC Commissioners
83-52	Approve the Hire of a New Employee – CSEA
83-53	Allowing Expenses Training/Seminar – Domestic Relations Ct.
83-54	Allowing Expenses Training/Seminar – LC Sheriff
83-55	Allowing Expenses Training/Seminar – LCDJFS
83-56	Approve Computer Equipment Purchases – LCDJFS
83-57	Award Bid for Bear Hollow Road (HOP-T0285-1050) Bridge Replacement
83-58	Award Bid for Flint Ridge Road (FRA-C0312-2200) Bridge Replacement
83-59	Award Bid for Fairmount Road (LIC-T0323-2350) Bridge Replacement
83-60 83-61	Approve Moral Obligation – LC Board of Elections Enter into an Agreement with Popa Consulting LLC – LC Engineer
83-62	Enter into an Agreement with Popa Consulting LLC – LC Engineer  Enter into an Agreement with Document Technology Systems – LC Recorder
83-63	Enter into an Agreement with Fishel Hass Kim Albrecht LLP – LC Sheriff
83-64	Allowing Expenses Training/Seminar – Yearly Maintenance Dept. 2016
83-65	Receive and Open Bids for Box Culverts – LC Engineer
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
12:00 pm	Break for Lunch
1:00 pm	David Shellhouse – Animal Control Dept. Report
1:30 pm	Lindsey Grimm – Recycling & Litter Control Dept. Report
2:00 pm	Sean Grady – Homeland Security/EMA/911
Adjournment 83-66	

## Thursday, February 4, 2016

9:00 am	Meeting Called to Order/Sign Resolutions
Resolutions will be scheduled on Tentative Agenda for this date	
9:15 am	Tony Stocco – Prosecutor's Office
9:30 am	Public Comments
10:00 am	John Fisher – Job and Family Services Dept. Report
10:30 am	Bill Lozier and Rick Platt – Transportation Improvement District
11:00 am	Matt Keyes – Senator Sherrod Brown's Office
11:30 am	Lori Swihart – OSU Extension Master Gardeners

Agenda Items are subject to change without notice. Certain sessions of the meeting may be conducted in Executive Session.