

9:00 am

Licking County Board of County Commissioners Tentative Agenda

Tuesday, February 23, 2016

Donald D. Hill County Administration Building

20 S. Second Street

Newark, Ohio 43055

740-670-5110 (Office)

Meeting Called to Order/Sign Resolutions

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
83-137	Bills for February 23, 2016
83-138	Minutes of Meeting for February 18, 2016
83-139	Transfer Funds – Human Resources
83-140	Certify Funds – Human Resources
83-141	Approve Moral Obligation – HS/EMA/911
83-142	Approve Moral Obligation – Board of Elections
83-143	Establish an Agency Fund – Workers Comp Retro 15-16 Fund (6037) – LC Auditor
83-144	Allowing Expenses Training/Seminar – Yearly Building Code 2016
83-145	Allowing Expenses Training/Seminar – LC Engineer
83-146	Allowing Expenses Training/Seminar – LC Sheriff
83-147	Amend Res. #82-380, Approve the Replat of Lots 13 & 14 in Lot 14A Stone Creek Subdivision
83-148	Enter into an Indigent Contract with the City of Heath – Commissioners
83-149	Enter into an Indigent Contract with the Village of Kirkersville – Commissioners
83-150	Enter into an Indigent Contract with the City of Newark – Commissioners
83-151	Enter into an Indigent Contract with the City of Pataskala – Commissioners
83-152	Enter into an Indigent Contract with the Village of Hebron – Commissioners
83-153	Enter into an Indigent Contract with the Village of Buckeye Lake – Commissioners
83-154	Enter into an Indigent Contract with the Village of Granville – Commissioners
83-155	Enter into an Indigent Contract with the Village of Johnstown – Commissioners
83-156	Enter into an Indigent Contract with the Village of Utica – Commissioners
83-157	Enter into an Agreement with the US Dept. of the Interior Geological Survey – Commissioners
83-158	Enter into an Agreement with Advanced Business Communications – LC Safety Services
83-159	Enter into an Agreement with Norex, Inc. – IT Dept.
83-160	Enter into an Agreement with Mack Industries, Inc. – LC Engineer
83-161	Enter into an Agreement with McConnell Contracting, Inc. – LC Engineer
83-162	Enter into an Agreement with BUDS, Inc. – LC Engineer
83-163	Enter into an Agreement with Meeder Investment Management – LC Treasurer
83-164	Notice for Intent to Dispose County Surplus Property by Internet Auction – Commissioners
83-165	Drainage Maintenance Program Petition for Cumberland Crossing Section 5A Subdivision
83-166	Drainage Maintenance Program Petition for Sycamore Ridge Subdivision
9:30 am	Public Comments
10:00 am	Staff Update
10:30 am	Beth Winegar – Child Support Enforcement Agency Dept. Report
11:30 am	Dan Blatter – Ditch Review
12:00 pm	Break for Lunch
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1:00 pm	Road Viewing – St. Albans Township

Adjournment 83-167

Thursday, February 25, 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
1:30 pm
Licking County Sheriff's Office – Budget Discussion
Denise Brooks – Soil & Water Conservation District

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