



# Licking County Board of County Commissioners

## Tentative Agenda

### Thursday, July 28, 2016

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Donald D. Hill County Administration Building      20 S. Second Street      Newark, Ohio 43055

740-670-5110 (Office) \* 740-670-5119 (Fax) \* [www.lcounty.com](http://www.lcounty.com)

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

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#### **Thursday, July 28, 2016**

- 9:00 am** Meeting Called to Order/Sign Resolutions
- 86-81 Minutes of Meeting of July 24, 2016
- 86-82 Bills
- 86-83 Approve Hire of New Employees - 911 Center
- 86-84 Certifying Expense - Food - EMA
- 86-85 Authorizing to Advertise for Asphalt Resurfacing - Outville Rd - Engineer
- 86-86 Appropriating Funds - Emergency Planning Fund-EMA
- 86-87 Transferring Funds - Commissary Sheriff Fund
- 86-88 Appropriating Funds - Motor Vehicle & Gas Tax Fund - Engineer
- 86-89 Authorizing to Advertise for Rehabilitation of Culvert-Lake Shore Dr-Engineer
- 86-90 Allowing Expense - Seminar - Animal Control
- 86-91 Allowing Expense - Seminar - Animal Control
- 86-92 Authorizing Personnel Action - Termination - 911 Center
- 86-93 Approving Brine Plan #4 - ELM Recycling, LLC
- 86-94 Receive & Open Cat Run Rd Bridge – Engineer
- 86-95 Entering into Agreement Leimac Home Incarceration, Inc. - Juvenile Court
- 86-96 Entering into Agreement Triple H Enterprises, Inc. – Maintenance
- 86-97 Declare it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation - Board of DD
- 86-98 Entering into Agreement Law General Contracting-Heath Green Valley Dr.-Planning
- 9:30 am** Public Comments
- 10:00 am** Joseph Robertson – Ross, Sinclair & Assoc., LLC
- 11:00 am** Darrin Baldinelli – IT Update
- 11:30 am** Lindsey Grimm – R&L Update
- 12:00 pm** Bid Opening: Cat Run Bridge Replacement
- 1:30 pm** Gina Lewis
- 86-99 Adjournment
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#### **Tuesday, August 2, 2016**

- 9:00 am** Meeting Called to Order/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 Update
- 11:00 am** Brine Hearing: Elm Recycling, LLC