



# Licking County Board of County Commissioners

## Tentative Agenda

### Tuesday, April 25, 2017

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

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#### **Tuesday, April 25, 2017**

- 9:00 am** Meeting Called to Order/Resolutions
- 90-116 Minutes of Meeting of April 20, 2017
- 90-117 Bills
- 90-118 Authorize Voluntary Early Retirement Plan - Treasurer
- 90-119 Adopting Updated Job Description - HR
- 90-120 Allowing Expense - Conference - Domestic Court
- 90-121 Transfer between funds- Rotary to various Ditches
- 90-122 Transfer between funds- Various Ditches to Rotary
- 90-123 Transfer between funds- Various Ditches to Motor Veh & Gas Tax
- 90-124 Transfer within Funds- General Fund
- 90-125 Transfer within Funds- Other Fund- Children Services (JFS)
- 90-126 Authorizing Personnel Action - JFS
- 90-127 Entering into an Agreement with Southeastern Equipment Co - Engineer
- 90-128 Authorizing Clerk/Administrator to Advertise for Asphalt Resurfacing - Engineer
- 90-129 Allowing Expense - Training - LCSO
- 90-130 Allowing Expense - Conference - LCSO
- 90-131 Certifying Funds - Jae's Towing & Recovery
- 90-132 Approving Brine Plan #2-2017 - Commissioner
- 90-133 R & O Dutch Lane Bridge Replacement - Engineer
- 90-134 R & O Cotterman Road Bridge Replacement - Engineer
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- 9:30 am** Public Comments
- 10:00 am** Staff Update
- 10:30 am** Beth Winegar – CSEA Update
- 11:00 am** Brine Hearing – ELM Recycling
- 11:30 am** Bid Opening – Dutch Lane Bridge Replacement
- 11:40 am** Bid Opening – Cotterman Road Bridge Replacement
- 2:00 pm** Ellen Short – Senator Brown's Office
- 90-135 Adjournment

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#### **Thursday, April 27, 2017**

- 9:00 am** Meeting Called to Order/Resolutions
- Resolutions will be scheduled on Tentative Agenda for this date*
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- 9:30 am** Public Comments
- 10:30 am** Investment Advisory Committee

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

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