



Licking County Board of County Commissioners

Tentative Agenda

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

Tuesday, July 25, 2017

- 9:00 am** Meeting Called to Order/Sign Resolutions
- 91-179 Minutes of Meeting of July 20, 2017
- 91-180 Bills
- 91-181 Entering into an Agreement with EdgeWave Inc - IT
- 91-182 Transfer within Fund - Community Development - Planning
- 91-183 Transfer within Fund - Probation Imp. Grant - ACS
- 91-184 Allowing Expenses - Meeting - HR
- 91-185 Awarding Bid & Entering into an Agreement with The Shelly Co - Engineer
- 91-186 Awarding Bid & Entering into an Agreement with The Shelly Co - Engineer
- 91-187 Rescinding Resolution JR 91, Page 116, Authorizing to Advertise for Bids - Eng
- 91-188 Authorizing Clerk/Admin to Advertise for Jeffries Rd & Stone Pile Rd Bridges - Eng
- 91-189 Authorizing Personnel Action - JFS
- 91-190 Approving the Replat of Avondale Park Addition - Planning
- 91-191 Transfer within Fund - Probation Supervision Fund - ACS
- 91-192 Transfer within Fund - Certificate of Title Admin - Clerk of Courts
- 91-193 Entering into an Amended Agreement with Great Lakes Petroleum Co - Engineer
- 91-194 Entering into an Amended Agreement with Gannett Fleming - Engineer
- 91-195 Certifying Funds - Englefield Oil - 911
- 91-196 Entering into an Agreement with Lindsey Precast, Inc. - Engineer
- 91-197 Entering into Subsidy Grant-Corrections Program #407
- 91-198 Entering into Subsidy Grant-Corrections Program #408
- 91-199 Allowing Expenses - Meeting - Domestic Relations
- 91-200 Requesting LC Auditor Certify Valuation and Revenue Information - (ORC 5705.03)B)
- 9:30 am** Public Comments
- 10:00 am** Staff Update
- 91-201 Adjournment
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Thursday, July 27, 2017

- 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** Olivia Parkinson – Treasurer
- 10:30 am** Investment Advisory Committee
- 11:00 am** Sean Grady – HS/EMA/911 Update
- 11:30 am** Bid Opening – B.L. Multi-Use Path/Access Project
- 11:45 am** Scott Ziance – Prologis – Compensation Agreement

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