

## + Licking County Board of County Commissioners Tentative Agenda

Tuesday, September 11, 2018

Donald D. Hill County Administration Building 740-670-5110 (Office) \* 7

20 S. Second Street

Newark, Ohio 43055

-670-5110 (Office) \* 740-670-5119 (Fax) \* www.lcounty.com Commissioners Duane H. Flowers, Rick Black, and Timothy E. Bubb

## Tuesday September 11, 2018

9:00 am	Meeting Called to Order/Sign Resolutions
96-157	Minutes of Meeting from September 6, 2018
96-158	Bills
96-159	Approval of computer equipment purchases - LCJFS
96-160	Appropriation of Funds - Certificate of Title Adm - Clerk of Courts
96-161	Allowing expenses for staff to attend Fall Training Conference - LCJFS
96-162	Allowing expenses for staff to attend OCDA Fall Conference - CSEA
96-163	Allowing expenses for staff to attend OHPELRA's Fall Program - CSEA
96-164	Approving the promotion of an employee - Case Manager - CSEA
96-165	Establishing Expenditures Appropriation & Income Acct. for Annexation 8-2018
96-166	Filing Expedited II Annexation - 0.297 acres - Granville Twp. to Village of Granville
96-167	Allowing expenses for staff to attend Recyclers Development Conference - Recycling
96-168	Certify Funds - Shred It JVS LLC - Records and Archives
96-169	Certify Funds - Tamy S. Adams - Records and Archives
96-170	Recognizing Appointments to the LCGPS Board of Trustees
96-171	Amending Resolution Jr. 95 Page 386A - Asphalt Resurfacing Phase I - Commissioners
96-172	Amending Resolution Jr. 95 Page 386B - Asphalt Resurfacing Phase II - Commissioners
9:30 am	Public Comments
10:00 am	Kevin Rine – Facilities Update
10:30 am	Cathy Sheets – Transit Update
10.50 am	Cattly Sheets – Transit Optate
96-173	Adjournment

## **Thursday September 13, 2018**

9:00 am	Meeting Called to Order/Sign Resolutions Resolutions will be scheduled on Tentative Agenda for this date.
9:30 am	Public Comments
9:30 am	Bill Brandish – Palmer Energy
2:00 pm	Records Commission Meeting – Records and Archives Center

<sup>\*\*</sup>Agenda items are subject to change without notice. Certain subjects of the meeting may be conducted in Executive Session\*\*