



# Licking County Board of County Commissioners

## *Tentative Agenda*

### Thursday – September 5, 2019

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

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#### **Thursday – September 5, 2019**

**9:00 am**      Meeting Called to Order/Sign Resolutions

- 101-106      Minutes of Meeting from August 29, 2019
- 101-107      Bills
- 101-108      Adopting revised job descriptions - Water/Wastewater
- 101-109      Transfer of Funds - Litter Control/SWD - Recycling
- 101-110      Appropriation of Funds - Jail Diversion Grant - ACS
- 101-111      Certify Funds - Multiple Vendors - LCSO
- 101-112      Certify Tax Duplicate - BL Sewer System & HH Water System - Water/Wastewater
- 101-113      Certify Tax Duplicate - Prescott Estates Water & Sewer - Water/Wastewater
- 101-114      Allowing expenses for staff to attend 2019 Jail Administrators Conference - LCSO
- 101-115      Allowing expenses for staff to attend Buckeye State Fall Seminar - LCSO
- 101-116      Transfer of Funds - General - Building Code
- 101-117      Appropriation of Funds - General - EMA
- 101-118      Certify Funds - Matthew Bender & Co - Common Pleas
- 101-119      Allowing expenses for staff to attend The Lost Art of Empathy Training - Juvenile Court
- 101-120      Authorizing Personnel Action - JFS
- 101-121      Accepting Amendment #1 - CMR Agreement with Robertson Construction - Commissioners
- 101-122      Accepting Agreement between Commissioners, Sheriff, Newark and Granville - LCSO
- 101-123      Adopting a new job description - Animal Control
- 101-124      Adopting an update Table of Organization - Animal Control
- 101-125      Transfer of Funds - Solid Waste Disposal - CFLP
- 101-126      Transfer of Funds - Solid Waste Disposal - CFLP
- 101-127      Transfer of Funds - Litter Control/SWD - Recycling
- 101-128      Transfer of Funds - Employee Insurance - HR
- 101-129      Transfer of Funds - Employee Insurance - HR
- 101-130      Transfer of Funds - Risk Management - HR
- 101-131      Transfer of Funds - General - HR
- 101-132      Transfer of Funds - Children Service Fund - JFS
- 101-133      Allowing expenses for staff to attend Fall Conference - Recorder
- 101-134      Entering into an Agreement with DTN, LLC - EMA
- 101-135      Entering into a Lease Agreement with CBL Development - Water/Wastewater
- 101-136      Entering into a Lease Agreement with McWherters Properties - Veterans
- 101-137      Accepting the resignation of employees - Animal Control

**9:30 am**      Public Comments

**10:00 am**      April Foster – Veteran's Services Update

**10:30 am**      Scott Hiler – Newark Bureau of Motor Vehicles

**11:00 am**      Chuck White – Coffman Realty & Auctions

**12:00 pm**      Dan Hoover – Common Pleas Court

101-138      Adjournment

**Tuesday – September 10, 2019**

- 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** Kevin Rine – Facilities Update

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