



# Licking County Board of Commissioners

## *Tentative Agenda*

**Thursday – February 13, 2020**

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*Donald D. Hill County Administration Building      20 South 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 – February 13, 2020**

**10:30 am**      Meeting Called to Order/Sign Resolutions

- 103-278      Minutes of Meeting from February 11, 2020
- 103-279      Bills
- 103-280      Transfer of Funds - Real Estate Escrow - Treasurer
- 103-281      Allowing Expense - Conference - CSEA
- 103-282      Allowing Expense - Seminar - CSEA
- 103-283      Approving Brine Plan #2-2020 - Hartford Fair
- 103-284      Allowing Expense - Training - CSEA
- 103-285      Transfer of funds between Public Assistance Fund and Children Services Fund - JFS
- 103-286      Accepting the Resignation of Employee - 911
- 103-287      Accepting the Resignation of Employees - JFS
- 103-288      Certifying Funds - Verizon Wireless - JFS
- 103-289      Approving New Hire - 911
- 103-290      Entering into an Agreement - Stimson House Title Inc - Prosecutor
- 103-291      Approving the Declaration of Restrictions for the Newell Recreation Preserve - Planning

**10:30 am**      Robin Roberts

**11:00 am**      Brine Hearing – Hartford Fair

**11:30 am**      Executive Session – Gina Lewis – Human Resources

**1:00 pm**      Kevin Rine – Facilities Update

103-292      Adjournment of Meeting

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### **Friday – February 14, 2020**

**10:30 am**      MCJDC – Joint Board of Commissioners

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### **Tuesday – February 18, 2020**

No Meeting – Day after a Holiday