

Licking County Board of Commissioners *Tentative Agenda* Thursday – April 2, 2020

Donald D. Hill County Administration Building20 South Second StreetNewark, Ohio 43055740-670-5110 (Office)*740-670-5119 (Fax)*www.lcounty.comCommissioners Timothy E. Bubb, Duane H. Flowers, and Rick Black

<u>Thursday – April 2, 2020</u>

9:00 am	Meeting Called to Order/Sign Resolutions
104-94	Minutes of Meeting from March 26, 2020
104-95	Bills
104-96	Entering into an Agreement with Sound Communications - LCSO
104-97	Entering into an Agency All Staff Training Agreement - JFS
104-98	Waiving the Annual Tax Budget for 2021
104-99	Transfer of Funds - Motor Vehicle & Gas Tax - Engineer
104-100	Issuance Not to Exceed \$4,500,000 of Notes to Pay Part of Cost of Bridge Improvements
104-101	Certify Funds - Patterson Veterinary - Animal Control
104-102	Granting the Ervin Ditch Easement Agreement Between Etna GL 66 LLC
104-103	Transfer of Funds - Motor Vehicle & Gas Tax - Engineer
104-104	Approving hire of a new Employee - Water/Wastewater
104-105	Adopting temporary policies related to COVID-19 - HR
104-106	Dismissing Petition to Establish Ditch in Monroe Township
104-107	Amending the Licking County Foster Parent Reimbursement Policy - JFS
104-108	Moral Obligation - Multiple Vendors - Sheriff
104-109	Entering into an Agreement with Siemens - Sheriff
104-110	Entering into an Agreement with Open Arms Adoptions - JFS
104-111	Entering into an Agreement with JFS/Sr. Levy Board/BOC -Fiscal & Programmatic Monitoring
104-112	Formalizing a Temporary Exception to the Exterior Colored Lighting Guidelines for Courthouse
104-113	Honoring the Life and Distinguished Service of Jim Glover and George Croom
9:30 am	Public Comments

104-114 Adjournment of Meeting

Tuesday - April 7, 2020 - Meeting cancelled

11:30 am Receive and Open Bids – Welsh Hills Road Bridge Replacement - Engineer

Wednesday - April 8, 2020

10:30 am Licking County Hospital Commission - Teleconference

Thursday - April 9, 2020

9:00 am	Meeting Called to Order/Sign Resolutions Resolutions will be scheduled on Tentative Agenda for this date
9:30 am	Public Comments
10:30 am	John Fisher – Job & Family Services Update
11:30 am	Brine Hearing – The Olen Corporation
1:00 pm	Facilities Update
2:00 pm	Chris Harkness – Planning and Development Update

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