



# Licking County Board of Commissioners

Donald D. Hill Administration Building 20 South Second Street Newark, Ohio 43055

Office: 740-670-5110 Website: [www.lickingcounty.gov](http://www.lickingcounty.gov)

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

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## *Tentative Agenda\* for Thursday - August 1, 2024*

### Thursday - August 1, 2024

- 9:00 am Meeting Called to Order
- 124-1 Minutes of Meeting from July 25, 2024
  - 124-2 Bills
  - 124-3 Appointing Member to Licking County Hospital Commission
  - 124-4 Certify tax duplicate - Prescott Estates Sewer System - W/Ww
  - 124-5 Certify tax duplicate - Buckeye Lake Sewer & Harbor Hills Water System - W/Ww
  - 124-6 Certify tax duplicate - Fairfield County, Buckeye Lake Sewer - W/Ww
  - 124-7 Revising the terms of a MOU with the Humane Society - Commissioners
  - 124-8 Authorizing partial release of funds - Buckeye Lake Sewer Pipelining Project
  - 124-9 Entering into a Lease Agreement with CBL Development - W/Ww
  - 124-10 Authorizing Clerk/Administrator to Advertise RFQ for LC Transit Facility Project
  - 124-11 Reappropriation of Funds
  - 124-12 Entering into an Agreement with Environmental Design Group - W/Ww
  - 124-13 Entering into an Agreement with Lighthouse Financial - Juvenile Court
  - 124-14 Receive and Open RFPs: Financial Transaction Devices - Treasurer
  - 124-15 Approving the Refugee Road Widening Project - Engineer
- 9:30 am Public Comments\*\*
- 10:00 am Andrea Krava - Recycling & Litter
- 10:30 am Sean Grady - HS/EMA/911/Safety Services
- 11:15 am Wendy Lieser - Child Support Enforcement
- 1:30 pm Brad Mercer - Planning & Development
- 2:30 pm Troy Warnock - Building Code
- 3:00 pm Executive Session
- 124-16 Adjournment

### Tuesday - August 6, 2024

- 9:00 am Meeting Called to Order
- 9:30 am Public Comments\*\*
- 11:30 am Investment Advisory Committee

### Friday - August 9, 2024

- 10:30 am Multi County Juvenile Detention Center Board Meeting

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

\*\* The public is welcome to attend all meetings, as well as invited to speak during Public Comments time. Due to limited time on the agenda, public comments are to be kept to a certain time frame. Your input is important, but you may be asked to limit your speaking time to five (5) minutes if there is a high volume of attendees. You are also encouraged to contact the Commissioner's Office at any time to discuss issues of interest to you. Please contact the office Monday - Friday from 8:00 am to 4:30 pm, and we will be happy to assist you.