



Licking County Board of County Commissioners

Tentative Agenda

Tuesday, August 14, 2012

Donald D. Hill County Administration Building 20 S. Second Street Newark, Ohio 43055
740-670-5110 (Office) * 740-670-5119 (Fax) * www.lcounty.com
Commissioners Timothy E. Bubb, Brad Feightner and Doug Smith

9:30 am Meeting Called to Order

9:45 am Resolutions/Bills

69-205 Bills
69-206 Minutes of Meeting for August 7, 2012
69-207 Certify Ditch Assessment to the County Auditor – AG
69-208 Certify Ditch Assessment to the County Auditor – Subdivision
69-209 Destruction of Surplus Property
69-210 Allowing Expenses Training/Seminar – LCBDD
69-211 Allowing Expenses Training/Seminar – Yearly CSEA 2012
69-212 Allowing Expenses Training/Seminar – CSEA
69-213 Approve the Use of Permissive Tax for the City of Pataskala – Engineer’s Office
69-214 Certify Funds – Adult Court Services
69-215 Amend Certificate of Estimated Resources – Commissioners’ Office
69-216 Appropriate Funds – Water/Wastewater
69-217 Appropriate Funds – Engineer’s Office
69-218 Transfer Funds – LCBDD
69-219 Enter into a Cooperative Agreement with the City of Heath – Development Dept.
69-220 Enter into an Agreement with Rocal, Inc. – Development Dept.
69-221 Authorize Personnel Action – Recycling & Litter
69-222 Amend Res. #69-164, Awarding Bid for Duncan Plains/Brownsville Road Bridges
69-223 Allowing Expenses Training/Seminar – LCDJFS
69-224 Allowing Expenses Training/Seminar – Domestic Relations Ct.
69-225 Receive and Open RFP’s for Vending Services for LC Government Facilities
69-226 Enter into a Grant Agreement with The Dave Thomas Foundation for Adoption – LCDJFS
69-227 Enter into an Agreement with Direct Energy – Commissioners’ Office

10:30 am Lindsey Grimm – Recycling & Litter Dept. Report

11:00 am Warren Weber – Development Dept. Report

11:30 am Open RFP’s for Vending Services for LC Government Facilities

11:30 am RFP’s Due – Professional Architectural Design and Construction Management

12:00 pm Break for Lunch

1:30 pm Energy Services Phase 2 – RFP Presentations

Resolution 69-228 Adjournment

Thursday, August 16, 2012

9:30 am Meeting Called to Order

9:45 am Resolutions/Bills

Resolutions will be scheduled on Tentative Agenda for this date

10:30 am John Fisher – Job and Family Services Dept. Report

11:00 am Scott Hankinson – Maintenance Dept. Report

11:30 am Bid Opening – Stonestrow Resurfacing

1:00 pm Vernon Smith

1:30 pm Darrin Baldinelli – Information Technology Services Dept. Report

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