

Licking County Board of County Commissioners **Tentative Agenda** *Thursday, August 14, 2014*

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

9:00 am Meeting Called to Order

| 9:15 am | Resolutions/Bills | |
|-------------------|---|--|
| 77-112 | Bills for August 14, 2014 | |
| 77-113 | Minutes of Meeting for August 12, 2014 | |
| 77-114 | Appropriate Funds – LC Auditor | |
| 77-115 | Appropriate Funds – LCDJFS | |
| 77-116 | Transfer Funds – Animal Control | |
| 77-117 | Transfer Funds – LC Engineer | |
| 77-118 | Certify Funds – Water/Wastewater | |
| 77-119 | Accept the Resignation of an Employee – CSEA | |
| 77-120 | Approve the Final Plat for Part 2 of Section 3 for the Cumberland Crossing Subdivision | |
| 77-121 | Enter into an Agreement with State of Ohio, Ohio Rail Development Commission – LC Engineer | |
| 77-122 | Enter into an Agreement with E.L. Robinson Engineering – LC Engineer | |
| 77-123 | Receive and Open Bids for Milling, Paving, Waterproofing on Various Bridges in Licking County | |
| 77-124 | Authorize LC Prosecutor/Employees to use Credit Card held by the LC Prosecutor | |
| 9:30 am | Jerry Newton – Planning and Development | |
| 11:30 am | Bid Opening – Milling, Paving, Waterproofing on Various Bridges in Licking Co. | |
| 12:00 pm | Break for Lunch | |
| 1:00 pm | Garry McAnally | |
| 3:00 pm | Ascena Ribbon Cutting – Etna Township | |
| Resolution 77-125 | 5 Adjournment | |

Monday, August 18, 2014

9:00 am CIC Board Meeting – LC Regional Communications Center

Tuesday, August 19, 2014

| 9:00 am | Meeting Called to Order |
|-----------------|--|
| 9:15 am | Resolutions/Bills |
| Resolutions wil | l be scheduled on Tentative Agenda for this date |
| 9:15 am | Joe Ebel – Health Dept. |
| 10:00 am | Staff Update |
| 10:30 am | Bill Lozier – Engineer |

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