

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.