



Licking County Board of County Commissioners

Tentative Agenda

Tuesday, August 16, 2011

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. Bubbs, Brad Feightner and Doug Smith

9:30 am Meeting Called to Order

9:45 am Resolutions/Bills

- 66-91 Bills
- 66-92 Minutes
- 66-93 Approve Brine Plan #6 – Fallsburg Mgmt., LLC – Application in MaryAnn Twp.
- 66-94 Approve Brine Plan #7 – Fallsburg Mgmt., LLC – Application (Railroad Spur-Newark)
- 66-95 Allowing Expenses Training/Seminar – DR Court
- 66-96 Allowing Expenses Training/Seminar – Yearly 2011 – Building Code
- 66-97 Allowing Expenses Training/Seminar – Prob./Juv. Court
- 66-98 Approve the Use of Permissive Tax – Village of Kirkersville
- 66-99 Transfer Funds – Adult Court Services
- 66-100 Receive and Open Bids – Pataskala Columbia Center Storm Drainage Project
- 66-101 Receive and Open Bids – Brownsville Rd. Asphalt Resurfacing/Replace Bridge
- 66-102 Establish Fund – Commissary Sheriff Fund
- 66-103 Enter into an Agreement with Software Solutions – Water/Wastewater
- 66-104 Certify Funds – Auditor
- 66-105 Appropriate Funds – LC Sheriff
- 66-106 Transfer Funds – Animal Control
- 66-107 Transfer Funds – LC Sheriff
- 66-108 Transfer Funds – Clerk of Courts/Legal
- 66-109 Transfer Funds – LCDJFS
- 66-110 Establish Fund – Zellers Ditch in Etna Twp.
- 66-111 Allowing Expenses Training/Seminar – LCDJFS
- 66-112 Order Fixing Dates and Times of Zellers Ditch Viewing and Hearing in Etna Twp.
- 66-113 Dismiss Petition to Determine True Line/Width of Road – TR 213
- 66-114 Authorize Payment for Animal Claim – Animal Control
- 66-115 Allowing Expenses Training/Seminar – E.M.A./911
- 66-116 Amend Res. #64-515, Entering into an Intergovernmental Agreement
- 66-117 Accept Vehicle Transfer from Union County – LC Sheriff
- 66-118 Enter into an Agreement with County Commissioners’ Association – LCDJFS
- 66-119 Enter into an Agreement with Jefferson Audio Visual Systems – IT Dept.
- 66-120 Approve Settlement Agreement Right-of-Way Etna Pkwy & Etna Corporate Park

10:00 am Joseph Robertson & Jim Mickey – Building Energy Efficiency Project

10:15 am Brine Hearings #6 & #7 – Fallsburg Management LLC

10:30 am Eric Fox – Prosecutor’s Office

11:00 am John Silva – Animal Control Dept. Report

11:30 am Bid Opening – Pataskala Columbia Center Storm Drainage Project

11:40 am Bid Opening – Brownsville Rd. Asphalt Resurfacing and Replacement Bridge

12:00 pm Break for Lunch



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1:30 pm Kevin Eby – Water/Wastewater Dept. Report

Resolution 66-121 Adjournment

Thursday, August 18, 2011

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 Brad Mercer – Planning Dept. Report

11:00 am Darrin Baldinelli – Information Technology Services Dept. Report

12:00 pm Break for Lunch