

## LICKING COUNTY COMMISSIONERS' TENTATIVE AGENDA

⇒ **Thursday, August 7, 2008**      Meeting Held @ Fair      Van & Car-Comm.

⇒ **Friday, August 8, 2008**      Van & Car-Comm.

10:00      Multi-County Juvenile Detention Center

⇒ **Monday, August 11, 2008**

9:30      Business  
9:45      Resolutions/Bills  
10:00      Tim Lollo  
10:30      Larry Lloyd – staff report  
11:00      Scott Hankinson – staff report  
11:30      Chad Fuller  
12:00      Beth Winegar – Working Lunch

⇒ **Thursday, August 14, 2008**

9:30      Business  
9:45      Resolutions/Bills  
10:30      John Fisher – staff report  
11:00      Cathy Sheets – staff report  
**11:30      RFP Opening – Otter Fork Ditch**  
1:30      Sue Wadley – HR status

⇒ **Friday, August 15, 2008**      Van-Comm.

10:00      Multi-County Juvenile Detention Center

⇒ **Monday, August 18, 2008**

9:30      Business  
9:45      Resolutions/Bills  
10:30      Kevin Eby – staff report  
11:00      Phil Koontz – staff report

## **Resolution List August 7, 2008**

- 58-15 Bills
- 58-16 Minutes of previous meeting held, August 4, 2008
- 58-17 Allowing Expenses – Juvenile Court staff to attend seminar/training/conference
- 58-18 Allowing Expenses – MRDD staff to attend seminar/training/conference
- 58-19 Board of Trustees on the Newark Public Library and the Board of Education of the Newark City Schools
- 58-20 Appoint Members – Licking County Library Board
- 58-21 Appoint Member – Community Mental Health & Recovery Board
- 58-22 Award Bid – Heath Colonial Park Fire Hydrant Replacement Project
- 58-23 Amended Certificate of Estimated Resources #7
- 58-24 Appropriate Funds – Senior Citizens Levy (1025)
- 58-25 Appropriate Funds – Jobs Ready Site Construction Fund (3072)
- 58-26 Allowing Expenses – Sheriff’s Office staff to attend seminar/training/conference
- 58-27 Allowing Expenses – CSEA staff to attend seminar/training/conference
- 58-28 Approve Change Order - #1 Siemens for Security Access System Installation – Adm. Building
- 58-29 Transfer Funds – Employee Insurance Fund
- 58-30 Enter into Agreement – Down to Earth Excavating for Lobdell Ditch Cleaning – Soil & Water Conservation District
- 58-31 Enter into Agreement – Down to Earth Excavating for Ervin Ditch Cleaning – Soil & Water Conservation District
- 58-32 Allowing Expenses – Animal Control staff to attend seminar/training/conference

## **58-33 ADJOURNMENT**