



Licking County Board of County Commissioners

Tentative Agenda

Thursday, February 10, 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. Bubb, Brad Feightner and Doug Smith

- 9:30 am** Meeting Called to Order
- 9:30 am** Dennis Schwallie – Peck, Schaffer & Williams
- 9:45 am** Resolutions/Bills
- 64-448 Bills
 - 64-449 Minutes
 - 64-450 Authorize the Issuance of Bonds – Commissioners’
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 - 64-453 Authorize Consolidation of Bond Issue – Commissioners’
 - 64-454 Authorize Loan of Cancelled Bonds to the Works Museum – Records and Archives
 - 64-455 Appropriation of Funds – Water/Wastewater
 - 64-456 Allowing Expenses Training/Seminar – Water/Wastewater
 - 64-457 Allowing Expenses Training/Seminar – Prob./Juv. Ct.
 - 64-458 Enter into an Agreement with LC Coalition for Housing – LCDJFS
 - 64-459 Enter into an Agreement with IKON Office Solutions, Inc. – Planning Commission
 - 64-460 Approve Extended Leave of Absence w/o Pay – Recycling & Litter Control
- 10:30 am** Ken Oswalt and Eric Fox – Executive Session
- 11:30 am** Eric Smith – Beechwood Trails Water
- 12:00 pm** Break for Lunch
- 1:30 pm** Susan Fryer – LC Convention & Visitor’s Bureau
- 2:00 pm** John Silva – Animal Control Dept. Report
- 2:30 pm** Jim Bradley – Park District
- Resolution 64-461 Adjournment
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Tuesday, February 15, 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** Kevin Eby – Water/Wastewater Dept. Report
- 11:30 am** Bid Opening – Two Dump Truck Bodies
- 12:00 pm** Break for Lunch

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