

# LICKING COUNTY COMMISSIONERS' TENTATIVE AGENDA

## ⇒ Monday, February 2, 2009

9:30 Business  
9:45 Resolutions/Bills  
10:30 Kevin Eby – staff report  
3:00 Records Commission Meeting

## ⇒ Wednesday, February 4, 2009

12:00 Courthouse Renovation Meeting

## ⇒ Thursday, February 5, 2009

9:30 Business  
9:45 Resolutions/Bills  
10:30 Jerry Brems – staff report  
11:00 Sue Wadley – staff report

## ⇒ Monday, February 9, 2009

9:30 Business  
9:45 Resolutions/Bills  
10:30 Larry Lloyd – staff report  
11:00 Scott Hankinson – staff report

## ⇒ Thursday, February 12, 2009

9:30 Business  
9:45 Resolutions/Bills  
10:30 John Fisher – staff report  
11:15 Jon Luzio – staff report  
2:30 Sr. Levy Funding Discussion – Room D

## **Resolution List February 2, 2009**

- 59-338 Bills
- 59-339 Minutes of previous meeting held, January 29, 2009
- 59-340 Allowing Expenses – MR/DD staff to attend seminar/training/conference
- 59-341 Adopt Table of Organization & New Position Description – Recycling & Litter Dept.
- 59-342 Appoint Member – L.C. WIA Advisory Board
- 59-343 Cash Advance – YCP/Americorps Fund
- 59-344 Appropriate Funds – YCP/Americorps Grant
- 59-345 Approve Moral Obligation – Dept. of Job & Family Services
- 59-346 Approve Moral Obligation – Dept. of Job & Family Services
- 59-347 Enter into Lease Agreement – First Transit, Inc.
- 59-348 Enter into Lease Agreement – L.C. Community Health Care
- 59-349 Award/Enter into Agreement – Arwebb Office Supply for 2009/2010 supplies – Commissioners
- 59-350 Declaring a Level I and II Snow/Ice Emergency

### **59-351 ADJOURNMENT**