



Licking County Board of County Commissioners

Tentative Agenda

Tuesday, February 28, 2012

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

9:45 am Resolutions/Bills

- 68-21 Bills
- 68-22 Minutes
- 68-23 Authorize Clerk/Administrator to Advertise for (2) Dump Truck Bodies – Engineer’s Office
- 68-24 Allowing Expenses Training/Seminar – Yearly Records & Archives 2012
- 68-25 Allowing Expenses Training/Seminar – Records & Archives
- 68-26 Allowing Expenses Training/Seminar – LCBDD
- 68-27 Re-appoint a Member to the Heath-Newark-Licking County Port Authority
- 68-28 Approve the New Hire of an Employee – HS/EMA/911
- 68-29 Approve the New Hire of an Employee – CSEA
- 68-30 Authorize Personnel Action – LCDJFS
- 68-31 Approve Advance of Funds for the Children Services Levy – LCDJFS
- 68-32 Enter into an Agreement with Siemens Building Technologies – LC Sheriff
- 68-33 Enter into an Agreement with Miami Valley International Trucks – Engineer/Hwy
- 68-34 Allowing Expenses Training/Seminar – LCDJFS
- 68-35 Accept the Resignation of an Employee – Commissioners’
- 68-36 Transfer Funds – Commissioners’
- 68-37 Allowing Expenses Training/Seminar – HS/EMA/911
- 68-38 Allowing Expenses Training/Seminar – LCBDD
- 68-39 Enter into an Agreement with TEC Engineering, Inc. – Engineer’s Office
- 68-40 Enter into an Agreement with The Charles Ritter Company – Commissioners’
- 68-41 Enter into an Agreement with Johnson Controls, Inc. – Maintenance Dept.
- 68-42 Enter into an Agreement with Avaya Inc. – IT Dept.
- 68-43 Enter into an Agreement with Muskingum County – Water/Wastewater
- 68-44 Support the Effort to Obtain a Local Innovation Grant Fund Loan – HS/EMA/911
- 68-45 Certify to the County Auditor Delinquent Water & Sewer Rentals – Water/Ww
- 68-46 Certify to the County Auditor Delinquent Water & Sewer Rentals – Water/Ww

10:00 am Newark City Safety Director

12:00 pm Break for Lunch

1:30 pm Beth Winegar – Child Support Enforcement Agency Dept. Report

2:00 pm Jeff Walker – Homeland Security/EMA/911 Dept. Report

2:30 pm Shawn Litterini – Air Evac.

3:00 pm Board of Elections

3:30 pm Darrin Baldinelli – Information Technology Services

4:00 pm Judge Marcelain and Judge Branstool

Resolution 68-47 Adjournment

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Tuesday, February 28, 2012

pg. 2

Thursday, March 1, 2012

9:30 am Meeting Called to Order

9:45 am Resolutions/Bills

Resolutions will be scheduled on Tentative Agenda for this date

11:00 am Steve Little – Human Resources Dept. Report

11:30 am Bid Opening – LICCO Restroom Renovation Phase II

12:00 pm Break for Lunch

1:30 pm Gerald Newton – Planning Dept. Report

2:30 pm Road Viewing – Bowling Green Township

4:00 pm Joint Meeting – Knox County Commissioners, Washington &
Burlington Township Trustees