



# Licking County Board of County Commissioners Tentative Agenda

**Thursday, February 5, 2015**

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Donald D. Hill County Administration Building      20 S. Second Street      Newark, Ohio 43055  
740-670-5110 (Office) \* 740-670-5119 (Fax) \* [www.lcounty.com](http://www.lcounty.com)  
Commissioners Timothy E. Bubb, Duane H. Flowers and Rick Black

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**9:00 am**      Meeting Called to Order/Sign Resolutions  
79-188      Bills for February 5, 2015  
79-189      Minutes of Meeting for February 3, 2015  
79-190      Appropriate Funds – Commissioners  
79-191      Certify Funds – LC Sheriff  
79-192      Approve Moral Obligation – LC Sheriff  
79-193      Approve Moral Obligation – Water/Wastewater  
79-194      Allowing Expenses Training/Seminar – LC Auditor  
79-195      Authorize Personnel Action – LCDJFS  
79-196      Approve the Submission of Application for 2015 Ohio EPA Litter Collection/Tire Amnesty Grant  
79-197      Amend Res. #72-397, Enter into an Agreement with ComDoc – CSEA  
79-198      Enter into an Agreement with AEP Ohio – LC Engineer

**9:30 am**      Public Comments

**10:00 am**      Public Hearing – Retirant Intermittent Appointment

**11:00 am**      Bill Lozier – County Engineer

**12:00 pm**      Break for Lunch

**1:30 pm**      Insurance Committee Meeting – Room D

**2:00 pm**      Worksession – 2015 Courthouse Projects

**Adjournment 79-199**

## **Tuesday, February 10, 2015**

**9:00 am**      Meeting Called to Order/Sign Resolutions  
*Resolutions will be scheduled on Tentative Agenda for this date*  
**9:30 am**      Public Comments  
**10:00 am**      Staff Update  
**11:00 am**      Sophia McGuire – Records & Archives Dept. Report