

LICKING COUNTY COMMISSIONERS' TENTATIVE AGENDA

⇒ Monday, January 12, 2009

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

⇒ Thursday, January 15, 2009 CSEA-Car

9:30 Business
9:45 Resolutions/Bills
10:00 Investment Committee
10:30 Jerry Brems – staff report
11:00 Chad Fuller – staff report
11:45 Beth Winegar & Sue Wadley
2:00 Ditch Discussion
4:00 Senior Levy Presentation – Tim Bubb

⇒ Friday, January 16, 2009 CSEA-Car

1:30 Senior Levy Meeting – Room D

⇒ Saturday, January 17, 2009

1:00 Dedication of Fire Station at St. Albans Township

⇒ Monday, January 19, 2009 “Holiday – Martin Luther King Day”

Resolution List January 12, 2009

- 59-223 Bills
- 59-224 Minutes of previous meeting, held January 8, 2009
- 59-225 Appoint President of the Board of County Commissioners for 2009
- 59-226 Appoint Vice-President of the Board of County Commissioners 2009
- 59-227 Appoint Commissioners' Clerk/Administrator for 2009
- 59-228 Setting Commissioners' Meeting Days & Resolution Deadlines for 2009
- 59-229 Appoint Director & Deputy Director of EMA/Homeland Security for 2009
- 59-230 Appoint Apiary Inspection for 2009
- 59-231 Authorizing County Engineer to Employ Labor & Proceed by Force Account
- 59-232 Allowing Expenses for Commissioners & Clerks to attend 2009 Meetings
- 59-233 Approve Meal Allowance & Mileage Rate for 2009
- 59-234 Authorize Commissioners' Clerk/Administrator to Enter Agreements/Contracts
- 59-235 Allowing Expenses – Engineer's staff to attend seminar/training/conference
- 59-236 Approve Moral Obligation – Probate Court
- 59-237 Approve Moral Obligation – Treasurer's Office
- 59-238 Certify Funds – Commissioners' Office
- 59-239 Approve Purchase of Used Truck for the Fire Investigation Team of the L.C. Prosecutor's Office
- 59-240 Updating/Revising Job Descriptions – CSEA
- 59-241 Approve Moral Obligation – Sheriff's Dept.
- 59-242 Transfer Funds – General Fund
- 59-243 Enter into Agreement – Mackenzie Peterson, PSY.D. for services – Dept. of Job & Family Services

59-244 ADJOURNMENT