

Licking County Board of County Commissioners

Tentative Agenda

Thursday, January 23, 2014

Donald D. Hill County Administration Building 740-670-5110 (Office) *

20 S. Second Street 740-670-5119 (Fax) *

Newark, Ohio 43055 www.lcounty.com

Commissioners Timothy E. Bubb, Duane H. Flowers and Doug Smith

9:30 am	Meeting Called to Order
9:45 am	Resolutions/Bills
75-121	Bills for January 23, 2014
75-122	Minutes of Meeting for January 16, 2014
75-123	Appropriate Funds – LC Sheriff
75-124	Establish a Revenue Account within the General Fund – Maintenance & Operations
75-125	Establish a Revenue Account within the General Fund – Building Services
75-126	Establish Revenue and Expense Accounts for Grant Funds – Park District
75-127	Establish Revenue and Expense Accounts for Maintenance Reserve – Park District
75-128	Establish Revenue and Expense Accounts for Land Acquisition – Park District
75-129	Approve Moral Obligation – CSEA
75-130	Approve Moral Obligation – Water/Wastewater
75-131	Re-appoint Members to the LC Job and Family Services Planning Committee
75-132	Request County Auditor to Certify Valuation and Revenue Information - Soil & Water
75-133	Certify Funds – Clerk of Courts
75-134	Authorize Clerk/Administrator to Advertise for Bids – Jacksontown Sanitary Sewer Project
75-135	Transfer Funds – Clerk of Courts
75-136	Certify Funds – LC Transit
75-137	Authorize Personnel Action – LCDJFS
75-138	Enter into an Agreement with Kennedy Cottrell Richards – LC Auditor
75-139	Approve Moral Obligation – Water/Wastewater
75-140	Establish Roads in Cumberland Crossing Section 3 – Etna Township
75-141	Change Name of a Road in St. Albans Township – Licking County
75-142	Appropriate Funds – Clerk of Courts
75-143	Enter into an Agreement with Siemens Industry, Inc. – Human Resources
75-144	Enter into an Agreement with Siemens Industry, Inc. – Human Resources
75-145	Enter into an Agreement with Siemens Building Technologies – LC Sheriff
10:00 am	Erin MClellan – PUCO
10:30 am	John Silva – Animal Control Dept. Report
11:00 am	Bill Evans – Soil & Water Ditch Expense Report
12:00 pm	Sr. Levy Board Meeting
1:30 pm Lindsey Grimm – Recycling & Litter Control Dept. Report Resolution 75-146 Adjournment	

Tuesday, January 28, 2014

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 Staff Update

11:00 am Kevin Eby – Water/Watewater

11:30 am Katy Klettlinger and Lindsey Grimm

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