

Licking County Board of County Commissioners **Tentative Agenda** *Thursday, July 11, 2013*

Donald D. Hill County Administration Building20 S. Second StreetNewark, Ohio 43055740-670-5110 (Office)*740-670-5119 (Fax)*www.lcounty.comCommissioners Timothy E. Bubb, Duane H. Flowers and Doug Smith

9:30 am Meeting Called to Order

9:45 am	Resolutions/Bills
73-45	Bills
73-46	Minutes of Meeting for July 9, 2013
73-47	Appropriate Funds – Commissioners
73-48	Transfer Funds – Commissioners
73-49	Appropriate Funds – Commissioners
73-50	Appropriate Funds – Water/Wastewater
73-51	Appropriate Funds – Recycling & Litter
73-52	Certify Funds – Auditor's Office
73-53	Allowing Expenses Training/Seminar – Prob./Juv. Ct.
73-54	Allowing Expenses Training/Seminar – Water/Wastewater
73-55	Amend Res. #73-22, Amend Memorandum of Understanding with the Humane Society
73-56	Approve the New Hire of an Employee – Building Code
73-57	Authorize Personnel Action – LCDJFS
73-58	Receive and Open Bids – Heath Irvingwick Drive Paving – Project 1 REBID and Pataskala West
50 50	Avenue Paving – Project 2 REBID
73-59	Amend Certificate of Estimated Resources #3
11:00 am	Bid Opening – Heath Irvingwick Drive Paving – Project 1 REBID and
	Pataskala West Avenue Paving – Project 2 REBID
11:30 am	Investment Advisory Committee
11:45 am	Mindy Allen – Human Resources
11.45 um	Windy Anton Truman Resources
12:00 pm	Break for Lunch
3:00 pm	LCGPS Meeting at the Historic Jail
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Resolution 73-60 Adjournment

Tuesday, July 16, 2013

9:00 am	Job and Family Services - Accreditation
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	Bid Opening - Elevator

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