

Licking County Board of County Commissioners

740-670-5119 (Fax)

Tentative Agenda

Thursday, July 26, 2012

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

20 S. Second Street

Newark, Ohio 43055 www.lcounty.com

Commissioners Timothy E. Bubb, Brad Feightner and Doug Smith

9:30 am	Meeting Called to Order
9:45 am	Resolutions/Bills
69-129	Bills
69-130	Minutes of Meeting for July 19, 2012
69-131	Acknowledge the New Hire of an Employee – Water/Wastewater Dept.
69-132	Authorize Personnel Action – LCDJFS
69-133	Adopt Table of Organization – Recycling & Litter Dept.
69-134	Adopt New Job Description – Recycling & Litter Dept.
69-135	Approve the New Hire of an Employee – CSEA
69-136	Certify Funds – Water/Wastewater Dept.
69-137	Transfer Funds – Veteran's Office
69-138	Award Bid – Asphalt Resurfacing Sportsman Club & Chestnut Hills Roads
69-139	Award Bid – Gradall
69-140 69-141	Enter into an Agreement with E.L. Robinson Engineering of Ohio, Inc. – Engineer's Office
09-141	Adopt Updated and Revised Job Descriptions - LCDJFS
10:30 am	Scott Hankinson – Maintenance Dept. Report
11:00 am	Katy Klettlinger – Records and Archives Dept. Report
12:00 pm	Department Head Meeting – Room D
1:30 pm	Cathy Sheets – Transit Board Update
2:00 pm Resolution 69-14	Jim Kiracofe and Tony Stocco 2 Adjournment

Friday, July 27, 2012

9:30 am CFLP Board Meeting – Room D

4:00 pm Final Friday – Open House at the Historic Old Jail

Monday, July 30, 2012

9:00 to 12:00 Insurance Committee – Review Finalists for RFP – Room D

Tuesday, July 31 2012

9:30 am Meeting Called to Order

9:45 am Resolutions/Bills

Resolutions will be scheduled on Tentative Agenda for this date

12:00 pm Elected Officials Meeting

1:30 pm Etna Township Transportation Task Force

2:30 pm Lisa McCutcheon and Shari Gallup – OSU Extension Update

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