

Licking County Board of County Commissioners

Tentative Agenda

Tuesday, June 17, 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

9:00 am	Meeting Called to Order
9:15 am	Resolutions/Bills
76-311	Bills for June 17, 2014
76-312	Minutes of Meeting for June 12, 2014
76-313	Appropriate Funds – LC Sheriff
76-314	Approve Moral Obligation – Commissioners
76-315	Allowing Expenses Training/Seminar – Domestic Relations Ct.
76-316	Allowing Expenses Training/Seminar – LCDJFS
76-317	Authorize Clerk/Administrator to Advertise for RFPs - Managed Print Services - Various LC Govt. Facilities
76-318	Adopt an Updated Job Description – Records & Archives
76-319	Approve a STEP Unpaid Intern – LCDJFS
76-320	Authorize the Transfer of an Employee from LCBDD/CFFC to LCDJFS
76-321	Declare it Necessary for Replacement CS Levy - Request Auditor to Provide Cert of Estimated Prop Tax Revenue
76-322	Enter into a Grant Agreement with The Dave Thomas Foundation – LCDJFS
76-323	Enter into an Agreement with LCBDD – LCDJFS
76-324	Enter into an Agreement with Emerson Network Power-Liebert Services – HS/EMA/911
76-325	Enter into an Agreement with New Horizon Youth Center, LLC – Prob./Juv. Ct.
76-326	Enter into an Agreement with Commercial Music Service Co. – Maintenance Dept.
76-327	Enter into an Agreement with Emerson Network Power-Liebert Services – IT Dept.
76-328	Authorize the Destruction of County Personal Property
76-329	Order Fixing Time and Place of View/Final Hearing and Notice of Road Petition in Etna Township
10:00 am	Staff Update
11:00 am	Cathy Sheets – Transit Board Update
12:00 pm	Road Viewing in Liberty Township

Resolution 76-330 Adjournment

Thursday, June 19, 2014

9:00 am	Meeting Called to Order
9:15 am	Resolutions/Bills
Resolutions will be	e scheduled on Tentative Agenda for this date
9:30 am	Kevin Carver – Homeland Security/EMA/911
10:00 am	REBID Opening – Northridge Culvert Replacement
10:30 am	John Fisher – Job and Family Services Dept. Report
11:00 am	Scott Hankinson – Maintenance Dept. Report
11:30 am	Mike Albanese – Safety/Security Report
12:30 pm	Road Viewing in Harrison Township

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