

## LICKING COUNTY COMMISSIONERS' TENTATIVE AGENDA

### ⇒ Tuesday, June 30, 2009

9:30	Business
9:45	Resolutions/Bills
10:30	Jerry Brems
11:00	Sue Wadley
1:30	Pilot Oil

### ⇒ Thursday, July 2, 2009

**No Meeting**

### ⇒ Friday, July 3, 2009

**"Holiday"**

### ⇒ Monday, July 6, 2009

9:30	Business
9:45	Resolutions/Bills
10:30	Kevin Eby – staff report
11:15	Rob Klinger – staff report
12:00	Reynoldsburg Officials - Lunch

### ⇒ Wednesday, July 8, 2009

10:00	Hospital Commission Meeting – Tour LMH
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### ⇒ Thursday, July 9, 2009

9:45	Elected Official Update
10:15	Business/Resolutions/Bills
10:30	John Fisher – staff report
11:15	Jon Luzio – staff report
11:45	Dan McVy
1:00	Insurance Committee

## **Resolution List**

### **June 30, 2009**

- 60-365 Bills
- 60-366 Minutes of previous meeting held, June 25, 2009
- 60-367 Moral Obligation – Dog & Kennel
- 60-368 Appropriate Funds – Recycling Drop-Off /SWD (4056)
- 60-369 Appropriate Funds – Buckeye Lake Sewer District (4250)
- 60-370 Apply for Grant – Governor’s Highway Safety Office Funding for High Visibility Enforcement  
Overtime, Raising Awareness (Seat Belt, Alcohol, Speed & Motorcycle Safety) – Sheriff’s Office
- 60-371 Certify Funds – Board of Elections
- 60-372 Approve Replat – Lots 45 & 46, and a 60 foot wide reserve lot between them in Russell Heights  
Subdivision Fourth Development – Etna Township
- 60-373 Authorizing Payment to Nancy Johnson for Loss of Sheep
- 60-374 Enter into Lease Agreement – Moundview Center – Moundbuilders Guidance Center
- 60-375 Enter into Agreement – Mobilex USA for services – Coroner
- 60-376 Enter into Agreement – Software Solutions, Inc. for computer support – Water & Wastewater Dept.
- 60-377 Enter into Agreement – Kokosing Construction for Sellers/Slocum Sewer Rehabilitation Project –  
Water & Wastewater Dept.
- 60-378 Enter into Agreement – Wachtel & McAnally Architects for services related to the Licking County  
Courthouse Restoration
- 60-379 Enter into Agreement – Licking County Commissioners & the Licking County Board of Mental  
Retardation & Developmental Disabilities for the use of the Property & Facilities located at 65 West  
Church Street

## **60-380 ADJOURNMENT**