

LICKING COUNTY COMMISSIONERS' TENTATIVE AGENDA

⇒ Thursday, May 28, 2009

9:30 Business
9:45 Resolutions/Bills
10:00 Rob Klinger – staff report
10:30 John Fisher – staff report
11:15 Cathy Sheets – staff report
11:45 Katy Klettlinger
1:00 Bill Lozier – Ditches
1:30 Road Hearing – Chelsea Drive – Granville Twp.
1:35 Road Hearing – Chelsea Drive – Granville Twp.
2:00 Kevin Eby
2:30 Russ Edgington
3:45 Nancy Neely – MRDD
4:30 Ken Oswalt – **Executive Session**
6:30 Annexation Hearings

⇒ Friday, May 29, 2009

8:00 CCAO Meeting - Tim

⇒ Monday, June 1, 2009

9:30 Business
9:45 Resolutions/Bills
10:30 Kevin Eby – staff report
11:00 Sue Wadley & Jeff Walker
12:00 Advisory Commission Luncheon @ OSU Extension Office
2:00 Soil & Water – Annual Inspection Report

⇒ Thursday, June 4, 2009

9:30 Business
9:45 Resolutions/Bills
10:00 Terry Treneff
10:30 Jerry Brems – staff report
11:00 Sue Wadley – staff report
11:30 **Bid Opening – Etna Parkway Phase 1 – Planning Commission**

Resolution List May 28, 2009

- 60-215 Bills
- 60-216 Minutes of previous meeting held, May 25, 2009
- 60-217 Allowing Expenses – Juvenile/Probate Court staff to attend seminar/training/conference
- 60-218 Allowing Expenses – Job & Family Services staff to attend seminar/training/conference
- 60-219 Award Bid – Heath Irving Wick Drive East Resurfacing Project
- 60-220 Authorizing County Engineer as Certified Representative for Road & Bridge Fund – State Capital Improvements Program (SCIP) Fund – Ohio Public Works Commission
- 60-221 Certify Funds – Water & Wastewater Dept.
- 60-222 Accept Resignation – CSEA
- 60-223 Certifying to the County Auditor Delinquent Water & Sewer Rentals to Place on Tax Duplicate – Prescott Estates Water & Wastewater District #3
- 60-224 Certifying to the County Auditor Delinquent Water & Sewer Rentals to Place on Tax Duplicate – Buckeye Lake Sewer System and Harbor Hills Water System
- 60-225 Appropriate Funds – Agriculture Center Construction Fund (3180)
- 60-226 Enter into Agreement – Identix for fingerprint equipment – Sheriff’s Office
- 60-227 Enter into Agreement – Professional Services Techniques, Inc. for copier service – Dept. of Job & Family Services
- 60-228 Enter into Cooperative Agreement – Village of Johnstown and the Licking County Commissioners for the Johnstown Ridgeview Drive Improvements Project
- 60-229 Enter into Cooperative Agreement – City of Pataskala and the Licking County Commissioners for the Pataskala Jefferson Street Storm Drainage Project
- 60-230 Enter into Agreement – Stantec Consulting Services for GPS Roadway Centerline Project – Planning Commission
- 60-231 Enter into Agreement – Kairos Academy for educational services – Juvenile/Probate Court
- 60-232 Enter into Agreement – Village Network for housing juveniles – Juvenile/Probate Court
- 60-233 Enter into Agreement – New Horizon Youth Center for housing juveniles – Juvenile/Probate Court
- 60-234 Amend Resolution - #60-234
- 60-235 Enter into Grant Agreement – Ohio Dept. of Youth Services and Juvenile Court
- 60-236 Enter into the WIA Area 7 Subgrant Agreement – Dept. of Job & Family Services
- 60-237 Enter into the WIA Area 7 Subgrant Agreement for Stimulus Funds – Dept. of Job & Family Services

60-238 ADJOURNMENT