

Licking County Board of County Commissioners **Tentative Agenda** *Thursday, November 14, 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

74-214	Bills for November 14, 2013
74-215	Minutes of Meeting for November 7, 2013
74-216	Appropriate Funds – Clerk of Courts
74-217	Transfer Funds – Human Resources
74-218	Transfer Funds – Commissioners
74-219	Transfer Funds – Commissioners
74-220	Certify Funds – LC Transit
74-221	Certify to the County Auditor Delinquent Water & Sewer Rentals on Tax Dupl.
74-222	Establish a Revenue Account within the Motor Vehicle & Gas Tax Fund - LC Engineer
74-223	Allowing Expenses Training/Seminar – LCBDD
74-224	Approve Final Plat for Kretzmann Subdivision – LCPDD
74-225	Enter into a Grant Agreement for CDBG – LCPDD
74-226	Amend Grant Agreement for CDBG #B-F-12-1BO-1 – LCPDD
74-227	Terminate the Harbor Hills Water Tower Maintenance Agreement with PT&T - Water/Ww
74-228	Enter into an Agreement with Coughlin Ford, Inc. – LC Engineer
74-229	Approve Cumberland Crossing Section 3 Part 1 Subdivision Ditch Maintenance
74-230	Granting Petition for Regular Annexation 1.2 Acres – Etna Twp. to City of Reynoldsburg
74-231	Receive and Open Bids for Transportation Services for the LC Veterans Service Commission
74-232	Appoint a Member to the Multi-County Juvenile Detention Board of Trustees
74-233	Approve Change Order #1 for the Heath Irvingwick Drive Paving Project – LCPDD
74-234	Authorize Clerk/Administrator to Advertise for Roadside Mowing – LC Engineer
74-235	Transfer Funds – Prob./Juv. Ct.
74-236	Transfer Funds – Prob./Juv. Ct.
74-237	Unappropriate Funds – Adult Court Services
74-238	Approve the Plat of Rock Spring Farm
11:15 am	Bid Opening – Veterans Transportation Services
44.00	

11:30 am Public Action – Surplus Property

12:00 pm	Break for Lunch
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Resolution 74-239 Adjournment

Friday, November 15, 2013

9:00 am RFP for Dental Services – LC Sheriff

Saturday, November 16, 2013

9:00 am Public Shred-it Day – 675 W. Church Street

Tuesday, November 19, 2013

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	Lindsey Grimm – Recycling & Litter Control Dept. Report	
1:30 pm	Katy Klettlinger – Records & Archives	