



Licking County Board of County Commissioners Tentative Agenda

Tuesday, November 25, 2014

Donald D. Hill County Administration Building 20 S. Second Street Newark, Ohio 43055
*740-670-5110 (Office) * 740-670-5119 (Fax) * 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

78-167 Bills for November 25, 2014
78-168 Minutes of Meeting for November 20, 2014
78-169 Appropriate Funds – Commissioners
78-170 Appropriate Funds - CSEA
78-171 Transfer Funds – Building Code
78-172 Transfer Funds – LC Engineer
78-173 Transfer Funds – HS/EMA/911
78-174 Certify Funds – LC Veterans
78-175 Certify Funds – LC Sheriff
78-176 Authorize Personnel Action – LCDJFS
78-177 Authorize Personnel Action – LCDJFS
78-178 Authorize the Purchase of Computer Equipment – LCDJFS
78-179 Adopt the Revised Policy of Holidays for Section 4 in the LC Personnel Policy Manual
78-180 Approve the Final Plat of Clark Farm Addition – LCPDD
78-181 Enter into an Amended Agreement with CCAO Service Corp. Energy Solutions – Commissioners
78-182 Enter into an Amended Agreement with CCAO Service Corp. Energy Solutions – Commissioners
78-183 Enter into an Agreement with Courtesy Ambulance – LC Coroner
78-184 Enter into an Agreement with Claggett & Sons, Inc. – Maintenance Dept.
78-185 Amend Res. #78-50, Approving Changer Order #3 with Mark Schaffer Excavating and Trucking
78-186 Certify to the County Auditor Delinquent Water & Sewer Rentals on Tax Dupl.
78-187 Certify to the County Auditor Delinquent Water & Sewer Rentals on Tax Dupl.
78-188 Transfer Funds – Prob./Juv. Ct.
78-189 Transfer Funds – LC Veterans
78-190 Appropriate Funds – LCDJFS
78-191 Appropriate Funds – Commissioners
78-192 Transfer Funds – Common Pleas Ct.
78-193 Enter into an Agreement with New World Systems – LC Sheriff

10:00 am Staff Update

10:30 am Sophia McGuire – Records & Archives Dept. Report

11:30 am Gus Moore – Sheriff's Office

12:00 pm Break for Lunch

1:00 pm Park District – Budget Hearing

1:45 pm OSU Extension – Budget Hearing

2:30 pm Soil & Water Conservation – Budget Hearing

3:15 pm Clerk of Courts – Budget Hearing

Resolution 78-194 Adjournment

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Thursday, November 27, 2014 – Thanksgiving Holiday – Closed

Friday, November 28, 2014 – Thanksgiving Holiday – Closed

Tuesday, December 2, 2014

9:00 am Meeting Called to Order

9:15 am Resolutions/Bills

Resolutions will be scheduled on Tentative Agenda for this date

10:00 am Staff Update

11:00 am Kevin Eby – Water/Wastewater Dept. Report

1:00 pm Nick Adams – Deputy Clerk/Finance

2:00 pm Donald Dunston – Building Services Dept. Report

3:00 pm Butch Bindley