



Licking County Board of County Commissioners Tentative Agenda

Thursday, September 5, 2013

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

9:30 am Meeting Called to Order

9:45 am Resolutions/Bills

- 73-320 Bills for September 5, 2013
- 73-321 Minutes of Meeting for August 29, 2013
- 73-322 Transfer Funds – LC Engineer
- 73-323 Transfer Funds – Human Resources
- 73-324 Certify Funds – LC Auditor
- 73-325 Certify Funds – Commissioners
- 73-326 Allowing Expenses Training/Seminar – HS/EMA/911
- 73-327 Allowing Expenses Training/Seminar – LCDJFS
- 73-328 Approve the Purchase of Computer Related Equipment – LCDJFS
- 73-329 Accept the Resignation of an Employee – CSEA
- 73-330 Accept the Retirement of an Employee – Water/Wastewater
- 73-331 Approve the Name Change for the Licking County Joint Communication Center
- 73-332 Accept the Certificate of Substantial Completion of the LC Regional Communication Center
- 73-333 Accept the Certificate of Substantial Completion by Johnson Controls, Inc.
- 73-334 Approve Deed of Easement with HPT TA Properties Trust – Water/Wastewater
- 73-335 Approve Enterprise Zone Agreement between Screen Machine Ind., Inc. and Screen Machine Ind., LLC
- 73-336 Enter into an Agreement with Compmanagement, Inc. – Human Resources
- 73-337 Enter into an Agreement with Hammontree & Associates – LC Engineer
- 73-338 Enter into an Agreement with Prestress Services – LC Engineer
- 73-339 Enter into an Agreement with Hyland Software – Records & Archives

9:45 am Jack Pryor – Building Code

11:00 am Gary Walters – Clerk of Courts

11:30 am Conference Call with Ashland County Commissioners

12:00 pm Elected Official/Department Head Meeting

1:00 pm Jerry Newton – Planning and Development Dept. Report

2:00 pm Geoffrey Eaton – Department of Commerce

Resolution 73-340 Adjournment

Tuesday, September 10, 2013

9:30 am Meeting Called to Order

9:45 am Resolutions/Bills

Resolutions will be scheduled on Tentative Agenda for this date

1:30 pm Lindsey Grimm – Recycling & Litter Dept. Report

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

3:30 pm Road Viewing – Licking Township