

LICKING COUNTY COMMISSIONERS' TENTATIVE AGENDA

⇒ **Monday, September 8, 2008** **Car-CSEA**

9:30 Kevin Eby
9:45 Business/Resolutions/Bills
10:30 Larry Lloyd – staff report
11:00 Scott Hankinson – staff report
11:45 Rob Klinger – staff report
2:00 Insurance Committee Meeting
4:15 Gary Lambert – Connect Ohio
6:30 Jacksontown Meeting – Sewer System

⇒ **Tuesday, September 9, 2008** **Car-Auditor**

10:00 Soil & Water Conservation District-Northern Appalachian Watershed

⇒ **Wednesday, September 10, 2008** **Car-Planning** **Van-I.T.**

10:00 Virtual Manufacturing Center @ Boeing Co.

⇒ **Thursday, September 11, 2008** **Car-Planning** **Van-CSEA**

9:30 Business
9:45 Resolutions/Bills
10:30 John Fisher – staff report
11:00 Cathy Sheets – staff report
11:30 Bid Opening – Buckeye Lake Walkway
1:00 Board of Elections – Sue Penick & Gloria Carson
1:30 Building Code - Permits

⇒ **Monday, September 15, 2008** **Car-Comm.**

9:30 Business
9:45 Resolutions/Bills
10:30 Kevin Eby – staff report
11:00 Phil Koontz – staff report
1:30 Roland Estates Ditch Viewing
5:00 Groundbreaking - Village of Etna Township Hall

Resolution List September 8, 2008

- 58-144 Bills
- 58-145 Minutes of previous meeting held, September 3, 2008
- 58-146 Allowing Expenses – Information Technology staff to attend seminar/training/conference
- 58-147 Allowing Expenses – CSEA staff to attend seminar/training/conference
- 58-148 Updating Job Description – Commissioners Office
- 58-149 Enter into Agreement – Parenthesis Family Advocates – Dept. of Job & Family Services
- 58-150 Appropriate Funds – Recycling Drop-Off/SWD
- 58-151 Transfer Funds – Recycling Drop-Off/SWD
- 58-152 Transfer Funds – CSEA
- 58-153 Transfer Funds – Buckeye Lake Sewer
- 58-154 Amend Resolution - #58-136 Authorizing Personnel Action
- 58-155 Certify Funds – Water & Wastewater Dept.
- 58-156 Approve Re-Plat – Etna Corporation Park West – Etna Twp.

58-157 ADJOURNMENT