MINUTES OF MEETING
Tuesday, February 3, 2026

Present: Commissioners Timothy E. Bubb, Duane H. Flowers and Rick Black, Administrator David Edelblute, Clerk Christel Hamper

9:00 AM: Commissioner Bubb called the meeting to order.

9:00 AM: Commissioner Black made a motion to adopt 26-0142-COMM through 26-0157-SHER . Commissioner Flowers second. Motion carried 3-0.

26-0142-COMM	Approving Minutes of January 29, 2026 Meeting
26-0143-COMM	Approving Payment for Warrants February 3, 2026
26-0144-COMM	Certify Funds
26-0145-COMM	Transfer Funds
26-0146-COMM	Amending the Official Certificate of Estimated Resources - #2
26-0147-COMM	Re-establishing Exterior Colored Lighting Policy Guidelines for the 1876 Courthouse
26-0148-COMM	Awarding bid - Justice Center Office Remodel Project
26-0149-COMM	Awarding bid - JFS Restroom Remodel Project
26-0150-COMM	Change Order Number Three - Hanover Waterline Contract with Miller Pipeline, LLC
26-0151-COMM	Authorizing Release of Escrow Funds - Harbor Hills Waterline Replacement Project.
26-0152-ENG	Enter into an Oversized Vehicle Permit Agreement with Piqua Steel Co.
26-0153-MAIN	Entering into an Agreement with GC Gibson Construction
26-0154-PROS	Approving Discovery Merchant Card Class Action Settlement Participation
26-0155-SHER	Allowing Expenses for Staff to Attend Conference
26-0156-SHER	Allowing Expenses for Staff to Attend Conference
26-0157-SHER	Allowing Expense for Staff to Attend Conference

9:30 AM: Public Comments – None

10:30 AM: Ryan Brown, Water/Wastewater – Provided update for Phase I of the Hanover Waterline Extension Project. Project slightly behind due to the weather but should still be finished by the end of the year. Presented a map of the installed Hanover watermain to date. Garage project underway and completion anticipated for March/April. Jacksontown Waterline Extension project will be starting this spring which will allow water access to Dawe's Arboretum.

1:00 PM: April Foster, Gary Jones, David Conner and Dan Ohde, Veteran Service Commission – Introduced new Commissioner Dan Ohde. Wendy Ragnone also appointed as a new Commissioner but was not present. Provided update on the status of the various Veteran organizations around Licking County. Currently restructuring the office due to growth and will be increasing in size from 8 employees to 12 employees. Detailed the job duties of the new employees. 11,771 veterans currently living in Licking County.

2:10 PM: Meeting Adjourned

LICKING COUNTY COMMISSIONERS

CERTIFICATION PAGE

Resolution No. 26-0158-COMM **February 12, 2026**

Approving Minutes of February 3, 2026 Meeting

Upon the motion of Duane H. Flowers, seconded by Rick Black.

VOTE:

Rick Black	**Aye**
Timothy E. Bubb	**Aye**
Duane H. Flowers	**Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Licking County, Ohio, on the date noted above.



Christel Hamper, Clerk of the Board

Board of County Commissioners

Licking County, Ohio