



## CLINTON COUNTY BOARD OF COMMISSIONERS REGULAR SESSION AGENDA

**Board of Commissioners:**

Mike McCarty  
Kerry R. Steed  
Brenda K. Woods

**Clerk of the Board:**

Diana L. Groves

**Deputy Clerk:**

Lisa Hipke

Wednesday, January 23, 2019

8:00 a.m.

**8:00 a.m. LISA HIPKE, Deputy Clerk to the Board and MARY ANN HAINES FOLAND, County Administrator**

- a) Action items listed on Action Agenda
- b) Auditor Personnel
- c) Payroll Software (Munis and Paycor)
- d) Financial Software
- e) Advances/loans
- f) Grant awards and applications
- g) County-wide benefit changes
- h) Property annexations
- i) Purchase or sale of any county owned property

**8:30 a.m. MARY ANN HAINES FOLAND**

- a) Update

**9:30 a.m. ROBERT THOBABEN and JEFF DRAPALIK**

- a) Introduction of new Park Board member
- b) Audit and CORSA invoice

**10:00 a.m. BRENDA HUFF**

- a) Executive Session ORC 121.22 (G)(1) and (G)(3)

**10:30 a.m. JEFF WILLIAMS**

- a) Capital Improvement projects

**12:00 Noon ELECTED OFFICIALS LUNCHEON**

- a) Mediterranean Restaurant

**1:30 p.m. JASON WALT**

- a) Bond

**1:45 p.m. WORK SESSION**

- a) Boards member update

**Reminders: Joint Meeting with Richland Township Trustees, Thursday, January 24, 2019 at 2:30 at Richland Township Meeting House**

*This agenda of the Clinton County Board of Commissioners is for informational purposes only. It was last posted/edited on the date of this notification. Any additions, corrections, or deletions occurring after that date are not reflected. Readers requiring such updated information should contact the Commissioners' Office at (937) 382-2103.*