



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

Monday, February 11, 2019

8:00 a.m.

8:00 a.m. **DIANA GROVES, 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

8:15 a.m. **JEFF WILLIAMS**

- a) Security agreement

9:00 a.m. **ELIZABETH VISSER, CASLER DESIGN GROUP INC.**

- a) Courthouse Office Construction project

10:00 a.m. **BID OPENING**

- a) New Vienna Paving and Drainage Project

11:15 a.m. **JUDGE CHAD CAREY**

- a) Office needs

Reminders:

- **Joint Meeting with Liberty Township Trustees, Wednesday, February 27, 2019 at 7:30 a.m. at Liberty Township Meeting House**