



## 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, February 20, 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) Trees
- 8:30 a.m. ANDREW MCCOY**
- a) Foundation agreement
- 9:00 a.m. KATHI SPIRK and GINA SPEAKS-ESHLER**
- a) Executive Session ORC 121.22 (G)(6)
- 9:30 a.m. DAVE BLEVINS**
- a) HVAC Adult Probation and Public Defender offices
- 10:15 a.m. NANCY and JONATHAN MCKAY**
- a) 1919 newspaper
- 10:45 a.m. BRUCE PRESTION**
- a) Comp Management update

**Reminders:**

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