



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 4, 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

9:00 a.m. **BILL HUHMAN**

- a) Apiary

9:15 a.m. **SUSAN VALENTINE SCOTT**

- a) Clinton County Visitor's Bureau Annual report

9:45 a.m. **SHERIFF RALPH FIZER JR. and COL. BRIAN PRICKETT**

- a) Update on County Property Security

10:15 a.m. **JEFF LINKOUS**

- a) Woolpert Contract – GIS
- b) Tax Map Office furniture

10:45 a.m. **BUTCH PELLE**

- a) property

Reminders:

- **Joint Meeting with Marion Township Trustees, Wednesday, February 6, 2019 at 7:00 p.m. at Marion Township Meeting House**
- **Joint Meeting with Liberty Township Trustees, Wednesday, February 27, 2019 at 7:30 a.m. at Liberty Township Meeting House**