



## 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 6, 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) Courthouse tree
- b) Reno of courthouse first floor office

**9:00 a.m. TERRY HABERMEHL**

- a) Munis Payroll

**9:45 a.m. SCOTT KELLER, CHRIS WHITE, and JASON WALT**

- a) Investment

**10:45 a.m. RANDY RILEY, DEAN KNAPP, JANE NEWKIRK, and RAY CAMP**

- a) Annual request for local match

**11:15 a.m. STATE OF OHIO AUDITOR**

- a) Pre audit meeting

**11:30 a.m. LAND BANK**

**2:00 p.m. ELIZABETH VISSER, CASLER DESIGN GROUP INC.**

- a) Phone conference in regards to courthouse office renovation

**7:00 p.m. JOINT MEETING**

- a) With Marion Township at the Marion Township Meeting House

**Reminders:**

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