

**CLINTON COUNTY BOARD OF COMMISSIONERS
ACTION AGENDA**



Board of Commissioners
Mike McCarty
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

**Wednesday, March 13, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of March 11, 2019 with any additions and corrections**
- 2) **RE-APPOINT BRIAN SHIDAKER TO BOARD**
 - a) **Wilmington Public Library new term effective 1/1/19 and expiring 1/1/26**
- 3) **REQUEST AUDITOR TO RELEASE PERMISSIVE TAX MONIES**
 - a) **Chester Township 2017 Katy's Lane Culvert Replacement \$7,950.00**
- 4) **AUTHORIZE JOB & FAMILY SERVICES TO TRAVEL**
 - a) **Travel form on file. Estimated expenses \$325.00 for hotel, mileage and parking.**
- 5) **EXECUTE DRAWDOWN NO. 7**
 - a) **CDBG FY17 B-F-17-1AN-1 \$11,000.00**
- 6) **EXECUTE DRAWDOWN NO. 1**
 - a) **CDBG FY18 B-X-18-1AN-1 \$10,000.00**
- 7) **AUTHORIZE CLERK TO TRAVEL**
 - a) **Travel form on file. There are no estimated expenses.**
- 8) **APPROVE BILLS - REGULAR**
 - a) **C19-W11R**
- 9) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W11T**
- 10) **APPROVE BILLS – SPECIAL**
 - a) **C19-W11S**

DISCUSSION:

- **Fischer Trust**