



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, April 15, 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
- 8:30 a.m.** **DEANNE WHALEN and KATHI SPIRK**
- a) Amendment to contract for FCFC
- 9:00 a.m.** **SHANE BRECKEL, MELISSA STURGILL, and STEVE FRICKE**
- a) BOE Update
- 9:30 a.m.** **SHERIFF RALPH FIZER, JR. and COL. BRIAN PRICKETT**
- a) First Responders Memorial and Inmate phone proceeds
- 10:30 a.m.** **STEPHEN CROUCH**
- a) AARP grant discussion
- 11:00 a.m.** **JASON SNEED and JOHN MAYER**
- a) County farm on SR68
- 12:00 a.m.** **WORK SESSION**
- 3:00 p.m.** **JASON SNEED**
- a) County Ditches report

Reminders:

- Joint Meeting with Union Township, Wednesday, April 17, 2019 at 6:00 p.m. at 179 Orchard Road, Wilmington, Ohio 45177
- Ohio Ethics Law Training for all public officials and employees, Thursday, April 18, 2019 1 – 2 pm at the Clinton County Annex Conference/Community Room, 111 S. Nelson Ave. Wilmington, Ohio 45177