



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, May 1, 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.** **COURTHOUSE PARKING LOT COMMITTEE**
- a) Review policy changes
- 9:00 a.m.** **INVESTMENT COMMITTEE MEETING (LAW LIBRARY CONFERENCE ROOM)**
- a) 1st quarter update
- 9:30 a.m.** **JON SHARP, WASHINGTON TOWNSHIP TRUSTEE**
- a) Bond purchase
- 10:00 a.m.** **BID OPENING**
- a) Roadway Sealing
- 10:15 a.m.** **WORK SESSION**

Reminders:

- **May 9, 2019 at 7:00 p.m. Joint Meeting with Village of Blanchester, 318 E. Main St. Blanchester, Ohio**
- **May 20, 2019 at 9:00 a.m. Joint Meeting with Washington Township Trustees, 162 SR 350 E, Wilmington, Ohio**

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