

**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

**Monday, April 15, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE REGULAR SESSION MINUTES**
 - a) As of April 10, 2019 with any additions and corrections**
- 2) APPROVE COUNTY EMPLOYEE FOR PROCUREMENT CARD USE**
 - a) Duane Weyand – Adult Probation 2 cards**
- 3) APPROVE COUNTY EMPLOYEE FOR PROCUREMENT CARD USE**
 - a) Melissa Sturgill – Board of Elections**
- 4) AUTHORIZE PRESIDENT TO EXECUTE LETTER**
 - a) Letter to Mr. Matthew LaMantia in regards to response to monitoring report for grants B-C-16-1AN-1 and B-C-16-1AN-2**
- 5) AUTHORIZE PRESIDENT TO EXECUTE FY18 CHIP PROGRAM PRIVATE OWNER REHABILITATION HOME WRITTEN AGREEMENT AND APPROVE SUBORDINATION OF MORTGAGE NOTE**
 - a) CHIP- Judith Ahrmann \$29,785.00**
- 6) APPROVE REAPPOINTMENT OF CLINTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**
 - a) Jeff Linkous, Brian Prickett, Tom Breckel, Mary Kay Vance, Mike Burton, Shaun Luther, Tony Nye, Brittane Dance, Leann Pickens, and Kevin Garen. New term for all members commenced August 15, 2018 and will expire August 15, 2020**

DISCUSSION:

- **Parking Lot Committee**
- **Display request**
- **Disposal of equipment**