



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, June 12, 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. **DUANE WEYAND**
- a) Executive Session ORC. 121.22 (G)(6)
- 9:00 a.m. **AMY SCHOCKEN**
- a) CDBG FY19 Public Hearing No. 2
- 10:00 a.m. **BID OPENING**
- a) Asphalt resurfacing
- 10:30 a.m. **BOBBI HOFFMAN**
- a) Space at the Records Center
- 11:30 a.m. **REX DOAK**
- a) Executive Session O.R.C. 121.22 (G) (1)
- 1:15 p.m. **WORK SESSION**
- a) County Website

Reminders:

- June 13, 2019 at 7:00 p.m. – Joint meeting with Clark Township Trustees
- July 8, 2019 at 7:00 p.m. – Joint meeting with Village of Port William
- July 10, 2019 at 8:00 a.m. – Regular Session held at Clinton County Fairgrounds, Fair Office Conference room.
- July 10, 2019 at 12 Noon - Elected Officials Luncheon at the Clinton County Fair