



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, June 17, 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. TERRY HABERMEHL

- a) Additional Appropriation request

9:00 a.m. DUANE WEYAND

- a) Subsidy grant agreement for 407 Community Based Non Residential Corrections Programs

10:00 a.m. MIKE BOYLE

- a) Amateur Radio set up

11:00 a.m. KEN WILSON

- a) Council on Aging update

1:30 p.m. QUARRY MEETING (Commissioner Woods only)

- a) At County Administration building conference room

Reminders:

- 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

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