

**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

**Wednesday, June 19, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of June 17, 2019 with any additions and corrections**
- 2) **APPROVE SPECIAL SESSION MINUTES**
 - a) **As of June 13, 2019**
- 3) **AUTHORIZE THE PRESIDENT TO EXECUTE SERVICE COORDINATION POOLED FUNDING AGREEMENT**
 - a) **Between Family & Children First Pooled Funding Partners: Job & Family Services, Board of DD, Mental Health and Recovery Services of Warren and Clinton County and Juvenile Court effective July 1, 2019 through June 30, 2020**
- 4) **EXECUTE PURCHASE OF SERVICE CONTRACT**
 - a) **On behalf of CCJFS with Hillsboro Transit for Non-Emergency Transportation (NET) Services for Medicaid eligible recipients July 1, 2019 through June 30, 2020 and may be extended for two years.**
- 5) **EXECUTE PURCHASE OF SERVICE CONTRACT**
 - a) **On behalf of CCJFS with Dept. of Public Transportation, City of Wilmington, Ohio – Wilmington Transit Systems for Non-Emergency Transportation (NET) Services for Medicaid eligible recipients July 1, 2019 through June 30, 2020 and may be extended for two years.**
- 6) **EXECUTE PURCHASE OF SERVICE CONTRACT**
 - a) **On behalf of CCJFS with 3-C Cab Company for Non-Emergency Transportation (NET) Services for Medicaid eligible recipients July 1, 2019 through June 30, 2020 and may be extended for two years.**
- 7) **RESCIND RESOLUTION NO. 178**
 - a) **Regarding April 2019 fuel**

