

**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, June 24, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of June 19, 2019 with any additions and corrections**
- 2) **AUTHORIZE PRESIDENT TO EXECUTE PROPOSAL WITH RESOURCE RECYCLING SYSTEMS, INC.**
 - a) **Solid Waste Plan Update**
- 3) **EXECUTE AGREEMENT WITH FIDLAR TECHNOLOGIES**
 - a) **On behalf of the Clinton County Recorder for computer system and software license sales agreement, effective for one year and may be auto-renewed each year upon approval of Recorder for a period of five years at a cost of \$1,250.00 per month, .055 per image and a one time fee of \$5,000.00 for services.**
- 4) **AUTHORIZE CLERK TO ADVERTISE NOTICE TO CONTRACTORS**
 - a) **Village of Blanchester Fancy Street Water Main and Resurfacing Project to be on July 15, 2019 at 9:30 a.m.**

DISCUSSION: