

**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, July 1, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE JOURNAL NO. 885**
 - a) **From: Fund No. 3115 Martins Midland Sewer; To: Fund No. 10100000 GF
Postage \$178.20**
- 2) **APPROVE QUOTE FROM J-KAY CONSTRUCTION LLC**
 - a) **Demolition of three sections of sidewalk at County Annex Building, remove debris, form and pour a new handicap ramp. \$3,750.00**
- 3) **AUTHORIZE PRESIDENT TO EXECUTE OWNER HOUSING CONTRACTS**
 - a) **374 Baird Place Apt A, Wilmington, Ohio**
- 4) **REJECT BID**
 - a) **2019 Box Beam Bid \$134,400.00 exceeds Engineer's estimate by more than 10%**
- 5) **AUTHORIZE PRESIDENT TO EXECUTE PLANS APPROVE BILLS - REGULAR**
 - a) **FY18 CDBG Critical Infrastructure project - Fancy Street Water Main and Resurfacing**
- 6) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W27T**
- 7) **APPROVE BILLS – SPECIAL**
 - a) **C19-W27S**

DISCUSSION:

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