



## 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, July 8, 2019**

**8:00 a.m.**

**8:00 a.m. LISA HIPKE, Deputy 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

**9:00 a.m. JASON WALT**

- a) General Fund Treasurer's appropriation budget

**9:30 a.m. TAYLOR STUCKERT and CLINTON COMMUNITY FELLOWS**

- a) Introduction
- b) Regional Planning Commission update

**10:30 a.m. COL. BRIAN PRICKETT**

- a) CAD and Marcs update (at the Sheriff's Office)

**1:00 p.m. WORK SESSION**

**1:30 p.m. EXECUTIVE SESSION**

- a) O.R.C. 121.22 (G) (3)

**7:00 p.m. JOINT MEETING**

- a) With Village of Port William at 227 Main Street, Port William

**Reminders:**

- 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, hosted by Commissioner Mike McCarty

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