

**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 22, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of July 17, 2019 with any additions and corrections**
- 2) **APPROVE PERMISSIVE TAX**
 - a) **Liberty Township Trustees, roadway sealing on Hiney, Horsehoe, Sullivan, and W. Mt. Pleasant Roads, Meadow View Lane and Greene View Court in 2019. Requesting \$5,498.00**
- 3) **ACCEPT AMENDED CERTIFICATE NO. 8**
- 4) **APPROVE JOURNAL ENTRY NO. 234**
 - a) **From Fund No. GF 10100000 Transfer out to Fund No. 8300 Family and Children First Council**
- 5) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
 - a) **Clinton Co. Veterans Service Office, to do Silent Watch on Sunday, September 15, 2019 from 9:00 am – 5:00 pm to be held on the Clinton County Veterans Memorial on courthouse lawn.**
- 6) **RECOGNIZE JOYCE THACKSTON**
- 7) **RECOGNIZE CHILD SUPPORT AWARENESS MONTH**
- 8) **AUTHORIZE PRESIDENT TO EXECUTE NOTICE OF AWARD**
 - a) **Fillmore Construction, LLC for Village of New Vienna Improvements Project, Phase 1 & 2 \$131,382.00**
- 9) **AUTHORIZE PRESIDENT TO EXECUTE NOTICE OF AWARD**
 - a) **Queen City Mechanicals, Inc. for Village of Blanchester Fancy Street Water Main and Resurfacing Project, \$423,876.00**

- 10) **FY17 CDBG DRAW REQUEST**
 - a) **\$218,209.20 Construction; \$519.00 Publication of bid notice; and \$11,000 Administration**

- 11) **FY18 CDBG DRAW REQUEST**
 - a) **\$11,000.00 Administration**

DISCUSSION:

- **Congressman Stivers**
- **Granicus webinar**

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only.
It was last posted/edited on the date of this notification. Any additions, corrections, or deletions occurring. After that date are not reflected.
Readers requiring such updated information should contact the Commissioners' Office at (937) 382-2103.*