

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of July 22, 2019 with any additions and corrections**
- 2) **AUTHORIZE JOB & FAMILY SERVICES TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$750.00 for airfare, hotel, rental car, meals, Parking and fuel.**
- 3) **EXECUTE DRAWDOWN NO. 3**
 - a) **CHIP FY18 B-C-18-1AN-2 Private Rehabilitation \$14,892.00**
- 4) **APPROVE BILLS - REGULAR**
 - a) **C19-W30R**
- 5) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W30T**
- 6) **EXECUTE CONTRACT WITH MODERN OFFICE METHODS**
 - a) **Copier for Dog Warden office; \$58.25 per month; \$168.00 annual maintenance fee; \$.014 per copy for anything over 1000 per month**
- 7) **AUTHORIZE PRESIDENT TO EXECUTE PLANNED MAINTENANCE AGREEMENT**
 - a) **Buckeye Power Sales – at Sheriff’s Office \$900.00**
- 8) **APPROVE PROPOSED LEASE QUOTE FROM MODERN OFFICE METHODS**
 - a) **Office copier for Auditor’s office, 39 month lease \$205.00/month**

DISCUSSION:

- **Amy Hoffman appointment**