

**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 8, 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) **APPROVE MINUTES**
  - a) **As of June 24, 2019 with any additions and corrections**
- 3) **APPROVE MINUTES**
  - a) **As of July 3, 2019 with any additions and corrections**
- 4) **APPROVE PERMISSIVE TAX**
  - a) **Vernon Township, for roadway sealing of Knedler, Old State and Starr Roads and Holiday Lane \$4,662.00**
- 5) **AUTHORIZE PRESIDENT TO EXECUTE CHANGE ORDER NO. 3**
  - a) **Filmore Construction – Village of New Vienna Paving and Drainage Project – CDBG \$ 25,748.00**
- 6) **EXECUTE CONTRACT DOCUMENTS WITH SUNESIS CONSTRUCTION CO.**
  - a) **CLI-CR-12-0.00 Anitoch Road Improvements in the amount of \$688,481.30**

**DISCUSSION:**

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