



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, August 12, 2019

8:00 a.m.

8:00 a.m. **DIANA L. GROVES, 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 county owned property

8:30 a.m. **TOM BRECKEL, EMA DIRECTOR**

- a) Lessons learned from recent tornados

9:00 a.m. **MIKE KINDELL, CEBCO and SCOTT SILVER, HORAN**

- a) Insurance update

10:00 a.m. **TOUR OF LOCAL BUSINESSES**

- a) With Representative Shane Wilkin

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

- a) O.R.C. 121.22 (G) (1) and (G)(2)

Reminders:

- **August 22, 2019 at 7:00 p.m. – Joint meeting with Village of Sabina**

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