



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

Wednesday, August 21, 2019

8:00 a.m.

8:00 a.m. DIANA L. GROVES, Clerk to the Board & 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

8:15 a.m. EXECUTIVE SESSION

- a) ORC. 121.22 (G)(2)

9:00 a.m. RUTH BRINDLE & DARCY REYNOLDS

- a) Main Street Wilmington – use of parking lot

9:30 a.m. JASON WALT

- a) Computers

10:00 a.m. ANDREW MCCOY & DAN EVERS

- a) Bright Farms Enterprise Agreement

11:00 a.m. RICK MOYER & KELLY SHOEMAKER

- a) DTAC Fund

11:30 a.m. EXECUTIVE SESSION

- b) ORC. 121.22 (G)(1)

11:45 a.m. TERRY HABERMEHL

- a) Executive Session ORC. 121.22 (G)(1)

Reminders:

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