



## 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 28, 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
  - j) Budget timeline
- 8:15 a.m.      **JEFF WILLIAMS**
- a) Quotes
- 8:30 a.m.      **EMERGENCY FOOD & SHELTER MEETING**
- a) Program meeting
- 9:00 a.m.      **EXECUTIVE SESSION**
- a) O.R.C. 121.22 (G) (1)

**Reminders:**

- August 28, 2019 at 5:30 p.m. – Foster Family Fun Day at J.W. Williams Memorial Park, Shelter House D
- August 29, 2019 at 6:30 p.m. – Clinton County Township Association Annual Banquet at Adams Township Gym, 389 Beechgrove Road, Wilmington, Ohio
- August 31, 2019 at 1:00 p.m. – Clinton-Warren Joint Fire Rescue District – Ribbon Cutting Ceremony, 82 Springhill Road, Clarksville, Ohio
- September 8, 2019 at 8:00 p.m. – Joint meeting with Wayne Township at 12 Cox Road, Sabina, Ohio
- September 16, 2019 at 6:30 p.m. – Joint meeting with Village of New Vienna, Main Street, New Vienna, Ohio