



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 7, 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 any county owned property
- j) Executive Session O.R.C. 121.22 (G) (2)

9:00 a.m. COL. BRIAN PRICKETT
a) MARCS update

9:30 a.m. JOINT BUDGET COMMISSION MEETING (in Commissioners office)
a) 2019 county revenues
b) 2020 revenue planning

10:00 a.m. BID OPENING (2nd)
a) Box Beam

10:15 a.m. WORK SESSION
a) Pending items

11:30 a.m. LAND BANK MEETING (in Law Library)

Reminders:

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