



## 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, September 4, 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

8:30 a.m. MELODY WALDMANN

- a) Airport Improvement Program grant

9:00 a.m. MIKE PHILLIPS

- a) Interim insurance coverage – Joint Recreation District

9:15 a.m. EXECUTIVE SESSION

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

10:00 a.m. RECORDS COMMISSION MEETING IN LAW LIBRARY (Commissioner Steed only)

11:00 a.m. AMY HOFFMAN, KIRK MIZEREK and KEITH BLOSSER

- a) Gas aggregation

11:30 a.m. LAND BANK MEETING IN LAW LIBRARY (Commissioner Woods and Commissioner Steed)

12:15 p.m. EVOGOV LIVE DEMO

1:30 p.m. LOGAN BAILEY

- a) Demo of budget entry

2:00 p.m. JEFF LINKOUS and BOB JOHNSON

- a) Finishing paving of Clinton Fayette Friendship Trail

**Reminders:**

- **September 6, 2019 at 11:15 a.m. - Corn Festival Opening Ceremony**
- **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**

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