



CLINTON COUNTY BOARD OF COMMISSIONERS ACTION AGENDA

Board of Commissioners:

Patrick Haley
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:

Diana L. Groves

Deputy Clerk:

Lisa Hipke

Wednesday, January 18, 2017
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of January 11, 2017 with any additions and corrections**
- 2) **RELEASE PERMISSIVE TAX**
 - a) **Village of Martinsville, Repaving of South High Street \$24,614.00**
- 3) **APPROVE REQUEST TO TRANSFER OF FUNDS**
 - a) **Probate Court had declared and ordered a surplus in the County Indigent Guardianship Fund #2322 \$2,000**
- 4) **APPROVE CORSA PLAN**
 - a) **Replacement or renovation**
- 5) **APPROVE BILLS – REGULAR**
 - a) **C17-W03R**
- 6) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W03T**
- 7) **APPROVE BILLS – SPECIAL**
 - a) **C17-W03S**
- 8) **APPROVE BILLS – PROCUREMENT CARD**
 - a) **PNC Bank, Procurement Card**
Auditor - Various purchases by County Depts.
\$180,370.04

DISCUSSION:

- **County Fatherhood Initiative**
- **Scanning for office**

This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only. It was last posted/edited on the date of this notification. Any additions, corrections, or deletions occurring after that date are not reflected. Readers requiring such updated information should contact the Commissioners' Office at (937) 382-2103.