



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 25, 2017
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
a) As of January 23, 2017 with any additions and corrections
2) AUTHORIZE AUDITOR'S OFFICE TO TRAVEL
a) Request for travel form on file. Estimated expenses \$9,150.00 for lodging, meals, airfare, registration, ground transportation, mileage and parking.

- 3) ADDITIONAL APPROPRIATION
a) Fund #2603 CDH15 CDBG-Home

Table with columns: YEAR-PER JOURNAL, EFF-DATE, REF 1, REF 2, SRC JNL-DESC, ENTITY AMEND, and monetary values. Includes a row for 'AWARDS AND GRANTS' and a total row.

- 4) AUTHORIZE ENGINEER'S OFFICE TO TRAVEL
a) Request for travel form on file. Estimated expenses \$4,500.00 fir registrations, lodging, meals, parking, etc.
5) REDUCE LOAD LIMIT FOR FREEZE AND THAW
a) Bailey, Speers, Mason, Reardon, Hiney and W. Mt. Pleasant Roads reduced to 50% effective February 1, 2017 and run through April 30, 2017

- 6) APPROVE BILLS - REGULAR
a) C17-W04R
7) APPROVE BILLS – THEN AND NOW
a) C17-W04T
8) APPROVE BILLS - SPECIAL
a) C17-W04S

**DISCUSSION:**

- **Scanning for office**
- **Additional**
- **DP&L Interval Wireless Meter**
- **Runway lights -County Airport**
- **Wayne Township 2016 Permissive Tax**
- **Combined Health Levy**

*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.*