

**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

**Monday, May 15, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES**
 - a) As of May 10, 2017 with any additions and corrections**

- 2) EXECUTE CONTRACT WITH CLERMONT COUNTY DETENTION CENTER**
 - a) On behalf of Juvenile Probation for bed space \$95.00 per day/per bed effective July 1, 2017 through June 30, 2018**

- 3) AUTHORIZE PRESIDENT TO EXECUTE APPLICATION**
 - a) 2017 Application for Certificate of Coverage Annual Fee Assessment Statement July 1, 2017 – June 30, 2018. Engineer's petroleum underground storage tank release.**

DISCUSSION:

- **PUD procedure**