

**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, May 24, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) APPROVE MINUTES**
  - a) As of May 22, 2017 with any additions and corrections
  
- 2) AUTHORIZE PRESIDENT TO EXECUTE MEMORANDUM OF UNDERSTANDING**
  - a) Between Clinton County Solid Waste and Clinton County Soil & Water regarding the Ohio EPA's 2017 Litter Management Grant Program
  
- 3) ADDITIONAL APPROPRIATION**
  - a) **Fund No. 2007 Former Clinton Memorial Special \$10,189.14**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	05	607	05/22/2017		BUR ADDITIONAL		1				
1	20070010	511660			FORMER CLINTON-MEMORIAL SPECWORKERS	COMPENSATION		740.00	10,189.14	10,929.14	
		2007.05.01.001.00.0.00000000.0000000.511660.				BWC FORMER CMH			05/22/2017		
									** JOURNAL TOTAL	10,189.14	

- 4) APPROVE BILLS - REGULAR**
  - a) **C17-W21R**
  
- 5) APPROVE BILLS – THEN AND NOW**
  - a) **C17-W21T**
  
- 6) APPROVE BILLS - SPECIAL**
  - a) **C17-W21S**
  
- 7) APPROVE BILLS**
  - a) **PNC Bank**  
**Procurement card**  
**Various Departments**  
**\$19,485.65**
  
- 8) EXECUTE EZ AGREEMENT**
  - a) **Alkermes**

**9) RE-APPOINTMENT OF BILL KOCHER**

**a) Clinton County Regional Airport Authority new term March 1, 2017 – March 1, 2022**

**DISCUSSION:**

- **Travel policy**
- **Board appointments**

*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.*