

**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 3, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

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

- 2) **AUTHORIZE PRESIDENT TO EXECUTE GRANT AMENDMENT NO. 2**
 - a) **FY 17 Department of Youth Services**

- 3) **AUTHORIZE SOLID WASTE MANAGEMENT DISTRICT TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$45.00 for meals**

- 4) **EXECUTE DRAWDOWN NO. 2**
 - a) **CHIP FY 16 B-C-16-1AN-1 \$9,500.00**

- 5) **EXECUTE DRAWDOWN NO. 3**
 - a) **CHIP FY 16 B-C-16-1AN-2 \$25,321.00**

- 6) **AUTHORIZE DOG WARDEN TO TRAVEL**
 - a) **Travel request on file. There are no estimated expenses.**

- 7) **APPROVE BILLS – REGULAR**
 - a) **C17-W18R**

- 8) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W18T**

- 9) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Clinton County Agricultural Society Spring National Truck & Tractor Pulls May 21 – June 10, 2017 area #2**

- 10) **AUTHORIZE PRESIDENT TO EXECUTE APPLICATION**
 - a) **Clinton County Agriculture Society F-Permit application**

- 11) **AUTHORIZE VICE-PRESIDENT TO EXECUTE GRANT AGREEMENT WITH OHIO EPA**
 - a) **2017 Litter Management for Clinton County Solid Waste Management District**

Discussion: