

**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, June 14, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) APPROVE MINUTES**
  - a) As of June 12, 2017 with any additions and corrections**
  
- 2) APPROVE COMMISSIONERS OFFICE TO TRAVEL**
  - a) Travel request form on file. Estimated expenses not to exceed \$182.03**
  
- 3) APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
  - a) Darcy Reynolds, Main Street Wilmington, September 16, 2017 Arts Festival on all sides of Courthouse lawn for booths from 8:00 a.m. – 4:00 p.m. expect approximately 350 in attendance.**
  
- 4) ENTER INTO SUBGRANT AGREEMENT**
  - a) Ohio Department of Job and Family Services for the 2018/19 Biennial Subgrant Agreement for funding for Clinton County JFS for July 1, 2017 through June 30, 2019.**
  
- 5) ACCEPT BOARD MEMBER RESIGNATION**
  - a) Elderly Services Program Advisory Board**
  
- 6) EXECUTE THANK YOU LETTER**
  - a) Tim Prestride**
  
- 7) APPROVE BILLS - REGULAR**
  - a) C17-W24R**
  
- 8) APPROVE BILLS – THEN AND NOW**
  - a) C17-W24T**

**DISCUSSION:**

- Board member**
- July meeting**