

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

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of July 17, 2017 with any additions and corrections**
  
- 2) **EXECUTE LETTER TO DEAN KNAPP, EXECUTIVE DIRECTOR COMMUNITY ACTION**
  - a) **Regarding funds for van**
  
- 3) **EXECUTE LETTER TO VERNON TOWNSHIP TRUSTEES**
  - a) **Joint meeting on August 15, 2017**
  
- 4) **SET SPECIAL SESSION**
  - a) **Joint meeting with Vernon Township Trustees August 15, 2017 at 7:00 p.m. at the Vernon Township Trustees office.**
  
- 5) **EXECUTE LETTER TO RANDY RILEY, PRESIDENT, BOARD OF DIRECTORS, COMMUNITY ACTION**
  - a) **Regarding RFP/RFQ process of the administration of levy funds for senior services**
  
- 6) **EXECUTE RESOLUTION REGARDING SPEED LIMITS ON COUNTY ROAD**
  - a) **Beechgrove Road No. 17 beginning – ending Ogden Road to Ogden Road 40 mph**
  
- 7) **COMMISSIONERS RECOGNIZE DAWN YEAKLEY**
  
- 8) **COMMISSIONERS RECOGNIZE DORI BISHOP**
  
- 9) **ADDITIONAL APPROPRIATION**
  - a) **Fund # 1000 GF Prosecuting Attorney**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND
2017	07	456	07/20/2017		BUR	ADDITIONAL	1	3
1	10405000	511500			GF	PROSECUTING ATTORNEY	PAYMENTS	
	1000.01.04.050.00.0.00000000.00000000.511500.						SARAH MARTIN VACATION PAYOUT	
							07/20/2017	
							.00	1,866.52
								1,866.52
							** JOURNAL TOTAL	1,866.52

**DISCUSSION:**

- **Modern Office Methods**

*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.*