

**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, July 26, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES**
 - a) As of July 24, 2017 with any additions and corrections**

- 2) APPROVE APPLICATION FOR DISPLAY, EXHIBIT OR STRUCTURE**
 - a) Job & Family Services –plant tree in front of JFS building in landscape area in memory of Amanda Carter**

- 3) EXECUTE RESOLUTION REGARDING SPEED LIMIT ON COUNTY ROAD**
 - a) Beechgrove Road No. 17 beginning – ending Odgen Road to Ogden Road 40 mph**

- 4) APPROVE PERMISSIVE TAX MONIES**
 - a) Richland Township sealing of Black and Powers Roads \$5,259.00**

- 5) APPROVE BILLS – REGULAR**
 - a) C17-W30R**

- 6) APPROVE BILLS – THEN AND NOW**
 - a) C17-W30T**

- 7) APPROVE BILLS – C17-W30P**
 - a) PNC Bank**
Procurement cards
Various departments
\$18,494.78

DISCUSSION:

- Copier contract and renewal**
- bills**