

**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, August 9, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of August 7, 2017 with any additions and corrections**

- 2) **ENTER INTO CONTRACT WITH PERFECTION GROUP**
 - a) **HVAC maintenance for Prosecuting Attorney building \$2,916.00**

- 3) **ENTER INTO CONTRACT WITH PERFECTION GROUP**
 - a) **HVAC maintenance for Courthouse \$10,056.00**

- 4) **ACCEPT AMOUNTS AND RATES**

- 5) **ENTER INTO CONTRACT WITH IWORKQ**
 - a) **Software for Building & Zoning \$ 9,167.00**

- 6) **APPROVE PERMISSIVE TAX MONIES**
 - a) **Liberty Township – roadway sealing for Mason, Bone, Faulkner, Eleazer, Rearson and Hillings Roads \$5,430.00**

- 7) **APPROVE PERMISSIVE TAX MONIES**
 - a) **Adams Township – roadway sealing of various township roads \$4,565.00**

- 8) **APPROVE BILLS – REGULAR**
 - a) **C17-W32R**

- 9) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W32T**

- 10) **SET DATE, TIME AND PLACE FOR BIDS**
 - a) **Prosecuting Attorney parking lot Installation, curbs and line striping 10:00 a.m.,
Wednesday, August 30, 2017**

DISCUSSION:

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.