



**CLINTON COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION AGENDA**

**Board of Commissioner**  
Mike Curry  
Patrick Haley  
Kerry R. Steed

**Clerk of the Board:**  
Diana L. Groves

**Deputy Clerk:**  
Lisa Hipke

**Wednesday, November 30, 2016  
8:00 a.m.**

- 8:00 a.m. ANDREW MCCOY**  
a) Executive Session O.R.C. 121.22 (G) (2)
- 8:15 a.m. DIANA L. GROVES, Clerk to the Board and MARY ANN FOLAND, County Administrator**  
a) Action items listed on Action Agenda
- 8:30 a.m. WALT DANIEL**  
a) Staffing and LED lighting
- 9:00 a.m. BILL LIPPERT**  
a) Renovation update
- 9:30 a.m. CAROL MCFALL AND TERRY HABERMEHL**  
a) Payroll presentation

**Reminders:**

- **Monday, November 21, 2016** - Board of Commissioners begins the approval process of the General and Non-General Funds 2017 Appropriation Budget for Expenses.
- **Monday, December 5, 2016 and Tuesday, December 6, 2016** the Commissioners' Office will be closed due to staff attending conference.
- **Wednesday, December 7, 2016 at 11:30 a.m.** – Land Bank Meeting in Law Library
- **Friday, December 9, 2016** – County Employee and Retirees Christmas Luncheon 11:00 a.m. – 1:00 p.m. in the Common Pleas Courtroom
- **Monday, December 12, 2016 at 1:30 p.m. Quarry Committee Meeting in Conference Room at the Clinton Co. Administration Building, 180 W. Sugartree St. Wilmington, Ohio**