



CLINTON COUNTY BOARD OF COMMISSIONERS REGULAR SESSION AGENDA

Board of Commissioners:

Mike McCarty
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:

Diana L. Groves

Deputy Clerk:

Lisa Hipke

Wednesday, September 25, 2019
8:00 a.m.

- 8:00 a.m. DIANA L. GROVES, Clerk to the Board & MARY ANN HAINES FOLAND, County Administrator
- a) Action items listed on Action Agenda
 - b) Auditor Personnel
 - c) Payroll Software (Munis and Paycor)
 - d) Financial Software
 - e) Advances/loans
 - f) Grant awards and applications
 - g) County-wide benefit changes
 - h) Property annexations
 - i) Purchase or sale of county owned property
 - j) Budget timeline
- 8:30 a.m. SCOTT SILVER
- a) Medical benefits
- 9:15 a.m. JEFF LINKOUS and JASON SNEED
- a) Quarry
- 10:00 a.m. STATE AUDITOR
- a) Post Audit meeting
- 11:00 a.m. BID OPENING
- a) Farm leases
- 11:15 a.m. JOINT BUDGET COMMISSION MEETING
- 12:00 p.m. EXECUTIVE SESSION
- a) O.R.C. 121.22 (G) (1)
- 1:30 p.m. JEFF WALLS
- a) Executive Session O.R.C. 121.22 (G) (1)
- 2:30 p.m. BRENDA HUFF
- a) Recorder Technology Fund

Reminders:

- September 26, 2019 at 10:00 a.m. – The Allen Company Open House – 60 year celebration, 712 E. Main Street, Blanchester, Ohio
- September 26, 2019 at 7:00 p.m. – Drug Court Graduation at First Christian Church, Wilmington, Ohio
- September 30, 2019 at 1:00 p.m. – ODOT Rural Consultation Meeting – 2021-2024 Statewide Transportation Improvement Program, Engineer's Office, 1326 Fife Avenue, Wilmington, Ohio