

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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September 7, 2016

With no prior discussion on this date, the following action was taken:

IN THE MATTER
AUTHORIZE CLERK TO ADVERTISE
FOR BIDS VILLAGE OF SABINA
STREAM CLEANOUT PROJECT

RESOLUTION #16-779
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners that the plans and specifications for said project be and are hereby approved with bids to be received in the office of the Clinton County Commissioners, 46 South South St. Suite 213, Second Floor, Clinton County Courthouse, Wilmington, Ohio until 10:00 a.m., Monday, September 26, 2016 and that the Clerk is hereby directed to advertise.

Mr. Haley seconded the Resolution and roll call resulted as follows:

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-779

ADOPTED

as of September 7, 2016

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IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 8:10 a.m. the Board met with Jeff Williams and Mary Ann Foland to discuss:
- a) Commissioners' office windows
 - b) Annex building flooring

Also present: Gary Huffenberger

- 2.) Topics discussed among the Board on this date as follows:
- a) Drop Box setup
 - b) Sales Tax letter
 - c) Courthouse tour request
 - d) Change orders
 - e) Board of Election warehouse temperature control
 - f) Saas Implementation
 - g) General Election
 - h) 2016 Corn Festival

Also present: Mary Ann Foland, Jeff Williams, and Gary Huffenberger

The President then adjourned the meeting.

Minutes as of September 7, 2016
APPROVED

Mike Curry

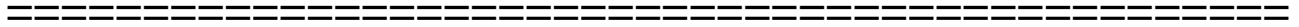
Kerry R. Steed

Patrick Haley

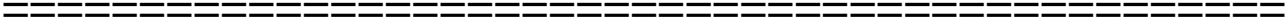
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CLERK OF THE BOARD
Diana L. Groves

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