



## 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, January 4, 2017**  
**8:00 a.m.**

### WELCOME and PLEDGE OF ALLEGIANCE

- 1) ELECTION OF A PRESIDENT PRO TEM
  - a) Board of County Commissioners
  
- 2) APPROVE MINUTES
  - a) As of December 28, 2016 with any additions and corrections
  
- 3) APPROVE MINUTES
  - a) As of December 30, 2016 with any additions and corrections
  
- 4) APPROVE DOG WARDEN TO TRAVEL
  
- 5) REQUEST/NOT REQUEST LIQUOR HEARING
  - a) Liquor License for Columbus Hospitality LLC DBA Roberts Arena, 4095 SR 730, Adams Township, Wilmington, OH 45177
  
- 6) EXECUTE AGREEMENT
  - a) 2017 CEBCO Wellness Grant Agreement

### DISCUSSION:

**Painting of office walls**

*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.*

