

**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, November 8, 2017
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES**
 - a) As of November 6, 2017 with any additions and corrections
- 2) AUTHORIZE PRESIDENT TO EXECUTE CONTRACTS**
 - a) CHIP FY2016/Owner Housing Assistance Payment contracts
- 3) AUTHORIZE DOG WARDEN OFFICE TO TRAVEL**
 - a) A travel request form is on file. Estimated expenses \$100.00 for parking and meals.
- 4) RELEASE PERMISSIVE TAX MONIES**
 - a) Union Township – for chip and seal of N. Walker, Dwiggins, Ireland and Haws Chapel Roads \$9,689.00
- 5) AUTHORIZE AUDITOR’S OFFICE TO TRAVEL**
 - a) A travel request form is on file. Estimated expenses \$774.00 for registration and lodging.
- 6) APPROVE 2018 COUNTY HOLIDAY SCHEDULE**
- 7) APPROVE BILLS - REGULAR**
 - a) C17-W45R
- 8) APPROVE BILLS – THEN AND NOW**
 - a) C17-W45T

DISCUSSION:

- **Bill procedures**