

**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, April 5, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES**
 - a) As of April 3, 2017 with any additions and corrections**

- 2) APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
 - a) Belinda Cook - National Day of Prayer May 4, 2017**

- 3) AUTHORIZE JUVENILE COURT TO TRAVEL**
 - a) Request for travel form on file. Estimated expenses \$729.63 for registration and lodging.**

- 4) RECOGNIZE ANDREW W. HOUSEMAN**
 - a) As Eagle Scout**

- 5) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH INDEPENDENT CONTRACTOR**
 - a) Public Defender**

- 6) EXECUTE LETTER**
 - a) Washington Township Trustees**

- 7) APPROVE BILL**
 - a) Dayton Power & Light**
Sheriff building
Electric service
\$5,671.90

8) APPROVE BILLS – REGULAR

a) C17-W14R

9) APPROVE BILLS – THEN AND NOW

a) C17-W14T

10) APPROVE BILLS – SPECIAL

a) C17-W14S

DISCUSSION:

- Office space
- Building and Zoning office staff
- Courthouse tour

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.