

**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, June 21, 2017
7:00 p.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES**
 - a) As of June 19, 2017 with any additions and corrections**

- 2) EXECUTE LETTER TO ADAMS TOWNSHIP TRUSTEES**
 - a) Joint meeting on Monday, July 17, 2017**

- 3) APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES**
 - a) Clinton County Agricultural Society June 25 – July 15, 2017 area #1**

- 4) APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES**
 - a) Clinton County Agricultural Society Sept. 3 – Sept. 23, 2017 area #1**

- 5) EXECUTE PURCHASE OF SERVICE CONTRACT WITH UNIVERSAL TRANSPORTATION SYSTEMS**
 - a) Job & Family Services for Non-Emergency Transportation 7/1/17-6/30/18**

- 6) EXECUTE PURCHASE OF SERVICE CONTRACT WITH 3C CAB COMPANY**
 - a) Job & Family Services for Non-Emergency Transportation 7/1/17-6/30/18**

- 7) EXECUTE PURCHASE OF SERVICE CONTRACT WITH WILMINGTON TRANSIT SYSTEMS**
 - a) Job & Family Services for Non-Emergency Transportation 7/1/17-6/30/18**

- 8) EXECUTE SUBGRANT AGREEMENT WITH WORKFORCE SERVICES UNLIMITED**
 - a) Job & Family Services - Management and Oversight for WIOA/Workforce Development Funding and Activities and Business Operations 7/1/17-6/30/18**

- 9) EXECUTE SUBGRANT AGREEMENT WITH WORKFORCE SERVICES UNLIMITED**
 - a) Job & Family Services – WIOA Staffing and Business Operations 7/1/17-6/30/18**

- 10) EXECUTE SUBGRANT AGREEMENT WITH WORKFORCE SERVICES UNLIMITED
 - a) Job & Family Services – WIOA Youth Programming Inclusive of CCMEP 7/1/17-6/30/18

- 11) APPROVE PERMISSIVE TAX MONIES
 - a) Clark Township – Mud Switch, Patch and Mullen Hill \$6,843.00

- 12) APPROVE BILLS – REGULAR
 - a) C17-W25R

- 13) APPROVE BILLS – THEN AND NOW
 - a) C17-W25T

- 14) APPROVE BILLS – PROCUREMENT CARDS
 - a) PNC Bank
Procurement cards C17-W25P
Various Departments
\$ 23,953.18

- 15) AUTHORIZE CLERK TO ADVERTISE 2ND PUBLIC HEARING
 - a) CDBG FY 2017 projects Wednesday, July 5, 2017 at 10:00 a.m.

- 16) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT
 - a) Workers' Compensation Group Retrospective Participation Agreement

DISCUSSION:

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.