

**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 28, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of June 26, 2017 with any additions and corrections**
  
- 2) **COMMISSIONERS RECOGNIZE DYLAN COMBS**
  - a) **2017 American Legion Buckeye Boys State Representative**
  
- 3) **COMMISSIONERS RECOGNIZE DAKOTA CRAVENS**
  - a) **2017 American Legion Buckeye Boys State Representative**
  
- 4) **COMMISSIONERS RECOGNIZE BRENDAN CROUSE**
  - a) **2017 American Legion Buckeye Boys State Representative**
  
- 5) **COMMISSIONERS RECOGNIZE DOUG EASTES**
  - a) **2017 American Legion Buckeye Boys State Representative**
  
- 6) **COMMISSIONERS RECOGNIZE CONNOR O'BOYLE**
  - a) **2017 American Legion Buckeye Boys State Representative**
  
- 7) **COMMISSIONERS RECOGNIZE TRISTAN REILEY**
  - a) **2017 American Legion Buckeye Boys State Representative**
  
- 8) **COMMISSIONERS RECOGNIZE ALEXANDER TOTTEN**
  - a) **2017 American Legion Buckeye Boys State Representative**
  
- 9) **COMMISSIONERS RECOGNIZE ZACHARY WYRICK**
  - a) **2017 American Legion Buckeye Boys State Representative**
  
- 10) **ACCEPT AND AWARD BID**
  - a) **Jim Clark and Sons Excavating, LLC bid of \$150,533.90 for CLI-CR-7-4.33 Farmers Rd. South Improvements project**

- 11) APPROVE PERMISSIVE TAX**
  - a) Chester Township \$7,950.00 for replacing culvert on Katy's Lane**
  
- 12) APPROVE PERMISSIVE TAX**
  - a) Wayne Township \$17,780 for sealing of Johnson and Van Pelt Roads**
  
- 13) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
  - a) Clinton County Service Coordinate Pooled Funding Agreement for FCFC**
  
- 14) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
  - a) FY2016 CHIP/Owner Housing Assistance Payments Contracts**
  
- 15) APPROVE BILLS – REGULAR**
  - a) C17-W26R**
  
- 16) APPROVE BILLS – THEN AND NOW**
  - a) C17-W26T**

**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.*