

**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

**Monday, June 5, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES**
 - a) As of May 31, 2017 with any additions and corrections**

- 2) AUTHORIZE GIS TO TRAVEL**
 - a) Travel request form on file. Estimated expenses \$1,500.00 for lodging, registration, meals, mileage and parking.**

- 3) AUTHORIZE PRESIDENT TO EXECUTE CONTRACTS**
 - a) FY 2016 CHIP/Owner Housing Assistance Payments Contracts**

- 4) AMEND RESOLUTION No. 17-479**
 - a) Regarding Building and Zoning procurement card applications**

- 5) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) Between Juvenile Court/Probation and Ohio Department of Youth Services for the FY18 Subsidy Grant Agreement and Application 7/1/17 through 6/30/19**

DISCUSSION:

- **County Parks Plan**

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.