

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, September 11, 2017
8:15 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of September 6, 2017 with any additions and corrections**
- 2) **EXECUTE SUBSIDY GRANT AGREEMENT WITH OHIO DEPARTMENT OF REHABILITATION AND CORRECTION**
 - a) **T-CAP FY 2018 and FY 2019**
- 3) **AUTHORIZE PRESIDENT TO EXECUTE APPLICATION**
 - a) **Clinton County Agriculture Society F-Permit application**
- 4) **AUTHORIZE PRESIDENT TO EXECUTE MEMORANDUM OF UNDERSTANDING**
 - a) **Between Clinton County Solid Waste Management District and Clinton Co. Health Dept.**

DISCUSSION:

- **Board appointments**
- **Eagle Scout**

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