



CLINTON COUNTY COMMISSIONERS

Clinton County Courthouse
46 S. South Street, Suite 213
Wilmington, Ohio 45177
Phone: (937) 382-2103
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Board of Commissioners:

Mike McCarty
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:

Diana L. Groves

Deputy Clerk:

Lisa Hipke

BOARD OF COUNTY COMMISSIONERS CLINTON COUNTY OHIO REGULAR SESSION

RE-ORGANIZATION ACTION AGENDA – 2019

Monday, January 14, 2019

1. Approve Minutes of January 9, 2019
2. Elect President
3. Elect Vice President
4. County Commissioners establish regular meeting sessions.
5. Re-appoint County Apiary Inspector:
6. Approve payment rates for the Clinton County Zoning Commission and Zoning Board of Appeals (currently \$35.00 per meeting)
7. Authorize County Engineer to employ labor and proceed by force account.
8. Designate all three Commissioners to serve on the County Investment Committee.
9. Designate person to serve on the Clinton County Microfilming Board
10. Designate person to serve on the Health Department Advisory Board.
11. Designate person to serve on the Clinton County Board of Revisions. (President)
12. Designate person to serve as the Solid Waste District Chairman.
13. Designate person to serve as EMA designee.
14. Designate person to serve as LEPC designee.
15. Designate person to serve as Records Commission designee.
16. Designate person to execute all Farm Service Agency documents.

17. Designate person to serve on Family and Children First Board
18. Authorize Maintenance to purchase any necessary equipment up to \$1,000.00 without Board approval.
19. Authorize Mary Ann Foland, County Administrator to purchase any necessary equipment up to \$1,000.00 without Board approval.
20. Authorize Mary Ann Foland, County Administrator to purchase any necessary equipment or contract repairs for the Martinsville/Midland Sewer project up to \$5,000.00 without Board approval.
21. Designate person to serve on Local Community Correction Board.
22. Designate person to serve on Port Authority Board.
23. Designate person to serve on Regional Planning Commission.
24. Designate person to serve on Clinton County Sewer Board.
25. Designate person to serve on Clinton County Courthouse Parking Lot Committee
26. Designate person to serve on Courthouse Security Committee
27. Designate persons to serve on Clinton County Land Reutilization Corporation (Land Bank)
28. Appoint Diana L. Groves as Clerk to Board of County Commissioners
29. Review and confirm employees under the Board of County Commissioners designated classified and unclassified.
30. Authorize Maintenance Supervisor to sell items on govdeals.com
31. Set 2019 Mileage Reimbursement Rate
32. Designate the official Representative and Alternate for the voting purposes at CCAO Meetings
33. Designate President and Vice-President serve on Issue 2.
34. Designate County Administrator to serve on the Clinton County Law Library Board.
35. Additional Appropriation Request
 - a) Fund #2302 COC Clerk Computerization \$5,554.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND			
2019	01	613	01/11/2019			EUR ADDITIONAL	1	2			
1	23021000	650025				COC CLERK COMPUTERIZATION	EQUIPMENT		.00	5,554.00	5,554.00
	2302.02.10	100.00	0.00000000	00000000	650025				01/11/2019		
										** JOURNAL TOTAL	5,554.00

36. AUTHORIZE CLERK OF COURTS TO TRAVEL
 - a) Travel request form on file. Estimated expenses \$2,800.00 for lodging, travel and meals.
37. EXECUTE DRAWDOWN NO. 1
 - a) CHIP FY18 B-C-18-1AN-1 \$16,000.00
38. EXECUTE DRAWDOWN NO.1
 - a) CHIP FY18 B-C-18-1AN-2 \$12,900.00
39. APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY
 - a) Wilmington Lions Club - Alumni Association of Pilot Dogs Convention 2019 obstacle course and obedience session - sidewalk around courthouse and steps of courthouse – June 15, 2019
40. AUTHORIZE ENGINEER TO PURCHASE
 - a) Three John Deere CX15 Rotary Cutters through State Purchasing at a cost of \$3,500.25

Discussion:

- Building & Zoning permit fees

This 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.