



## CLINTON COUNTY BOARD OF COMMISSIONERS REGULAR SESSION AGENDA

### Board of Commissioners:

Mike McCarty  
Kerry R. Steed  
Brenda K. Woods

### Clerk of the Board:

Diana L. Groves

### Deputy Clerk:

Lisa Hipke

Monday, March 25, 2019  
8:00 a.m.

- 8:00 a.m.           **JEFF STANKUNAS**  
                          a) Executive Session O.R.C. 121.22 (G) (3)
- 8:30 a.m.           **LOGAN BAILEY**  
                          a) Hospital proceeds from 2010 sale funds update
- 9:30 a.m.           **LISA HIPKE, Deputy Clerk to the Board and MARY ANN HAINES FOLAND, County Administrator**  
                          a) Action items listed on Action Agenda  
                          b) Auditor Personnel  
                          c) Payroll Software (Munis and Paycor)  
                          d) Financial Software  
                          e) Advances/loans  
                          f) Grant awards and applications  
                          g) County-wide benefit changes  
                          h) Property annexations  
                          i) Purchase or sale of any county owned property
- 10:00 a.m.          **ZONING HEARING**  
                          a) John Surber proposed amendment from I-2, Industrial District to C-1, Town-Centered Commercial in Richland Township
- 1:30 p.m.           **WILLIAM CASLER, CASLER DESIGN GROUP**  
                          a) Courthouse Office Construction
- 6:30 p.m.           **JOINT MEETING WITH VILLAGE OF CLARKSVILLE**  
                          a) 205 W. Main Street, Clarksville, Ohio 45113

### Reminders:

- Joint Meeting with Chester Township, Monday, April 1, 2019 at 6:30 p.m. at 5580 SR 380, Wilmington, Ohio 45177
- Joint Meeting with Union Township, Wednesday, April 17, 2019 at 6:00 p.m. at 179 Orchard Road, Wilmington, Ohio 45177