



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, April 8, 2019

8:00 a.m.

8:00 a.m. **DIANA GROVES, 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

9:00 a.m. **LAURA CURLISS**

- a) Local Agricultural Easement Purchase Program

9:30 a.m. **SHELBY BOATMAN**

- a) Executive Director of Clinton County Historical Society – introduction

10:00 a.m. **THOMAS BRECKEL**

- a) EMA Director – introduction

10:15 a.m. **ANDREW McCOY**

- a) Foundation By-laws

11:30 a.m. **EXECUTIVE SESSION**

- a) O.R.C

Reminders:

- **Joint Meeting with Union Township, Wednesday, April 17, 2019 at 6:00 p.m. at 179 Orchard Road, Wilmington, Ohio 45177**
- **Ohio Ethics Law Training for all public officials and employees, Thursday, April 18, 2019 1 – 2 pm at the Clinton County Annex Conference/Community Room, 111 S. Nelson Ave. Wilmington, Ohio 45177**