



## 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, May 20, 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

**8:15 a.m.**

**DEANNE WHALEN**

- a) Clermont Co. Detention Contract Amendment #4
- b) Ohio Department of Youth Services Grant Agreement/Funding Application

**8:30 a.m.**

**LOGAN BAILEY**

- a) Hospital proceeds from 2010 sale funds update

**9:00 a.m.**

**JOINT MEETING**

- a) With Washington Township at 162 SR 350 E., Wilmington, Ohio

**10:30 a.m.**

**JEFF WILLIAMS**

- a) Annex parking lot and signage

**10:50 a.m.**

**PERFORMANCE EVALUATIONS**

- a) Executive Session O.R.C. 121.22 (G) (1)

**Reminders:**