



## 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

Wednesday, May 22, 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
- 8:30 a.m.      **MARY ANN HAINES FOLAND**
- a) Update
- 9:00 a.m.      **KEN WILSON, SUZANNE BURKE, KATHI SPIRK AND COMMUNITY ACTION MEMBERS**
- a) Council on Aging meeting to review transportation funding proposal
- 10:00 a.m.      **BID OPENING**
- a) Antioch Road Site Improvement
- 10:20 a.m.      **PERFORMANCE EVALUATIONS**
- a) Executive Session O.R.C. 121.22 (G) (1)

**Reminders:**

- **May 25, 2019 at 9:00 a.m. –Children’s Wellness Event at Warren Trail on Nelson Avenue**
- **June 13, 2019 at 7:00 p.m. – Joint meeting with Clark Township Trustees**