



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 29, 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.

ANDREW MCCOY

- a) Legacy Fund By-laws

9:00 a.m.

ANDREW MCCOY and AMY SCHOCKEN

- a) Sidewalk work in New Vienna

9:30 a.m.

DUANE WEYAND

- a) Memorandum of Understanding for TCAP grant and additional employee in Adult Probation

10:00 a.m.

RE-ZONING HEARING

- a) Alkermes

10:30 a.m.

THOR SAGE

- a) IT update

1:00 p.m.

EXECUTIVE SESSION

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

2:00 p.m.

WORK SESSION

- a) On hold items

Reminders:

- **June 13, 2019 at 7:00 p.m. – Joint meeting with Clark Township Trustees**

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