



CLINTON COUNTY COMMISSIONERS

Clinton County Courthouse
46 S. South Street, Suite 213
Wilmington, Ohio 45177
Phone: (937) 382-2103 or (937) 382-3543
Fax: (937) 383-2884

Board of Commissioners:

Mike Curry
Patrick Haley
Kerry R. Steed

Clerk of the Board:

Diana L. Groves

Deputy Clerk:

Lisa Hipke

BOARD OF COUNTY COMMISSIONERS CLINTON COUNTY OHIO REGULAR SESSION

RE-ORGANIZATION ACTION AGENDA – 2017

Monday, January 9, 2017

1. Approve Minutes of January 4, 2017
2. Elect President
3. Elect Vice President
4. County Commissioners establish regular meeting sessions.
5. Re-appoint County Apiary Inspector: Jeff Harris
6. Approve payment rates for the Clinton County Zoning Commission and Zoning Board of Appeals (currently \$35.00 per meeting)
7. Authorize County Engineer to employ labor and proceed by force account.
8. Designate all three Commissioners to serve on the County Investment Committee.
9. Designate person to serve on the Clinton County Microfilming Board
10. Designate person to serve on the Health Department Advisory Board.
11. Designate person to serve on the Clinton County Board of Revisions. (President)
12. Designate person to serve as the Solid Waste District Chairman.
13. Designate person to serve as EMA designee.
14. Designate person to serve as LEPC designee.
15. Designate person to serve as Records Commission designee.
16. Designate person to execute all Farm Service Agency documents.

17. Designate person to serve on Family and Children First Board
18. Authorize Maintenance and Custodial Supervisors to purchase any necessary equipment up to \$500.00 without Board approval.
19. Authorize Mary Ann Foland to purchase any necessary equipment up to \$500.00 without Board approval.
20. Authorize Mary Ann Foland to purchase any necessary equipment or contract repairs for the Martinsville/Midland Sewer project up to \$5,000.00 without Board approval.
21. Designate person to serve on Municipal Court Advisory Committee.
22. Designate person to serve on Visitor's Bureau Board.
23. Designate person to serve on Regional Planning Commission.
24. Designate person to serve on Clinton County Sewer Board.
25. Designate person to serve on Clinton County Courthouse Parking Lot Committee
26. Appoint Diana L. Groves as Clerk to Board of County Commissioners
27. Authorize Maintenance Supervisor to sell items on govdeals.com
28. Set 2017 Mileage Reimbursement Rate
29. Designate the official Representative and Alternate for the voting purposes at CCAO Meetings
30. Approve Travel for Clerk of Courts
 - a) Cynthia Bailey, estimated expenses not to exceed \$ 250.00/meeting
31. Approve Drawdown Request No. 1
 - a) FY16 CHIP Grant B-C-16-1AN-1 \$27,000
32. Approve Drawdown Request No. 1
 - a) FY16 CDBG Grant B-F-16-1AN-1 \$15,000

33. Additional Appropriation Request

a) Fund #10909000 General Fund Common Pleas Court

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1 REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	01	218 01/03/2017		BUA ADDITION	1			
1	10909000 511670		GF COMMON PLEAS COURT	UNEMPLOYMENT COMPENSATION AMENDMENT		.00	4,215.00	4,215.00
	1000.02.09.090.00.0.00000000.0000000.511670.					01/03/2017		
** JOURNAL TOTAL							4,215.00	

34. Additional Appropriation Request

a) Fund #5020 Law Library Resources Board

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1 REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	01	377 01/04/2017		BUA ADDITION	1			
1	50202200 511210		LAW LIBRARY RESOURCES BOARD	PART TIME/SEASONAL WAGES		15,834.00	1,092.00	16,926.00
	5020.02.22.000.00.0.00000000.0000000.511210.			PAY RAISE APPRV'D BY BOARD		01/04/2017		
2	50202200 511600		LAW LIBRARY RESOURCES BOARD	OH PUBLIC EMPLOYER RETIREMENT		2,217.00	153.00	2,370.00
	5020.02.22.000.00.0.00000000.0000000.511600.			PAY RAISE APPRV'D BY BOARD		01/04/2017		
3	50202200 511650		LAW LIBRARY RESOURCES BOARD	MEDICARE		230.00	15.00	245.00
	5020.02.22.000.00.0.00000000.0000000.511650.			PAY RAISE APPRV'D BY BOARD		01/04/2017		
4	50202200 511660		LAW LIBRARY RESOURCES BOARD	WORKERS COMPENSATION		400.00	50.00	450.00
	5020.02.22.000.00.0.00000000.0000000.511660.			PAY RAISE APPRV'D BY BOARD		01/04/2017		
** JOURNAL TOTAL							1,310.00	

35. Additional Appropriation Request

a) Fund #2321 Probate Court Computer Legal Research

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1 REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	01	492 01/04/2017		BUA ADDITION	1			
1	23210000 648250		PROBATE CT COMP LEGAL RESEARCH	MAINTENANCE AND SUPPORT		.00	2,000.00	2,000.00
	2321.02.11.000.00.0.00000000.0000000.648250.			COMPUTER SUPPORT		01/04/2017		
2	23210000 581500		PROBATE CT COMP LEGAL RESEARCH	MATERIALS AND SUPPLIES		.00	500.00	500.00
	2321.02.11.000.00.0.00000000.0000000.581500.			LEGAL RESEARCH SUPPLIES		01/04/2017		
** JOURNAL TOTAL							2,500.00	

36. Additional Appropriation Request

a) Fund #2314 CPC Indigent Drive

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1 REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	01	668 01/05/2017		BUA ADDITION	1			
1	23140900 750000		CPC INDIGENT DRIVE	INTLK-MNTDUE OTHER GOVT NONOPERATING		.00	262.71	262.71
	2314.02.09.090.00.0.00000000.0000000.750000.			ADDITION		01/05/2017		
** JOURNAL TOTAL							262.71	

37. Additional Appropriation Request

a) Fund #2330 Department of Youth Services 2017 Grant

LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	01	477 01/04/2017			BUA ADDITION	1			
1	23300002	750000	DYS17	FDCC 000	PRGM ADMIN - SERVICE OTHER GOVT NONOPERATING		.00	22,500.00	22,500.00
	2330.02.12.111.00.4.FDCC000				.JP00002.750000.DYS17	DYS17 PROGRAM ADMIN		01/04/2017	
2	23300003	620000	DYS17	FDCC 000	PRGM ADMIN - MAINTENANCE TRAVEL		.00	3,000.00	3,000.00
	2330.02.12.111.00.4.FDCC000				.JP00003.620000.DYS17	DYS17 PROGRAM ADMIN TRAVEL		01/04/2017	
3	23300003	620010	DYS17	FDCC 000	PRGM ADMIN - MAINTENANCE MEALS		.00	1,000.00	1,000.00
	2330.02.12.111.00.4.FDCC000				.JP00003.620010.DYS17	DYS17 PROGRAM ADMIN MEALS		01/04/2017	
4	23300003	620030	DYS17	FDCC 000	PRGM ADMIN - MAINTENANCE REGISTRATION FEES		.00	2,000.00	2,000.00
	2330.02.12.111.00.4.FDCC000				.JP00003.620030.DYS17	DYS17 PROGRAM ADMIN REGISTRAT		01/04/2017	
5	23301102	625000	DYS17	FDCC 110	FAMILY PRESV - SERVICE PUBLIC ASSISTANCE		165.00	4,000.00	4,165.00
	2330.02.12.111.00.4.FDCC110				.JP00002.625000.DYS17	DYS17 FAMILY PRESERVATION		01/04/2017	
6	23301103	625000	DYS17	FDCC 110	FAMILY PRESV - MAINTENANCE PUBLIC ASSISTANCE		.00	1,000.00	1,000.00
	2330.02.12.111.00.4.FDCC110				.JP00003.625000.DYS17	DYS17 FAMILY PRESERVATION		01/04/2017	
7	23301152	600000	DYS17	FDCC 115	YOUTH INTERV - SERVICE CONTRACTUAL AGREEMENTS		.00	4,525.00	4,525.00
	2330.02.12.111.00.4.FDCC115				.JP00002.600000.DYS17	DYS17 YOUTH INTERVENTION		01/04/2017	
8	23301153	625000	DYS17	FDCC 115	YOUTH INTERV - MAINTENANCE PUBLIC ASSISTANCE		.00	300.00	300.00
	2330.02.12.111.00.4.FDCC115				.JP00003.625000.DYS17	DYS17 YOUTH INTERVENTION		01/04/2017	
9	23302012	600000	DYS17	FDCC 201	MONIT/SURV - SERVICE CONTRACTUAL AGREEMENTS		.00	11,196.25	11,196.25
	2330.02.12.111.00.0.FDCC201				.JP00002.600000.DYS17	DYS17 MONITORING		01/04/2017	
10	23302012	610040	DYS17	FDCC 201	MONIT/SURV - SERVICE INTERNET AND CABLE		.00	1,324.90	1,324.90
	2330.02.12.111.00.0.FDCC201				.JP00002.610040.DYS17	DYS17 VERIZON WIRELESS TABLETS		01/04/2017	
11	23302032	625000	DYS17	FDCC 203	DETENTION - SERVICE PUBLIC ASSISTANCE		.00	29,200.00	29,200.00
	2330.02.12.111.00.4.FDCC203				.JP00002.625000.DYS17	DYS17 DETENTION		01/04/2017	
12	23302093	620010	DYS17	FDCC 209	WORK DETAIL - MAINTENANCE MEALS		.00	300.00	300.00
	2330.02.12.111.00.4.FDCC209				.JP00003.620010.DYS17	DYS17 WORK DETAIL MEALS		01/04/2017	
13	23302093	581500	DYS17	FDCC 209	WORK DETAIL - MAINTENANCE MATERIALS AND SUPPLIES		.00	900.00	900.00
	2330.02.12.111.00.4.FDCC209				.JP00003.581500.DYS17	DYS17 WORK DETAIL MAT/SUPPLIES		01/04/2017	
14	23302103	625000	DYS17	FDCC 210	RECREATION - MAINTENANCE PUBLIC ASSISTANCE		.00	3,808.03	3,808.03
	2330.02.12.111.00.4.FDCC210				.JP00003.625000.DYS17	DYS17 RECREATION		01/04/2017	
15	23302172	625500	DYS17	FDCC 217	CLINCL ASSMT - SERVICE PUBLIC ASSISTANCE MEDICAL		2,000.00	8,005.00	10,005.00
	2330.02.12.111.00.4.FDCC217				.JP00002.625500.DYS17	DYS17 CLINICAL ASSESSMENT		01/04/2017	
16	23302193	581900	DYS17	FDCC 219	TRANSPORT - MAINTENANCE FUEL		.00	2,000.00	2,000.00
	2330.02.12.111.00.4.FDCC219				.JP00003.581900.DYS17	DYS17 TRANSPORTATION		01/04/2017	
17	23302193	625000	DYS17	FDCC 219	TRANSPORT - MAINTENANCE PUBLIC ASSISTANCE		.00	600.00	600.00
	2330.02.12.111.00.4.FDCC219				.JP00003.625000.DYS17	DYS17 CAB VOUCHERS/GAS CARDS		01/04/2017	
18	23302193	648000	DYS17	FDCC 219	TRANSPORT - MAINTENANCE VEHICLE REPAIR & MAINTENANCE		.00	2,000.00	2,000.00
	2330.02.12.111.00.4.FDCC219				.JP00003.648000.DYS17	DYS17 TRANSPORTATION REPAIRS		01/04/2017	
** JOURNAL TOTAL								97,659.18	

38. Approve Journal Entry

a) Fuel Bills for December 2016 for various County Departments \$8331.71

Journal Number: 837 Year: 2017 Period: 1 Description: AJE Reference 1: AUD Reference 2: CLM Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
GEN	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	N	\$7215.89	
GEN	000000-292003	DUE TO/DUE FROM 2003	SYSTEM GENERATED DUE FROM LINE	N	\$551.70	
GEN	000000-292010	DUE TO/DUE FROM 2010	SYSTEM GENERATED DUE FROM LINE	N	\$120.96	
GEN	000000-292310	DUE TO/DUE FROM 2310	SYSTEM GENERATED DUE FROM LINE	N	\$51.12	
GEN	000000-292330	DUE TO/DUE FROM 2330	SYSTEM GENERATED DUE FROM LINE	N	\$218.70	
GEN	000000-292410	DUE TO/DUE FROM 2410	SYSTEM GENERATED DUE FROM LINE	N		\$8331.71
GEN	000000-292501	DUE TO/DUE FROM 2501	SYSTEM GENERATED DUE FROM LINE	N	\$106.38	
GEN	000000-292608	DUE TO/DUE FROM 2608	SYSTEM GENERATED DUE FROM LINE	N	\$19.98	
GEN	000000-298200	DUE TO/DUE FROM 8200	SYSTEM GENERATED DUE FROM LINE	N	\$46.98	
GEN	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$7215.89
GEN	002003-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$551.70
GEN	002010-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$120.96
GEN	002310-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$51.12
GEN	002330-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$218.70
GEN	002410-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N	\$8331.71	
GEN	002501-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$106.38
GEN	002608-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$19.98
GEN	008200-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$46.98
GEN	10100600-581900	FUEL	DECEMBER FUEL	N	\$281.64	
GEN	11613000-581900	FUEL	DECEMBER FUEL	N	\$6321.73	

39. Approve Clinton County Solid Waste Management District Grant Agreement
a) 2017 Litter Management Grant Agreement

Discussion:

- Agendas
- Board Appointments
- Painting

This agenda of the Clinton County Board of Commissioners is for informational purposes only. It was last posted/edited on the date of this notification. Any additions, corrections, or deletions occurring after that date are not reflected. Readers requiring such updated information should contact the Commissioners' Office at (937) 382-2103.