



**CLINTON COUNTY BOARD OF COMMISSIONERS
ACTION AGENDA**

Board of Commissioners:
Patrick Haley
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

**Wednesday, January 11, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of January 9, 2017 with any additions and corrections**

- 2) **APPROVE JOURNAL ENTRY NO. 719**
 - a) **Fund #2611 Probation IMP Incentive Grant \$1430.00**

Journal Proof Report						
Journal Number: 719 Year: 2017 Period: 1		Description: AJE	Reference 1: AUD	Reference 2: CLM	Reference 3:	
Source	Account	Account Description	Line Description	OB	Debit	Credit
GEN	26112310-600000-PIG17	CONTRACTUAL AGREEMENTS	DEC 2016 JAIL SERVICES	Y	\$1430.00	
GEN	10000000-400045	CHARGES FOR SERVICES	DEC 2016 JAIL SERVICES	N		\$1430.00
GEN	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N	\$1430.00	
GEN	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	N		\$1430.00
GEN	002611-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$1430.00
GEN	000000-292611	DUE TO/DUE FROM 2611	SYSTEM GENERATED DUE FROM LINE	N	\$1430.00	
				Journal 2017/1/719	Total	
					\$4290.00	\$4290.00

- 3) **AUTHORIZE SHERIFF TO TRAVEL**
 - a) **Request for travel is on file. Estimated expenses \$609.00 for lodging and training.**

- 4) **AUTHORIZE PRESIDENT TO EXECUTE LETTER TO KATHY DILLON**
 - a) **County Commissioner' Association of Ohio regarding representative and alternate**

- 5) **RESOLUTION AUTHORIZING COUNTY ENGINEER PARTICIPATION**
 - a) **ODOT Cooperative Purchasing Program**

- 6) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUTURES**
 - a) **Solid Waste Management District - display Earth Day Poster Contest – 1st floor/2nd floor landing 3/7-3/31/17**

- 7) **APPROVE BILLS – REGULAR**
 - a) **C17-W02R**

- 8) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W02T**

- 9) **APPROVE BILLS – SPECIAL**
 - a) **C17-W02S**

- 10) **EXECUTE LETTER OF SUPPORT**
 - a) **Clinton County Health Department**

- 11) **EXECUTE OPWC PAY REQUEST NO. 6**
 - a) **Farmers, Cuba, Second Creek Reconstruction, CJ09T**

- 12) **AUTHORIZE ENGINEER TO PURCHASE MOWING TRACTORS**
 - a) **(3) John Deere 5115M Utility Tractors and (3) Rotary Cutters through state purchasing at a total cost of \$ 11,326.02**

- 13) **AUTHORIZE ENGINEER TO PURCHASE MINI EXCAVATOR**
 - a) **Caterpillar 308E2 DLX Mini Excavator with additional options through state purchasing at a cost of \$8,673.00**

DISCUSSION:

- **2017 CCAO Standing Committees**

