



**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

**Monday, February 13, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of February 8, 2017 with any additions and corrections**

- 2) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Board of Elections March 20 – April 3, 2017 area #1**

- 3) **APPROVE PERMIT FOR MEETING OR RALLY ON PUBLIC PROPERTY**
 - a) **Wilmington Noon Rotary – Honor Flight Celebration at Veteran’s Memorial April 28, 2017**

- 4) **APPROVE JOURNAL ENTRY NO. 269**
 - a) **January 2017 fuel charges – various county departments \$8,660.73**

Source	Account	Account Description	Line Description	OB	Debit	Credit
GEN	23100920-581900	FUEL	JANUARY FUEL CHARGES	N	\$84.08	
GEN	23302193-581900-DYS17	FUEL	JANUARY FUEL CHARGES	N	\$181.63	
GEN	26082310-581900-4SP17	FUEL	JANUARY FUEL CHARGES	N	\$4.07	
GEN	20030100-581900	FUEL	JANUARY FUEL CHARGES	N	\$522.88	
GEN	20100130-581900	FUEL	JANUARY FUEL CHARGES	N	\$185.05	
GEN	52010000-581900	FUEL	JANUARY FUEL CHARGES	N	\$65.77	
GEN	12815000-581900	FUEL	JANUARY FUEL CHARGES	N	\$547.62	
GEN	10100600-581900	FUEL	JANUARY FUEL CHARGES	N	\$241.05	
GEN	10203200-581900	FUEL	JANUARY FUEL CHARGES	N	\$49.28	
GEN	25010302-581900	FUEL	JANUARY FUEL CHARGES	N	\$170.44	
GEN	82005000-581900	FUEL	JANUARY FUEL CHARGES	N	\$58.68	
GEN	11613000-581900	FUEL	JANUARY FUEL CHARGES	N	\$6550.18	
GEN	24100000-410000	SALES	JANUARY FUEL CHARGES	N		\$8660.73

- 5) **RESCIND RESOLUTION**
 - a) **#17-119 regarding CHIP Owner Housing Assistance Payments Contract and CHIP Tenant Based Assistance Home Written Agreement**

6) ADDITIONAL APPROPRIATION

a) Fund #2604 CHP14 Community Housing Improvement

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2017	02	227	02/08/2017		BUA ADDITION		1			
1	26041800	751000	CHP14	COMMUNITY HOUSING IMPROVEMENT	TRANT DOLLARS RETURNED			.00	333.02	333.02
	2604.01.01.018.00.0.00000000.0000000.751000.CHP14				FY14 CHIP \$\$ TO BE RETURNED			02/08/2017		
					** JOURNAL TOTAL				333.02	

DISCUSSION:

- **Board Re-appointment**

This Action 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.