

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, March 15, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
 - a) As of March 13, 2017 with any additions and corrections

- 2) APPROVE JOURNAL ENTRY NO. 351
 - a) Various Funds Employee Insurance and & Risk Admin Fees **\$20,850.00**

Paycor Base Department Code	FTE	LINE	ORG	OBJ	PROJ	LINE DESCRIPTION	D/C	AMOUNT
40021, 40022	5	1	10100200	636000		GF COMMISSIONERS	Q1'17 ADMIN FEES	D 375.00
40032	1	2	10100300	636000		GF COUNTY ADMINISTRATOR	Q1'17 ADMIN FEES	D 75.00
40042	0	3	10100300	636000		GF HUMAN RESOURCES	Q1'17 ADMIN FEES	D -
40052	4	4	10100600	636000		GF MAINTENANCE DEPT	Q1'17 ADMIN FEES	D 300.00
40062	0	5	10100900	636000		GF RECORDS COMMISSION	Q1'17 ADMIN FEES	D -
40301, 40302	6	6	10203000	636000		GF AUDITOR FISCAL	Q1'17 ADMIN FEES	D 450.00
40401, 40402	4	7	10304000	636000		GF TREASURER FISCAL	Q1'17 ADMIN FEES	D 300.00
40501, 40502, 40512	10	8	10405000	636000		GF PROSECUTOR	Q1'17 ADMIN FEES	D 750.00
40522	1	9	10405200	636000		GF PROS SECRET SERVICE	Q1'17 ADMIN FEES	D 75.00
		10	10405300	636000		GF PROS VICTIM WITNESS	Q1'17 ADMIN FEES	D -
40601, 40602	4	11	10506000	636000		GF RECORDER	Q1'17 ADMIN FEES	D 300.00
40612	1	12	10506100	636000		GF MICRO, XEROX	Q1'17 ADMIN FEES	D 75.00
40701, 40702	9	13	10607000	636000		GF BOARD OF ELECTIONS	Q1'17 ADMIN FEES	D 675.00
40802	2	14	10708000	636000		GF ENGINEER TAX MAP	Q1'17 ADMIN FEES	D 150.00
40851, 40852	3	15	10809000	636000		GF CORONER	Q1'17 ADMIN FEES	D 225.00
40901, 40902	7	16	10909000	636000		GF COMMON PLEAS CRT	Q1'17 ADMIN FEES	D 525.00
40922	3	17	10909200	636000		GF CPC ADULT PROBATION	Q1'17 ADMIN FEES	D 225.00
41001, 41002	5	18	11010000	636000		GF CLERK OF COURTS LEGAL	Q1'17 ADMIN FEES	D 375.00
41091, 41092	4	19	11100000	636000		GF PROBATE CRT	Q1'17 ADMIN FEES	D 300.00
41102	6	20	11211000	636000		GF JUVENILE COURT	Q1'17 ADMIN FEES	D 450.00
41112	4	21	11211100	636000		GF JUVENILE PROBATION	Q1'17 ADMIN FEES	D 300.00
41200, 41212	3	22	11512000	636000		GF PUBLIC DEFENDER	Q1'17 ADMIN FEES	D 225.00
41301, 41302, 41312	69	23	11613000	636000		GF SHERIFF	Q1'17 ADMIN FEES	D 5,175.00
40102	1	24	11701800	636000		GF Building & Zoning	Q1'17 ADMIN FEES	D 75.00
41502	3	25	12815000	636000		GF VETERAN SERVICES	Q1'17 ADMIN FEES	D 225.00
40102	2	26	20030100	636000		DDG WARDEN	Q1'17 ADMIN FEES	D 150.00
40112	1	27	20050100	636000		INSURANCE	Q1'17 ADMIN FEES	D 75.00
40102	1	28	20040150	636000		ECONOMIC DEVELOPMENT	Q1'17 ADMIN FEES	D 75.00
40132	2	29	20100130	636000		SOLID WASTE MGMT	Q1'17 ADMIN FEES	D 150.00
40312	6	30	22010310	636000		AUDITOR REAL ESTATE	Q1'17 ADMIN FEES	D 450.00
40502	1	31	22210530	636000	SVA17	PROS SVAA GRANT	Q1'17 ADMIN FEES	D 75.00
Paycor Base Department Code	FTE	LINE	ORG	OBJ	PROJ	LINE DESCRIPTION	D/C	AMOUNT
41012	0	32	22220530	636000	VOC17	PROS VOCA GRANT	Q1'17 ADMIN FEES	D -
41012	4	33	23011010	636000		CLERK OF COURTS TITLE	Q1'17 ADMIN FEES	D 300.00
41114	1	34	23302091	636000	DYS17	JUVENILE FDCC GRANT	Q1'17 ADMIN FEES	D 75.00
40801, 40802	7	35	24100800	636000		ENGINEER ADMIN	Q1'17 ADMIN FEES	D 525.00
40612	22	36	24100810	636000		ENGINEER ROADS	Q1'17 ADMIN FEES	D 1,650.00
40842	1	37	24110840	636000		ENGINEER GIS	Q1'17 ADMIN FEES	D 75.00
41342	1	38	24100850	636000		SHERIFF WEIGHT ENFORCEMENT	Q1'17 ADMIN FEES	D 75.00
41332	2	39	24251330	636000		SHERIFF ROTARY	Q1'17 ADMIN FEES	D 150.00
46402	11	40	25010101	636000		JFS PA SHARED	Q1'17 ADMIN FEES	D 825.00
46202	18	41	25010201	636000		JFS PA IM COMBINED	Q1'17 ADMIN FEES	D 1,350.00
46302	27	42	25010301	636000		JFS PA SOCIAL SERVICES	Q1'17 ADMIN FEES	D 2,025.00
46502	7	43	25020501	636000		JFS CHILD SUPPORT	Q1'17 ADMIN FEES	D 525.00
42312	2	44	26082310	636000	ISP17	ADULT SUPERV ISP GRANT	Q1'17 ADMIN FEES	D 150.00
42322	1	45	26112310	636000	PIG17	ADULT SUPERV PIG GRANT	Q1'17 ADMIN FEES	D 75.00
44052	46	46	50010000	636000		DEPT OF DISABILITIES	Q1'17 ADMIN FEES	D -
41602	1	47	52010000	636000		EMERGENCY MGMT AGY	Q1'17 ADMIN FEES	D 75.00
46012	1	48	81002600	636000		REGIONAL PLANNING	Q1'17 ADMIN FEES	D 75.00
45002	49	49	82005000	636000		SOIL & WATER CONSERVATION	Q1'17 ADMIN FEES	D 300.00
80012		50	80011000	636000		GENERAL HEALTH DISTRICT	Q1'17 ADMIN FEES	D -
80100		51	80103100	636000		HEALTH DEPT, WIC	Q1'17 ADMIN FEES	D -
80142		52	80145000	636000		PUBLIC HEALTH NURSING	Q1'17 ADMIN FEES	D -
		53	20050110	406000		TOTAL	Q1'17 ADMIN FEES	C 20,850.00
TOTAL FTE	278							

B4 DUE TO/DUE FROM
 DEBITS \$ 20,850.00
 CREDITS \$ 20,850.00

AFTER DUE TO/DUE FROM
 DEBITS \$ 62,550.00
 CREDITS \$ 62,550.00

- 3) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
 - a) **Clinton County Solid Waste Management District requesting to use Lobby and 2nd Floor landing for 2017 Earth Day Poster Contest Awards Ceremony on May 9, 2017 from 5:30 – 8:30 p.m. Approximate attendance 60-75**

- 4) **APPROVE ECONOMIC DIRECTOR TO TRAVEL**
 - a) **Travel request form on file. No anticipated expenses**

- 5) **EXECUTE MILEAGE CERTIFICATION**
 - a) **2016 County Highway System Mileage Certification**

- 6) **SET DATE, TIME, AND PLACE FOR HEARING and AUTHORIZE CLERK TO ADVERTISE**
 - a) **March 29, 2017 at 10:00 a.m. in the Commissioners’ Office for Proposed Zoning Amendment request for Josh Schlabach for property located at 37 Williams Rd. Wilmington, Ohio 45177 zoned A-3, Agriculture/Residential Transition District to C-2 General Commercial District.**

- 7) **SET DATE, TIME, AND PLACE FOR HEARING and AUTHORIZE CLERK TO ADVERTISE**
 - a) **March 29, 2017 at 10:15 a.m. in the Commissioners’ Office for Proposed Amendment to the Zoning Resolution of Clinton County Ohio to address the issue of allowing LED Lighting for Illuminated Signs.**

- 8) **APPROVE BILLS – REGULAR**
 - a) **C17-W11R**

- 9) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W11T**

10) ADDITIONAL APPROPRIATION

a) Fund #2425 Sheriff Policing Rotary \$33,000.00

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT				LINE DESCRIPTION					
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2017	03	133 03/01/2017			BUA ADDITION	1			
1	24251330	650055		SHERIFF POLICING ROTARY	VEHICLES		.00	33,000.00	33,000.00
	2425.04.16.133.00.0.00000000.00000000.650055.						03/01/2017		
** JOURNAL TOTAL								33,000.00	

DISCUSSION:

- **Building and Zoning Job Description**
- **Records Commission update**