

**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, March 20, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of March 15, 2017 with any additions and corrections**

- 2) **APPROVE BILL**
 - a) **Assetnation, INC.**
Engineer
Equipment – Chipper
\$13,437.50

- 3) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES**
 - a) **Gina Speaks-Eshler, JFS, to display sign/banner on Area#2 southwest quadrant of the courthouse lawn to advertise for Child Abuse Prevention month.**
April 3 – 21, 2017

- 4) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES**
 - a) **Gina Speaks-Eshler, JFS, placement of banner and wooden figures in front of the Job and Family Services building, April 3-30, 2017 for Child Abuse Prevention month.**

- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **General Fund #109090000 Common Pleas Court \$1,124.00**

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	534 03/17/2017			BUA ADDITION	1			
1	109090000	511670		GF COMMON PLEAS COURT	UNEMPLOYMENT COMPENSATION		4,215.00	1,124.00	5,339.00
	1000.02.09.090.00.0.00000000.00000000.511670.				AMENDMENT			03/17/2017	
								** JOURNAL TOTAL	1,124.00

6) ENTER INTO AGREEMENT WITH CLINTON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

a) **Building Lease at 1025 S. South St. Wilmington, OH**

7) AUTHORIZE PRESIDENT TO EXECUTE LETTERS TO JFS

a) **2017 Central Service Cost**

1. **Workforce Investment Fund 2505 Annual Cost**
2. **Public Assistance Fund 2501 Social Services & Child Welfare**
3. **Public Assistance Fund 2501 Child Support**
4. **Public Assistance Fund 2501 Inc. Maintenance Cost**

8) AUTHORIZE ENTERPRISE ZONE AGREEMENT

a) **OHI Greenhouse LLC (BrightFarms)**

9) AUTHORIZE CLERK TO ADVERTISE PUBLIC HEARING

a) **Public Hearing #1 to be held on Monday, April 3, 2017 at 10:00 a.m. for pertinent information about CDBG and related programs for Villages, Townships, Citizens, and organizations to attend.**

10) ADDITIONAL APPROPRIATION REQUEST

a) **Fund #2231 County Recorder Technology \$10,000.00**

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YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	03	544 03/17/2017			BUA ADDITION	1			
1	22310600	600000		COUNTY RECORDER TECHNOLOGY	CONTRACTUAL AGREEMENTS		12,568.00	10,000.00	22,568.00
	2231.01.05.060.00.0.00000000.0000000.600000.				400 MAPS REPAIR WORK			03/17/2017	
								** JOURNAL TOTAL	10,000.00

DISCUSSION:

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.