

**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**

**SESSION MEETING IN JOINT WITH LIBERTY TOWNSHIP TRUSTEES MEETING  
AT LIBERTY TOWNSHIP HALL**

**Wednesday, March 22, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

**1) APPROVE MINUTES**

- a) As of March 20, 2017 with any additions and corrections

**2) ADDITIONAL APPROPRIATION**

**a) Fund #10405000 GENERAL FUND PROSECUTING ATTORNEY**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
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
	2425.04.16.133.00.0.00000000.0000000.650055.						03/01/2017		
** JOURNAL TOTAL								33,000.00	

**3) ADDITIONAL APPROPRIATION**

**a) Fund #10405000 GENERAL FUND CP CLERK OF COURT**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	03	613	03/20/2017		BUA ADDITION	1			
1	11010000	635000			GF CLERK OF COURTS LEGAL LICENSING AND FEES		.00	15,000.00	15,000.00
	1000.02.10.100.00.0.00000000.0000000.635000.						03/20/2017		
** JOURNAL TOTAL								15,000.00	

**4) ADDITIONAL APPROPRIATION**

**a) Fund #10100000 GENERAL FUND SHORT TERM ADVANCE OUT**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	03	623	03/21/2017		BUA ADDITION	1			
1	10100000	690300			GF GENERAL COMMS NON-PERSL SHORT-TERM ADVANCES OUT FAIRGROUNDS		.00	300,000.00	300,000.00
	1000.01.01.000.00.0.00000000.0000000.690300.						03/21/2017		
** JOURNAL TOTAL								300,000.00	

**5) ADDITIONAL APPROPRIATION**

**a) Fund #2415 Engineer Road and Bridge \$100,000.00**

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	03	603 03/20/2017			BUA ADDITION	1		
1	24150700	650025	DNJ09 ROAD & BRIDGE FUND	GENERAL CONTRACTING		.00	95,000.00	95,000.00
	2415.03.07.000.00.0.00000000.0000000.650025.DNJ09						03/20/2017	
2	24150700	650003	DNJ09 ROAD & BRIDGE FUND	EASEMENTS/RIGHT OF WAYS		.00	5,000.00	5,000.00
	2415.03.07.000.00.0.00000000.0000000.650003.DNJ09						03/20/2017	
** JOURNAL TOTAL							100,000.00	

**6) APPROVE JOURNAL ENTRY**

**a) Fund #2410**

Journal Number: 589 Year: 2017 Period: 3 Description: AJE Reference 1: ENGIN Reference 2: LMB Reference 3: DNJ09

Source	Account	Account Description	Line Description	OB	Debit	Credit	
GEN	24100810-680110	LOCAL MATCH	LOCAL MATCH 2415.DNJ09	N	\$100000.00		
GEN	24150700-460150-DNJ09	LOCAL MATCH	LOCAL MATCH FROM 2410	N		\$100000.00	
GEN	002410-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$100000.00	
GEN	000000-292410	DUE TO/DUE FROM 2410	SYSTEM GENERATED DUE FROM LINE	N	\$100000.00		
GEN	002415-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N	\$100000.00		
GEN	000000-292415	DUE TO/DUE FROM 2415	SYSTEM GENERATED DUE FROM LINE	N		\$100000.00	
Journal 2017/3/589					Total	\$300000.00	\$300000.00

**7) APPROVE BILLS – REGULAR**

**a) C17-W12R**

**8) APPROVE BILLS – THEN AND NOW**

**a) C17-W12T**

**9) APPROVE BILL**

**PNC PROCUREMENT CARD**

**Auditor**

**Various Purchases by County Department**

**\$ 21,626.91**

**10) SET DATE, TIME, AND PLACE FOR HEARING and AUTHORIZE CLERK TO ADVERTISE**

- a) April 10, 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.**
- b) Written legal notice of cancellation of previous scheduled hearing for Mr. Schlabach**

**11) ADDITIONAL APPROPRIATION**

**a) Fund #101000000 Transfer out**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2017	03	631	03/21/2017		BUA ADDITION		1			
1	10100000	690200			GF GENERAL COMMS NON-PERSL		TRANSFERS OUT		213,000.00	154,297.47
	1000.01.01.000.00.0.00000000.00000000.690200.						GIS		03/21/2017	367,297.47
									** JOURNAL TOTAL	154,297.47

**12) AUTHORIZE ENTERPRISE ZONE AGREEMENT**

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

**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.*