

**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 29, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of March 27, 2017 with any additions and corrections**
  
- 2) **COMMISSIONERS PROCLAIM MONTH**
  - a) **Sexual Assault Awareness month – April 2017**
  
- 3) **APPROVE JOURNAL ENTRY NO. 592**
  - a) **Fund #1000 General Fund General Commission/ #2411 GIS - \$185,000.00**

Source	Account	Account Description	Line Description	OB	Debit	Credit	
GEN	10100000-690200	TRANSFERS OUT	2017 GIS (FD 2411) TRANSFER	Y	\$185000.00		
GEN	24110840-490000	OPERATING TRANSFERS IN	2017 GIS TRANSFER FR FD 1000	N		\$185000.00	
GEN	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$185000.00	
GEN	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	N	\$185000.00		
GEN	002411-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N	\$185000.00		
GEN	000000-292411	DUE TO/DUE FROM 2411	SYSTEM GENERATED DUE FROM LINE	N		\$185000.00	
Journal 2017/3/592					<b>Total</b>	<b>\$555000.00</b>	<b>\$555000.00</b>

- 4) **AUTHORIZE PRESIDENT TO EXECUTE CONTRACT**
  - a) **CHIP FY 16 Owner Housing Assistance Payment**
  
- 5) **EXECUTE LEASE AGREEMENT**
  - a) **Job and Family Services January 1, 2017 through December 31, 2017 in the amount of \$204,919.00**
  
- 6) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, AND STRUCTURES**
  - a) **Wilmington Kiwanis – Bike Rodeo April 16 – April 22, 2017 area #1**
  
- 7) **AUTHORIZE PRESIDENT TO EXECUTE SUBORDINATION OF MORTGAGE/PRIVATE OWNER REHABILITATION HOME WRITTEN AGREEMENT**
  - a) **CHIP FY 16 – Doug and Rhonda Howard \$26,150.00**

- 8) **AUTHORIZE PRESIDENT TO EXECUTE SUBORDINATION OF MORTGAGE/PRIVATE OWNER REHABILITATION HOME WRITTEN AGREEMENT**
  - a) **CHIP FY 16 – Robert Story, Sr. \$36,525.00**
  
- 9) **APPROVE BILLS – REGULAR**
  - a) **C17-W13R**
  
- 10) **APPROVE BILLS – THEN AND NOW**
  - a) **C17-W13T**
  
- 11) **APPROVE BILLS – SPECIAL**
  - a) **C17-W13S**

**DISCUSSION:**

- **Law Library**
- **April meeting**

*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.*