

**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, April 3, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **COMMISSIONERS PROCLAIM MONTH**
 - a) **April 2017 Donate Life Month**

- 2) **APPROVE MINUTES**
 - a) **As of March 29, 2017 with any additions and corrections**

- 3) **AUTHORIZE OBLIGATION TO SOIL AND WATER**
 - a) **\$133, 000 Matching Funds**

- 4) **APPROVE TRAVEL**
 - a) **Jason Walt, County Treasurer to travel, expenses not to exceed for \$475.00 for registration and lodging. Travel request form on file.**

- 5) **APPROVE SUPPORT OF APPLICATION TO 2017 CLEAN OHIO LOCAL AGRICULTURE EASEMENT PURCHASE PROGRAM**
 - a) **Doug and Teresa Barton**

- 6) **APPROVE ENGINEER TO PURCHASE**
 - a) **2017 GMC Sierra 2500 HD, 4X4 Crew Cab**

- 7) **APPROVE BILL**
 - a) **Engineer
Assetnation, Inc.
2004 Broce RC350 Broom
\$13,432.13 wire transfer**

8) ADDITIONAL APPROPRIATION REQUEST

a) Fund #2007 Former Clinton Memorial Special \$740.00

| 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 | 04 | 13 04/03/2017 | | | BUA ADDITIONAL | 1 | | | |
| 1 | 20070010 | 511660 | | FORMER CLINTON-MEMORIAL SPEC | WORKERS COMPENSATION | | .00 | 740.00 | 740.00 |
| | 2007.05.01.001.00.0.00000000.0000000.511660. | | | | FORMER CMH WKC INVOICE | | 04/03/2017 | | |
| | | | | | | | | ** JOURNAL TOTAL | 740.00 |

9) ADDITIONAL APPROPRIATION REQUEST \$15,000

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 | 04 | 12 04/03/2017 | | | BUA ADDITION | 1 | | | |
| 1 | 10405000 | 635000 | | GF PROSECUTING ATTORNEY | LICENSING AND FEES | | .00 | 15,000.00 | 15,000.00 |
| | 1000.01.04.050.00.0.00000000.0000000.635000. | | | | | | 04/03/2017 | | |
| | | | | | | | | ** JOURNAL TOTAL | 15,000.00 |

10) REDUCTION IN APPROPRIATION

a) Fund #11010000 General Fund Clerk of Courts Legal -\$15,000

| 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 | 04 | 11 04/03/2017 | | | BUA REDUCTION | 1 | | | |
| 1 | 11010000 | 635000 | | GF CLERK OF COURTS LEGAL | LICENSING AND FEES | | 15,000.00 | -15,000.00 | .00 |
| | 1000.02.10.100.00.0.00000000.0000000.635000. | | | | | | 04/03/2017 | | |
| | | | | | | | | ** JOURNAL TOTAL | -15,000.00 |

11) REDUCTION IN APPROPRIATION

a) Fund # 2501 JFS TANF SUMMER YOUTH -\$240,000

| 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 | 04 | 10 04/03/2017 | | | BUA REDUCTION | 1 | | | |
| 1 | 25011282 | 600000 | | JFS TANF SUMMER YTH 128-5100 | CONTRACTUAL AGREEMENTS | | 240,000.00 | -240,000.00 | .00 |
| | 2501.07.29.000.00.2.JFSFA128.J510050.600000. | | | | TANF SUMM.YOUTH | | 04/03/2017 | | |
| | | | | | | | | ** JOURNAL TOTAL | -240,000.00 |

DISCUSSION:

- Window treatment
- Petition

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.