

# 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**

**Monday, May 1, 2017  
8:00 a.m.**

Deputy Clerk:  
**Lisa Hipke**

## WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
  - a) As of April 26, 2017 with any additions and corrections
  
- 2) RECOGNIZE FRAUD AWARENESS MONTH
  - a) May 2017 as Clinton County Job & Family Services Fraud Awareness month
  
- 3) ADDITIONAL APPROPRIATION REQUEST
  - a) Fund #5030 Local Community Corrections Board \$6101.00

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ER
2017	05	3	05/01/2017	BUA ADDITION	1					
1	50302300	600000		LCL COMMUNITY CORRECTION LOCAL CONTRACTUAL AGREEMENTS			.00	6,101.00	6,101.00	
	5030.04.23.230.00.0.00000000.00000000.6000000.			APPROP CARRYFORWARD CASH		05/01/2017				
** JOURNAL TOTAL								6,101.00		

- 4) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT
  - a) FY2016 CHIP/Owner Housing Assistance Payments Contract
  
- 5) AUTHORIZE CLERK TO ADVERTISE
  - a) Bid opening for CLI-CR-7-4.44 Farmers Road Improvements at 10:00 a.m. on May 31, 2017 in the Commissioners' office
  
- 6) ADDITIONAL APPROPRIATIONS REQUEST
  - a) Fund #11701600 GF Building Regulations \$26,535.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2017	04	932	04/27/2017		BUA ADDITIONAL	1				
1	11701600	511200			GF BUILDING REGULATIONS	BD	EMPLOYEE FULL TIME SALARY ADDITION	42,328.00	20,880.00	63,208.00
	1000.04.17.016.00.0.00000000.00000000.511200.							04/27/2017		
2	11701600	511600			GF BUILDING REGULATIONS	BD	OH PUBLIC EMPLOYER RETIREMENT ADDITION	6,415.92	2,315.00	8,730.92
	1000.04.17.016.00.0.00000000.00000000.511600.							04/27/2017		
3	11701600	511650			GF BUILDING REGULATIONS	BD	MEDICARE ADDITION	664.51	303.00	967.51
	1000.04.17.016.00.0.00000000.00000000.511650.							04/27/2017		
4	11701600	511700			GF BUILDING REGULATIONS	BD	MEDICAL PREMIUMS ADDITION	.00	2,805.00	2,805.00
	1000.04.17.016.00.0.00000000.00000000.511700.							04/27/2017		
5	11701600	511710			GF BUILDING REGULATIONS	BD	DENTAL PREMIUMS ADDITION	238.00	139.00	377.00
	1000.04.17.016.00.0.00000000.00000000.511710.							04/27/2017		
6	11701600	511720			GF BUILDING REGULATIONS	BD	VISION PREMIUMS ADDITION	56.00	29.00	85.00
	1000.04.17.016.00.0.00000000.00000000.511720.							04/27/2017		
7	11701600	511730			GF BUILDING REGULATIONS	BD	LIFE INSURANCE PREMIUMS ADDITION	60.00	64.00	124.00
	1000.04.17.016.00.0.00000000.00000000.511730.							04/27/2017		
** JOURNAL TOTAL								26,535.00		

7) AUTHORIZE CLERK TO ADVERTISE

- a) Bid opening for furnishing and placing liquid asphalt and stone at 10:00 a.m. on May 24, 2017 in the Commissioners' office

8) ACCEPT AMENDED CERTIFICATE NO. 6

9) ADDITIONAL APPROPRIATIONS REQUEST

- a) Fund #2212 Treasurer Delinquent Tax Collection and Fund #2220 Prosecutor Delinquent Tax Collection \$68,112.00

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	05	5	05/01/2017	DTC LANDBK BUA ADDITION				
1	22120410 600000		TREASURER DELQ TAX COLLT	CONTRACTUAL AGREEMENTS		.00	34,056.00	34,056.00
	2212.01.03.041.00.0.00000000.0000000.600000.			1H TY16 RE ADDL DTC-LANDBANK	05/01/2017			
2	22200540 600000		PROSECUTOR DELQ TAX COLLECTION	CONTRACTUAL AGREEMENTS		1,825.00	34,056.00	35,881.00
	2220.01.04.054.00.0.00000000.0000000.600000.			1H TY16 RE ADDL DTC-LANDBANK	05/01/2017			
** JOURNAL TOTAL							68,112.00	

10) ADDITIONAL APPROPRIATIONS REQUEST

- a) Fund #2212 Treasurer Delinquent Tax Collection and Fund #2220 Prosecutor Delinquent Tax Collection \$1,267.88

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	05	4	05/01/2017		BUA ADDITON	1			
1	22120410 600000		TREASURER DELQ TAX COLLT		CONTRACTUAL AGREEMENTS		.00	633.94	633.94
	2212.01.03.041.00.0.00000000.0000000.600000.				1H TY16 MH TX ADDL LANDBANK	05/01/2017			
2	22200540 600000		PROSECUTOR DELQ TAX COLLECTION		CONTRACTUAL AGREEMENTS		1,825.00	633.94	2,458.94
	2220.01.04.054.00.0.00000000.0000000.600000.				1H TY16 MH TX ADDL LANDBANK	05/01/2017			
** JOURNAL TOTAL								1,267.88	

11) AUTHORIZE ENGINEER TO PARTICPATE IN ODOT WINTER CONTRACT

- a) Road Salt effective 10/1/2017 – 4/30/2018

DISCUSSION:

- Additional
- County Airport request

*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.*