

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

**Wednesday, May 10, 2017
8:00 a.m.**

Deputy Clerk:
Lisa Hipke

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of May 8, 2017 with any additions and corrections**

- 2) **APPROVE JOURNAL ENTRY NO. 190**
 - a) **Fund #2322 Probate Court Indigent Guardianship \$2,500**

General Ledger Journal Entry						
Fiscal Year	2017	Effective Date	5/10/2017	Journal Source	GEN	
Period	5	Short Description	TRANSFER	Approval Status	Pending	
Journal	190	Entry Clerk	4788baileyIm			
Journal Details						
Journal Lines						
Line	Org - Object - Project	Account Description	Line Description	Debit	Credit	Actions
1	23221100-681000	EXCESS FUNDS DEEMED	COURT ORDER, PER ORC 2111.51	2,500.00		
2	10000000-401900	EXCESS FUNDS DEEMED	F/FD#2322, PER COURT ORDER		2,500.00	
3	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	2,500.00		
4	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE		2,500.00	
5	002322-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		2,500.00	
6	000000-292322	DUE TO/DUE FROM 2322	SYSTEM GENERATED DUE FROM LINE	2,500.00		

- 3) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 11100000 General Fund Probate Court \$2,500**

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	05	194	05/10/2017		BUA ADDITION	1			
1	11100000	650040		GF PROBATE COURT	FURNITURE AND FIXTURES		.00	2,500.00	2,500.00
				1000.02.11.000.00.0.00000000.00000000.650040.	COURT ORDER, CURTAINS		05/10/2017		
** JOURNAL TOTAL								2,500.00	

- 4) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **FY2016 CHIP/Owner Housing Assistance Payments Contract**

- 5) **EXECUTE ROTH 457 OPTION CHOICE**
 - a) **Within the CCAO Deferred Compensation Program**

- 6) **APPROVE BILLS – REGULAR**
 - a) **C17-W19R**

DISCUSSION:

- **June 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.