

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

Deputy Clerk:  
**Lisa Hipke**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of May 17, 2017 with any additions and corrections**
  
- 2) **ACCEPT RESIGNATION FROM BOARD**
  - a) **Kirk Neuenschwander, Clinton County Local Community Corrections Planning Board**
  
- 3) **ACCEPT AMENDED CERTIFICATE NO. 7**
  
- 4) **ADDITIONAL APPROPRIATION**
  - a) **Fund No. 2011 Solid Waste Management District \$16,047**

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
05/19/2017 08:06 4788grovesdl   CLINTON COUNTY BCC, OH BUDGET AMENDMENTS JOURNAL ENTRY PROOF   P bgar								
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND		
2017	05	419 05/16/2017			BUA ADDITION	1		
1	20110130 581500		SWMD LITTER PREVENTION & RECY	MATERIALS AND SUPPLIES		.00	3,407.00	3,407.00
	2011.03.01.013.00.0.00000000.00000000.581500.					05/17/2017		
2	20110130 631000		SWMD LITTER PREVENTION & RECY	ADVERTISING		2,500.00	2,750.00	5,250.00
	2011.03.01.013.00.0.00000000.00000000.631000.					05/17/2017		
3	20110130 600000		SWMD LITTER PREVENTION & RECY	CONTRACTUAL AGREEMENTS		11,500.00	9,890.00	21,390.00
	2011.03.01.013.00.0.00000000.00000000.600000.					05/17/2017		
** JOURNAL TOTAL							16,047.00	

- 5) **EXECUTE DRAWDOWN REQUEST**
  - a) **FY2016 CDBG B-F-16-1AN-1 Draw #3 \$32,220.00**
  
- 6) **EXECUTE DRAWDOWN REQUEST**
  - a) **FY2016 CHIP B-C-16-1AN-1 Draw #3 \$10,580.00**
  
- 7) **EXECUTE DRAWDOWN REQUEST**
  - a) **FY2016 CHIP B-F-16-1AN-2 Draw #4 \$48,686.00**
  
- 8) **SET SPECIAL SESSION**
  - a) **To hold meeting with the Village Council of Blanchester on Thursday, May 25, 2017 at 7:00 p.m. at Blanchester Village Council, 318 E. Main St. Blanchester, Ohio**

**DISCUSSION:**

- **Travel policy**

- **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.*