

**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

**Session begins with the Adams Township Trustees
Monday, July 17, 2017
6:30 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of July 12, 2017 with any additions and corrections**

- 2) **AUTHORIZE PRESIDENT TO EXECUTE CONTRACT STATUS INQUIRY**
 - a) **Ohio Farmers Insurance Company - Gurneyville Road and North Curry Road Intersection Improvements**

- 3) **AUTHORIZE PRESIDENT TO EXECUTE LEASE AGREEMENT**
 - a) **Clinton County Board of Education – 62 Laurel Drive 7/1/17 – 6/30/18**

- 4) **APPROVE JOURNAL ENTRY NO. 275**
 - a) **Fund #1000 GF General Comms / Fund #8100 RPC \$18,750.00**

YEAR PER UNL	SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2017 7 275	GEN 10100000-680700	07/17/2017 AJE	COMMS LMB			RPC DUES	PER CAPITA FEES TO EMA		18,750.00	
	GEN 81002600-400046	07/17/2017 AJE	COMMS LMB			RPC DUES	Q3'17 COUNTY DUES TO RPC			18,750.00
	GEN 001000-100001	07/17/2017 AJE	COMMS LMB			RPC DUES	Q3'17 COUNTY DUES TO RPC			18,750.00
	GEN 000000-281000	07/17/2017 AJE	COMMS LMB			RPC DUES	POOLED CASH AND CASH EQUIV-A/P			18,750.00
	GEN 008100-100001	07/17/2017 AJE	COMMS LMB			RPC DUES	SYSTEM GENERATED DUE TO LINE		18,750.00	
	GEN 000000-298100	07/17/2017 AJE	COMMS LMB			RPC DUES	DUE TO/DUE FROM 1000			18,750.00
							SYSTEM GENERATED DUE FROM LIN			
							POOLED CASH AND CASH EQUIV-A/P		18,750.00	
							SYSTEM GENERATED DUE TO LINE			18,750.00
							DUE TO/DUE FROM 8100			18,750.00
							SYSTEM GENERATED DUE FROM LIN			
							JOURNAL 2017/07/275 TOTAL		56,250.00	56,250.00

