

**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**

**Wednesday, August 2, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of July 31, 2017 with any additions and corrections**
- 2) **PROCLAIM MONTH**
  - a) **Child Support Awareness**
- 3) **AUTHORIZE PRESIDENT TO ACCEPT LOCAL GOVERNMENT ALTERNATIVE FORMULA**
  - a) **2018**
- 4) **ACCEPT AMOUNTS AND RATES**
- 5) **SET DATE, TIME and PLACE FOR HEARING**
  - a) **Wurzelbacher Farms Ditch – August 21, 2017 at 8:30 a.m.**
- 6) **ACCEPT AMENDED CERTIFICATE NO. 11**
- 7) **AUTHORIZE PRESIDENT TO EXECUTE CONTRACT**
  - a) **FY2016 CHIP/Owner Housing Assistance Payments Contract**

8) ADDITIONAL APPROPRIATION

a) Fund # 2330 DYS18 FDCC Grant \$108,612.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	07	687	07/28/2017		DYS18GRANT BUR ADDITION	1 3			
1	22302003	581900	DYS18	GRANT ADMIN-FROG MAINT	FUEL	FUND DYS18	.00	500.00	500.00
	2330.02	12.111.00.4	FDCC300	.JF00003	581900.DYS18		07/28/2017		
2	22302003	620000	DYS18	GRANT ADMIN-FROG MAINT	TRAVEL	FUND DYS18	.00	2,000.00	2,000.00
	2330.02	12.111.00.4	FDCC300	.JF00003	620000.DYS18		07/28/2017		
3	22302003	620010	DYS18	GRANT ADMIN-FROG MAINT	MEALS	FUND DYS18	.00	500.00	500.00
	2330.02	12.111.00.4	FDCC300	.JF00003	620010.DYS18		07/28/2017		
4	22302003	620030	DYS18	GRANT ADMIN-FROG MAINT	REGISTRATION FEES	FUND DYS18	.00	2,000.00	2,000.00
	2330.02	12.111.00.4	FDCC300	.JF00003	620030.DYS18		07/28/2017		
5	22302102	750000	DYS18	POOLED FUND-FUNC CONTR SRV	DUE OTHER GOVT NONOPERATING	FUND DYS18	.00	22,500.00	22,500.00
	2330.02	12.111.00.4	FDCC310	.JF00002	750000.DYS18		07/28/2017		
6	22302202	625000	DYS18	EQUINE ASST LEARNING-COMT	SEMUELIC ASSISTANCE	FUND DYS18	.00	800.00	800.00
	2330.02	12.111.00.4	FDCC320	.JF00002	625000.DYS18		07/28/2017		
7	22302203	581500	DYS18	EQUINE ASST LEARNING-FROG MAINT	MATERIALS AND SUPPLIES	FUND DYS18	.00	500.00	500.00
	2330.02	12.111.00.4	FDCC320	.JF00003	581500.DYS18		07/28/2017		
8	22302203	625600	DYS18	EQUINE ASST LEARNING-FROG MAINT	PROGRAM INCENTIVES	FUND DYS18	.00	200.00	200.00
	2330.02	12.111.00.4	FDCC320	.JF00003	625600.DYS18		07/28/2017		
9	22302302	600000	DYS18	YOUTH INTERVENTION-COMT	SERVICES CONTRACTUAL AGREEMENTS	FUND DYS18	.00	3,000.00	3,000.00
	2330.02	12.111.00.4	FDCC330	.JF00002	600000.DYS18		07/28/2017		
10	22302303	581500	DYS18	YOUTH INTERVENTION-FROG MAINT	MATERIALS AND SUPPLIES	FUND DYS18	.00	500.00	500.00
	2330.02	12.111.00.4	FDCC330	.JF00003	581500.DYS18		07/28/2017		
11	22302303	625600	DYS18	YOUTH INTERVENTION-FROG MAINT	PROGRAM INCENTIVES	FUND DYS18	.00	200.00	200.00
	2330.02	12.111.00.4	FDCC330	.JF00003	625600.DYS18		07/28/2017		
12	22302402	600000	DYS18	MONITORING/SURV-CONTRACT	SRV CONTRACTUAL AGREEMENTS	FUND DYS18	.00	14,000.00	14,000.00
	2330.02	12.111.00.4	FDCC340	.JF00002	600000.DYS18		07/28/2017		
13	22302402	610040	DYS18	MONITORING/SURV-CONTRACT	SRV INTERNET AND CABLE	FUND DYS18	.00	840.00	840.00
	2330.02	12.111.00.4	FDCC340	.JF00002	610040.DYS18		07/28/2017		
14	22302501	511210	DYS18	COMMUNITY SRV-STAFF POSITIONS	PART TIME/SEASONAL WAGES	FUND DYS18	.00	8,550.00	8,550.00
	2330.02	12.111.00.4	FDCC350	.JF00001	511210.DYS18		07/28/2017		
15	22302501	511200	DYS18	COMMUNITY SRV-STAFF POSITIONS	EMPLOYEE FULL TIME SALARY	FUND DYS18	.00	23,520.00	23,520.00
	2330.02	12.111.00.4	FDCC350	.JF00001	511200.DYS18		07/28/2017		

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	07	687	07/28/2017		DYS18GRANT BUR ADDITION	1 3			
16	22302501	511600	DYS18	COMMUNITY SRV-STAFF POSITIONS	PUBLIC EMPLOYEE RETIREMENT	FUND DYS18	.00	4,050.00	4,050.00
	2330.02	12.111.00.4	FDCC350	.JF00001	511600.DYS18		07/28/2017		
17	22302501	511650	DYS18	COMMUNITY SRV-STAFF POSITIONS	MEDICARE	FUND DYS18	.00	452.00	452.00
	2330.02	12.111.00.4	FDCC350	.JF00001	511650.DYS18		07/28/2017		
18	22302501	511660	DYS18	COMMUNITY SRV-STAFF POSITIONS	WORKERS COMPENSATION	FUND DYS18	.00	648.00	648.00
	2330.02	12.111.00.4	FDCC350	.JF00001	511660.DYS18		07/28/2017		
19	22302501	511700	DYS18	COMMUNITY SRV-STAFF POSITIONS	MEDICAL PREMIUMS	FUND DYS18	.00	11,720.00	11,720.00
	2330.02	12.111.00.4	FDCC350	.JF00001	511700.DYS18		07/28/2017		
20	22302501	511730	DYS18	COMMUNITY SRV-STAFF POSITIONS	LIFE INSURANCE PREMIUMS	FUND DYS18	.00	132.00	132.00
	2330.02	12.111.00.4	FDCC350	.JF00001	511730.DYS18		07/28/2017		
21	22302503	581500	DYS18	COMMUNITY SRV-FROG MAINT	MATERIALS AND SUPPLIES	FUND DYS18	.00	1,500.00	1,500.00
	2330.02	12.111.00.4	FDCC350	.JF00003	581500.DYS18		07/28/2017		
22	22302503	625600	DYS18	COMMUNITY SRV-FROG MAINT	PROGRAM INCENTIVES	FUND DYS18	.00	250.00	250.00
	2330.02	12.111.00.4	FDCC350	.JF00003	625600.DYS18		07/28/2017		
23	22302603	625000	DYS18	ORGANIZED COMM ACT-FRG MAINT	PUBLIC ASSISTANCE	FUND DYS18	.00	3,000.00	3,000.00
	2330.02	12.111.00.4	FDCC360	.JF00003	625000.DYS18		07/28/2017		
24	22302702	625500	DYS18	SCREENING & ASSMT-COMT	SRV PUBLIC ASSISTANCE MEDICAL	FUND DYS18	.00	4,000.00	4,000.00
	2330.02	12.111.00.4	FDCC370	.JF00002	625500.DYS18		07/28/2017		
25	22302803	581900	DYS18	TRANSPORTATION-PROGRAM MAINT	FUEL	FUND DYS18	.00	1,750.00	1,750.00
	2330.02	12.111.00.4	FDCC380	.JF00003	581900.DYS18		07/28/2017		
26	22302803	648000	DYS18	TRANSPORTATION-PROGRAM MAINT	VEHICLE REPAIR & MAINTENANCE	FUND DYS18	.00	1,000.00	1,000.00
	2330.02	12.111.00.4	FDCC380	.JF00003	648000.DYS18		07/28/2017		
27	22302803	625000	DYS18	TRANSPORTATION-PROGRAM MAINT	PUBLIC ASSISTANCE	FUND DYS18	.00	500.00	500.00
	2330.02	12.111.00.4	FDCC380	.JF00003	625000.DYS18		07/28/2017		
								** JOURNAL TOTAL	108,612.00

9) APPROVE BILLS – REGULAR

a) C17-W31R

10) APPROVE BILLS – THEN AND NOW

a) C17-W31T

DISCUSSION:

- Building & Zoning Software
- Authorization letter

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.