



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

Monday, January 23, 2017
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
a) As of January 18, 2017 with any additions and corrections
2) AUTHORIZE AUDITOR'S OFFICE TO TRAVEL
a) Request for travel form on file. Estimated expenses \$9,150.00 for lodging, meals, airfare, registration, ground transportation, mileage and parking.
3) AUTHORIZE JUVENILE PROBATION TO TRAVEL
a) Request for travel form on file. Estimated expenses \$509.55 for lodging and meals.
4) AUTHORIZE JUVENILE PROBATION TO TRAVEL
a) Request for travel form on file. Estimated expenses \$994.74 for registration and lodging.
5) AUTHORIZE JUVENILE PROBATION TO TRAVEL
a) Request for travel form on file. Estimated expenses \$879.81 for lodging and meals.
6) AUTHORIZE PROBATE COURT TO TRAVEL
a) Request for travel form on file. Estimated expenses \$251.58 for lodging and registration.
7) AUTHORIZE PRESIDENT TO EXECUTE APPLICATIONS
a) CAUV renewal
8) ADDITIONAL APPROPRIATION
a) Fund # 5001 Park District General

Table with columns: YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND. Includes rows for BUA ADDITIONAL, PARK DISTRICT GENERAL MAINTENANCE AND REPAIRS, and CASH BALANCE 12/16. Total: ** JOURNAL TOTAL 2,150.00

9) APPROVE JOURNAL ENTRY NO. 13

a) Fund # 2415 Road & Bridge

Source	Account	Account Description	Line Description	OB	Debit	Credit
GEN	24150700-650025-95399	GENERAL CONTRACTING	CORR JE 2016/10/409	N		\$55894.72
GEN	24150700-460200-95399	STATE GRANTS	CORR JE 2016/10/409	N	\$55894.72	
				Journal 2016/13/13	Total	\$55894.72

10) ADDITIONAL APPROPRIATION REQUEST

a) Fund #2608 LLC Prison Diversion ISP17

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2017	01	677	01/05/2017		BUA ADDITION	1				
1	26082310	511200	ISP17	LCC PRISION DIVERSION	EMPLOYEE FULL TIME SALARY	3RD & 4TH QTR GFY17	.00	43,389.00	43,389.00	
	2608.02.23.231.00.0.00000000.00000000.511200	ISP17					01/05/2017			
2	26082310	511600	ISP17	LCC PRISION DIVERSION	OH PUBLIC EMPLOYER RETIREMENT	3RD & 4TH QTR GFY17	.00	6,075.00	6,075.00	
	2608.02.23.231.00.0.00000000.00000000.511600	ISP17					01/05/2017			
3	26082310	511650	ISP17	LCC PRISION DIVERSION	MEDICARE	3RD & 4TH QTR GFY17	.00	650.00	650.00	
	2608.02.23.231.00.0.00000000.00000000.511650	ISP17					01/05/2017			
4	26082310	511660	ISP17	LCC PRISION DIVERSION	WORKERS COMPENSATION	3RD & 4TH QTR GFY17	.00	900.00	900.00	
	2608.02.23.231.00.0.00000000.00000000.511660	ISP17					01/05/2017			
5	26082310	511700	ISP17	LCC PRISION DIVERSION	MEDICAL PREMIUMS	3RD & 4TH QTR GFY17	.00	25,000.00	25,000.00	
	2608.02.23.231.00.0.00000000.00000000.511700	ISP17					01/05/2017			
6	26082310	511710	ISP17	LCC PRISION DIVERSION	DENTAL PREMIUMS	3RD & 4TH QTR GFY17	.00	800.00	800.00	
	2608.02.23.231.00.0.00000000.00000000.511710	ISP17					01/05/2017			
7	26082310	511720	ISP17	LCC PRISION DIVERSION	VISION PREMIUMS	3RD & 4TH QTR GFY17	.00	175.00	175.00	
	2608.02.23.231.00.0.00000000.00000000.511720	ISP17					01/05/2017			
8	26082310	511730	ISP17	LCC PRISION DIVERSION	LIFE INSURANCE PREMIUMS	3RD & 4TH QTR GFY17	.00	100.00	100.00	
	2608.02.23.231.00.0.00000000.00000000.511730	ISP17					01/05/2017			
9	26082310	580010	ISP17	LCC PRISION DIVERSION	OFFICE SUPPLIES	3RD & 4TH QTR GFY17	223.86	401.00	624.86	
	2608.02.23.231.00.0.00000000.00000000.580010	ISP17					01/05/2017			
10	26082310	581900	ISP17	LCC PRISION DIVERSION	FUEL	3RD & 4TH QTR GFY17	.00	292.00	292.00	
	2608.02.23.231.00.0.00000000.00000000.581900	ISP17					01/05/2017			
11	26082310	600000	ISP17	LCC PRISION DIVERSION	CONTRACTUAL AGREEMENTS	3RD & 4TH QTR GFY17	138.00	6,730.00	6,868.00	
	2608.02.23.231.00.0.00000000.00000000.600000	ISP17					01/05/2017			
12	26082310	610050	ISP17	LCC PRISION DIVERSION	TELEPHONE SERVICE	3RD & 4TH QTR GFY17	.00	1,110.00	1,110.00	
	2608.02.23.231.00.0.00000000.00000000.610050	ISP17					01/05/2017			
13	26082310	620000	ISP17	LCC PRISION DIVERSION	TRAVEL	3RD & 4TH QTR GFY17	.00	3,547.00	3,547.00	
	2608.02.23.231.00.0.00000000.00000000.620000	ISP17					01/05/2017			
14	26082310	648300	ISP17	LCC PRISION DIVERSION	EQUIPMENT RENTAL AND LEASE	3RD & 4TH QTR GFY17	125.00	2,284.00	2,409.00	
	2608.02.23.231.00.0.00000000.00000000.648300	ISP17					01/05/2017			
** JOURNAL TOTAL									91,453.00	

11) ADDITIONAL APPROPRIATION REQUEST

a) Fund #2611 Probation Incentive PIG17 Grant

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2017	01	683	01/05/2017		BUA ADDITION	1				
1	26112310	511200	PIG17	PROBATION IMP INCENTIVE GRAN	EMPLOYEE FULL TIME SALARY	3RD & 4TH QTR GFY17	.00	24,940.00	24,940.00	
	2611.04.23.231.00.0.00000000.00000000.511200	PIG17					01/05/2017			
2	26112310	511600	PIG17	PROBATION IMP INCENTIVE GRAN	OH PUBLIC EMPLOYER RETIREMENT	3RD & 4TH QTR GFY17	.00	4,192.00	4,192.00	
	2611.04.23.231.00.0.00000000.00000000.511600	PIG17					01/05/2017			
3	26112310	511650	PIG17	PROBATION IMP INCENTIVE GRAN	MEDICARE	3RD & 4TH QTR GFY17	.00	365.00	365.00	
	2611.04.23.231.00.0.00000000.00000000.511650	PIG17					01/05/2017			
4	26112310	511660	PIG17	PROBATION IMP INCENTIVE GRAN	WORKERS COMPENSATION	3RD & 4TH QTR GFY17	.00	100.00	100.00	
	2611.04.23.231.00.0.00000000.00000000.511660	PIG17					01/05/2017			
5	26112310	511700	PIG17	PROBATION IMP INCENTIVE GRAN	MEDICAL PREMIUMS	3RD & 4TH QTR GFY17	.00	3,400.00	3,400.00	
	2611.04.23.231.00.0.00000000.00000000.511700	PIG17					01/05/2017			
6	26112310	511710	PIG17	PROBATION IMP INCENTIVE GRAN	DENTAL PREMIUMS	3RD & 4TH QTR GFY17	.00	120.00	120.00	
	2611.04.23.231.00.0.00000000.00000000.511710	PIG17					01/05/2017			
7	26112310	511720	PIG17	PROBATION IMP INCENTIVE GRAN	VISION PREMIUMS	3RD & 4TH QTR GFY17	.00	28.00	28.00	
	2611.04.23.231.00.0.00000000.00000000.511720	PIG17					01/05/2017			
8	26112310	511730	PIG17	PROBATION IMP INCENTIVE GRAN	LIFE INSURANCE PREMIUMS	3RD & 4TH QTR GFY17	.00	50.00	50.00	
	2611.04.23.231.00.0.00000000.00000000.511730	PIG17					01/05/2017			
9	26112310	600000	PIG17	PROBATION IMP INCENTIVE GRAN	CONTRACTUAL AGREEMENTS	3RD & 4TH QTR GFY17	.00	122,364.00	122,364.00	
	2611.04.23.231.00.0.00000000.00000000.600000	PIG17					01/05/2017			
** JOURNAL TOTAL									155,559.00	

12) ADDITIONAL APPROPRIATION REQUEST

a) Fund #2610 Presentence Investigation PSI17 Grant

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	01	878	01/11/2017	BUA ADDITION	1			
1	26102310	511210	PSI17	PRESENTENCE INVESTIGATIONS	PART TIME/SEASONAL WAGES	.00	15,535.00	15,535.00
	2610.04.23.231	00.0	00000000.00000000.511210	PSI17	3RD & 4TH QTR GFY'17	01/11/2017		
2	26102310	511600	PSI17	PRESENTENCE INVESTIGATIONS	OH PUBLIC EMPLOYER RETIREMENT	.00	2,136.00	2,136.00
	2610.04.23.231	00.0	00000000.00000000.511600	PSI17	3RD & 4TH QTR GFY'17	01/11/2017		
3	26102310	511650	PSI17	PRESENTENCE INVESTIGATIONS	MEDICARE	.00	225.00	225.00
	2610.04.23.231	00.0	00000000.00000000.511650	PSI17	3RD & 4TH QTR GFY'17	01/11/2017		
4	26102310	511660	PSI17	PRESENTENCE INVESTIGATIONS	WORKERS COMPENSATION	.00	500.00	500.00
	2610.04.23.231	00.0	00000000.00000000.511660	PSI17	3RD & 4TH QTR GFY'17	01/11/2017		
** JOURNAL TOTAL							18,396.00	

13) ADDITIONAL APPROPRIATION REQUESTS

a) Funds #2601, #2603, and #2604

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	01	1072	01/13/2017	BUA ADDITION	1			
1	26041800	648750	CHP16	COMMUNITY HOUSING IMPROVEMENT	CHIP/CDBG AWARDS	.00	380,000.00	380,000.00
	2604.01.01.018	00.0	00000000.00000000.648750	CHP16		01/13/2017		
2	26011800	648750	CDC16	CDBG - CHIP	AWARDS AND GRANTS	.00	420,000.00	420,000.00
	2601.01.01.018	00.0	00000000.00000000.648750	CDC16		01/13/2017		
3	26031800	648750	CDH15	CDBG- Home	AWARDS AND GRANTS	.00	33,706.00	33,706.00
	2603.01.01.018	00.0	00000000.00000000.648750	CDH15		01/13/2017		
4	26031800	648750	CDH16	CDBG- Home	CHIP/CDBG AWARDS	.00	417,000.00	417,000.00
	2603.01.01.018	00.0	00000000.00000000.648750	CDH16		01/13/2017		
** JOURNAL TOTAL							1,250,706.00	

14) AUTHORIZE ENGINEER TO PURCHASE DUMP TRUCK

a) 2018 Western Star Model 4700 SB diesel dump truck cab and chassis through state purchasing at a cost of \$103,674.50; and to purchase a Gallion dump body, hydraulics, spreader, light package and snow plow through state purchasing at a cost of \$54,865.64

15) ACCEPT AMENDED CERTIFICATE

a) #13 -2016

16) ACCEPT AMENDED CERTIFICATE

a) #1 -2017

17) ACCEPT AMENDED CERTIFICATE

a) #2- 2017

DISCUSSION:

- Scanning for office