



## 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 30, 2017**  
**8:00 a.m.**

### WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
  - a) As of January 25, 2017 with any additions and corrections
- 2) AUTHORIZE AUDITOR'S OFFICE TO TRAVEL
  - a) Request for travel form on file. Estimated expenses \$4,600.00 for lodging, meals, airfare, registration, ground transportation, mileage and parking.
- 3) ACCEPT CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE
  - a) Renewal Clinton County Combined Health District
- 4) PROPOSING A RENEWAL TAX LEVY
  - a) Clinton County Combined Health District
- 5) APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY
  - a) John Meckstroth, Jr. – Department of Housing and Urban Development-non judicial foreclosure sale – March 3, 2017 First Floor Veterans Hallway
- 6) EXECUTE BIENNIAL TITLE COUNTY PROFILE FORM
  - a) Job & Family Services FFY2018 and FFY2019
- 7) EXECUTE LETTER TO WAYNE TOWNSHIP TRUSTEES
  - a) 2016 Permissive Tax
- 8) AUTHORIZE COMMISSIONER'S OFFICE TO TRAVEL
  - a) Request for travel form on file. Estimated expenses \$271.00 for registration and lodging.

9) APPROVE JOURNAL ENTRY NO. 1366

a) Fund # 1000 GF General Commiss/#8100 Regional Planning Commission - \$18,750.00

Journal Proof Report

Source	Account #	Account Description	Line Description	OB	Debit	Credit
GEN	10100000-680700	PER CAPITA FEES TO EMA	Q1'17 RPC DUES/COUNTY	N	\$18750.00	
GEN	81002600-400046	FEES	Q1'17 RPC DUES/COUNTY	N		\$18750.00
GEN	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$18750.00
GEN	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	N	\$18750.00	
GEN	008100-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N	\$18750.00	
GEN	000000-298100	DUE TO/DUE FROM 8100	SYSTEM GENERATED DUE FROM LINE	N		\$18750.00
				Journal 2017/1/1366	Total	\$56250.00
						\$56250.00

10) APPROVE JOURNAL ENTRY NO. 1367

a) Fund #8001 General Health/#1000 General Fund - \$11,000.00

YEAR	PER	JNL	SRC	ACCOUNT	JNL	DESC	REF 1	REF 2	REF 3	ACCOUNT	DESC	T	OB	DEBIT	CREDIT
2017	1	1367	GEN	80011000-648500	01/23/2017	AJE				HEALTH LMB	HLTH RENT			7,436.00	
GEN	80103100-648500	01/23/2017	AJE							HEALTH LMB	HLTH RENT			2,596.00	
GEN	80164004-648500	01/23/2017	AJE							HEALTH LMB	HLTH RENT			528.00	
GEN	80185000-648500	01/23/2017	AJE							HEALTH LMB	HLTH RENT			440.00	
GEN	10000000-401400	01/23/2017	AJE							HEALTH LMB	HLTH RENT				11,000.00
GEN	001000-100001	01/23/2017	AJE							HEALTH LMB	HLTH RENT			11,000.00	
GEN	000000-291000	01/23/2017	AJE							HEALTH LMB	HLTH RENT				11,000.00
GEN	008001-100001	01/23/2017	AJE							HEALTH LMB	HLTH RENT			7,436.00	7,436.00
GEN	000000-298001	01/23/2017	AJE							HEALTH LMB	HLTH RENT				2,596.00
GEN	008010-100001	01/23/2017	AJE							HEALTH LMB	HLTH RENT			2,596.00	
GEN	000000-298010	01/23/2017	AJE							HEALTH LMB	HLTH RENT				528.00
GEN	008016-100001	01/23/2017	AJE							HEALTH LMB	HLTH RENT			528.00	
GEN	000000-298016	01/23/2017	AJE							HEALTH LMB	HLTH RENT				440.00
GEN	008018-100001	01/23/2017	AJE							HEALTH LMB	HLTH RENT			440.00	
GEN	000000-298018	01/23/2017	AJE							HEALTH LMB	HLTH RENT				440.00
JOURNAL 2017/01/1367													TOTAL	33,000.00	33,000.00
2017	1	1367	GEN	008001-309002	01/23/2017	AJE				HEALTH LMB	HLTH RENT			7,436.00	
GEN	008010-309002	01/23/2017	AJE							HEALTH LMB	HLTH RENT			2,596.00	
GEN	008016-309002	01/23/2017	AJE							HEALTH LMB	HLTH RENT			528.00	
GEN	008018-309002	01/23/2017	AJE							HEALTH LMB	HLTH RENT			440.00	
GEN	001000-100001	01/23/2017	AJE							HEALTH LMB	HLTH RENT				11,000.00
REVENUES CONTROL														11,000.00	

11) AUTHORIZE PRESIDENT TO EXECUTE LETTER TO OFFICE OF COMMUNITY DEVELOPMENT

a) FY CHIP grant #B-C-14-1AN-1 and B-B-1AN-2

12) AUTHORIZE PRESIDENT TO EXECUTE NOTICE OF AWARD

a) Stauffer Site Services, LLC – Village of Sabina Stream Cleanout Project

DISCUSSION:

- Scanning for office
- Runway lights – County Airport

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.