

**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, October 11, 2017  
8:30 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of October 4, 2017 with any additions and corrections**
  
- 2) **EXECUTE LETTER TO WILSON TOWNSHIP TRUSTEES**
  - a) **Joint meeting on Tuesday, October 24, 2017**
  
- 3) **RELEASE PERMISSIVE TAX MONIES**
  - a) **Adams Township – 2017 Road Improvement Project \$4,565.00**
  
- 4) **ADDITIONAL APPROPRIATION**
  - a) **Fund #2602 CHIP Housing Revolving Loan \$45,383.20**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	10	183 10/05/2017			BUA ADDITION	1 3			
1	26020180	600000			CHIP HOUSING REVOLVING LOAN CONTRACTUAL AGREEMENTS		.00	45,383.20	45,383.20
	2602.01.01.018	00.0.00000000.00000000.6000000.				ADDITION NEEDED	10/05/2017		
								** JOURNAL TOTAL	45,383.20

- 5) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
  - a) **Solid Waste Management District – 2017 Recycled Christmas Ornament Contest Award Ceremony – December 5, 2017**
  
- 6) **APPROVE BILLS - REGULAR**
  - a) **C17-W41R**
  
- 7) **DECREASE APPROPRIATION**
  - a) **Fund #1000 GF Auditor Fiscal \$25,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	09	821 09/07/2017			BUA DECREASE	1 3			
1	10203000	511200			GF AUDITOR FISCAL	EMPLOYEE FULL TIME SALARY	196,714.34	-17,010.87	179,703.47
	1000.01.02.030	00.0.00000000.00000000.511200.				PER RES 17-743	09/07/2017		
2	10203000	511700			GF AUDITOR FISCAL	MEDICAL PREMIUMS	82,400.00	-5,290.36	77,109.64
	1000.01.02.030	00.0.00000000.00000000.511700.				PER RES 17-743	09/07/2017		
3	10203000	511710			GF AUDITOR FISCAL	DENTRAL PREMIUMS	3,710.00	-199.53	3,510.47
	1000.01.02.030	00.0.00000000.00000000.511710.				PER RES 17-743	09/07/2017		
4	10203000	511720			GF AUDITOR FISCAL	VISION PREMIUMS	765.00	-50.64	714.36
	1000.01.02.030	00.0.00000000.00000000.511720.				PER RES 17-743	09/07/2017		
5	10203000	511600			GF AUDITOR FISCAL	OH PUBLIC EMPLOYER RETIREMENT	35,678.49	-2,448.60	33,229.89
	1000.01.02.030	00.0.00000000.00000000.511600.				PER RES 17-743	09/07/2017		
								** JOURNAL TOTAL	-25,000.00

- 8) AUTHORIZE PRESIDENT TO EXECUTE OHIO COMMUNITY & ENERGY ASSISTANCE NETWORK (OCEAN) FORMS**
- a) Security Role Assignment Forms for Grant 1AN**

**DISCUSSION:**

- **RFP**
- **Habitat for Humanity**

*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.*