

**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, October 16, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) As of October 11, 2017 with any additions and corrections

- 2) **RE-APPOINT LEON "BUD" LEWIS TO BOARD**
 - a) Board of Developmental Disabilities term to be effective January 1, 2018 and expires December 31, 2021

- 3) **RE-APPOINT ANGIE CALENDINE TO BOARD**
 - a) Board of Developmental Disabilities term to be effective January 2, 2018 and expires December 31, 2021

- 4) **EXECUTE OPWC PAY REQUEST NO. 3**
 - a) Farmers Road Safety Improvement South, DJU09

- 5) **AUTHORIZE PRESIDENT TO EXECUTE CONTRACTS**
 - a) CHIP FY 2016/Owner Housing Assistance Payment Contracts (2)

- 6) **RELEASE PERMISSIVE TAX MONIES**
 - a) Liberty Township – Mason, Bone, Faulkner, Eleazer, Reardon and Hillings Roads \$5,430.00

- 7) **EXECUTE ADDENDUM TO CONTRACT**
 - a) Between Clinton Co. Juvenile Probation and Miami County – decreasing bed space from 3 to 2 beds

- 8) **APPROVE JOURNAL ENTRY NO.313**
 - a) 4TH quarter per capita fees to EMA \$18,750.00

YEAR PER SRC ACCOUNT	JNL EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2017 10	313								
GEN 10100000-680700	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	PER CAPITA FEES TO EMA		18,750.00	
GEN 81002600-400046	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	4TH QTR MEMBERSHIP DUES			18,750.00
GEN 001800-100001	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	FEES			18,750.00
GEN 000000-291000	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	4TH QTR MEMBERSHIP DUES			18,750.00
GEN 008100-100001	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	POOLED CASH AND CASH EQUIV-A/D			18,750.00
GEN 000000-298100	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	SYSTEM GENERATED DUE TO LINE			18,750.00
GEN 000000-298100	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	POOLED CASH AND CASH EQUIV-A/D		18,750.00	
GEN 000000-298100	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	SYSTEM GENERATED DUE TO LINE			18,750.00
GEN 000000-298100	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	DUE TO/DUE FROM 8100			18,750.00
						SYSTEM GENERATED DUE FROM LIN			18,750.00
						JOURNAL 2017/10/313 TOTAL		56,250.00	56,250.00
2017 10	313								
GEN 001000-309002	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	EXPENDITURES CONTROL		18,750.00	
GEN 008100-309001	10/12/2017	MEMBERSHIP AUDITO DRR			MEM DUES 17	REVENUES CONTROL			18,750.00

9) APPROVE JOURNAL ENTRY NO.

a) Fuel for various county departments \$10,280.93

YEAR PER SEC ACCOUNT	JNL EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2017 10	347								
GEN 23302803-581900-DYS18	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		413.44	
GEN 26082310-581900-ISP18	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		51.62	
GEN 20030100-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		600.62	
GEN 11701600-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		67.10	
GEN 20100130-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		108.53	
GEN 52010000-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		47.30	
GEN 12815000-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		610.49	
GEN 10100500-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		337.90	
GEN 10203200-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		51.61	
GEN 25010302-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		279.60	
GEN 82005000-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		123.34	
GEN 11613000-581900	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17		7,589.38	
GEN 24100000-410000	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	FUEL SEPT 17			10,280.93
GEN 001000-100001	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SALES			
GEN 000000-291000	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	POOLED CASH AND CASH EQUIV-A/P			8,656.48
GEN 002003-100001	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE TO LINE		8,656.48	
GEN 000000-292003	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE FROM LIN			600.62
GEN 002010-100001	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE TO LINE		600.62	
GEN 000000-292010	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE FROM LIN			108.53
GEN 000000-292010	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE TO LINE		108.53	
GEN 002330-100001	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE FROM LIN			413.44
GEN 000000-292330	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE TO LINE		413.44	
GEN 002410-100001	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE FROM LIN			10,280.93
GEN 000000-292410	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE TO LINE		10,280.93	
GEN 002501-100001	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE FROM LIN			279.60
GEN 000000-292501	10/13/2017	FUEL	AUDITO	DRR	FUEL SEP 17	SYSTEM GENERATED DUE TO LINE		279.60	

DISCUSSION:

- 2018 budgets

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.