

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of September 27, 2017 with any additions and corrections**

- 2) **APPROVE BILLS**
 - a) **Adult Probation; medical expenses; January – July 2017 \$159.71**

- 3) **APPROVE BILLS**
 - a) **Adult Probation; inmate charges;**

4/3/17	\$6,600.00
5/1/17	\$6,600.00
6/9/17	\$3,135.00
7/10/17	\$1,650.00
8/17/17	\$5,830.00
9/8/17	\$6,215.00

- 4) **APPROVE BILLS**
 - a) **Fuel bills; various departments;**

April 2017	\$8,659.26
May 2017	\$10,234.33
June 2017	\$11,777.66
July 2017	\$10,630.61
August 2017	\$11,518.41

- 5) **AUTHORIZE RECORDER TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$520.00 for mileage and lodging.**

- 6) **APPROVE BILL**
 - a) **Postage; sewer billing; August 17, 2017 \$503.59**

- 7) **AUTHORIZE CORONER'S OFFICE TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$115.00 for mileage.**

- 8) RESOLUTION TO SUPPORT HOUSE BILL #123
 - a) Payday loans

- 9) EXECUTE LETTER TO HOUSE SPEAKER CLIFF ROSENBERGER
 - a) Encouraging support for House Bill #123

- 10) ADDITIONAL APPROPRIATION REQUEST
 - a) General Fund #10405000 Prosecuting Attorney Advertising \$24,000.00

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	
2017	09	642	09/25/2017	LANDBANK	BUA ADDITIONAL	1	3		
1	10405000	631000	GF PROSECUTING ATTORNEY	ADVERTISING		15,000.00	24,000.00	39,000.00	
	1000.01.04.050.00.0.00000000.0000000.631000.			LANDBANK FEES			09/25/2017		
** JOURNAL TOTAL							24,000.00		

DISCUSSION:

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