

**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 23, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of October 18, 2017 with any additions and corrections**
- 2) **APPROVE PERMIT FOR MEETING OR RALLY ON PUBLIC PROPERTY**
 - a) **Kelly Hopkins – Veteran’s Day Committee – at Veteran’s Memorial for Veteran’s Day Remembrance and Observance, Saturday, November 11, 2017**

- 3) **ADDITIONAL APPROPRIATION**
 - a) **Fund #5105 CCDD Capital - \$170,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND			
2017	10	524	10/17/2017			BUY ADD APPROP	1	3			
1	51050000	650020				CCDD CAPITAL					
	5105.05.18.000.00.0.00000000.0000000.650020.					BUILDING IMPROVEMENTS			355,000.00	170,000.00	525,000.00
						ADD APPROPRIATION - RESOLUTION 10/17/2017					
						** JOURNAL TOTAL				170,000.00	

- 4) **AUTHORIZE VETERAN SERVICES COMMISSION TO TRAVEL**
 - a) **Travel request forms on file. Estimated expenses \$ 1,360.00 for meals, mileage and lodging.**

- 5) **ACCEPT AMENDED CERTIFICATE NO. 15**

- 6) **ADDITIONAL APPROPRIATION**
 - a) **Fund # 1000 GF Municipal Court \$ 31,802.87**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND			
2017	10	551	10/19/2017			BUY ADDITIONAL	1	3			
1	11300000	750000				GF MUNICIPAL COURT					
	1000.02.13.000.00.0.00000000.0000000.750000.					DUE OTHER GOVT NONOPERATING			131,356.46	31,802.87	163,159.33
						3RD QTR SAL/PERS MUNIC CT					
						** JOURNAL TOTAL				31,802.87	

- 7) **ADDITIONAL APPROPRIATION**
 - a) **Fund # 2220 Treasurer Delq Tax Coll. \$856.86**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND			
2017	10	384	10/23/2017			BUY ADDITION	1	3			
1	22120410	600000				TREASURER DELQ TAX COLLT			44,211.70	428.43	44,640.13
	2212.01.03.041.00.0.00000000.0000000.600000.					CONTRACTUAL AGREEMENTS					
										10/23/2017	
2	22200540	600000				PROSECUTOR DELQ TAX COLLECTION			44,211.70	428.43	44,640.13
	2220.01.04.054.00.0.00000000.0000000.600000.					CONTRACTUAL AGREEMENTS					
										10/23/2017	
						** JOURNAL TOTAL				856.86	

8) ADDITIONAL APPROPRIATION

a) Fund #2611 TCP18 Probation IMP Incentive \$ 33,182.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND			
2017	10	140	10/05/2017			BUA ADDITION	1	3			
1	26112310	511200	TCP18	PROBATION IMP INCENTIVE GRAN	EMPLOYEE FULL TIME SALARY				.00	13,846.14	13,846.14
	2611.04.23.231.00.0.00000000.0000000.511200.TCP18								10/05/2017		
2	26112310	511600	TCP18	PROBATION IMP INCENTIVE GRAN	TDH PUBLIC EMPLOYER RETIREMENT				.00	904.68	904.68
	2611.04.23.231.00.0.00000000.0000000.511600.TCP18								10/05/2017		
3	26112310	511650	TCP18	PROBATION IMP INCENTIVE GRAN	MEDICARE				.00	186.72	186.72
	2611.04.23.231.00.0.00000000.0000000.511650.TCP18								10/05/2017		
4	26112310	511700	TCP18	PROBATION IMP INCENTIVE GRAN	MEDICAL PREMIUMS				.00	467.43	467.43
	2611.04.23.231.00.0.00000000.0000000.511700.TCP18								10/05/2017		
5	26112310	511710	TCP18	PROBATION IMP INCENTIVE GRAN	DENTAL PREMIUMS				.00	118.02	118.02
	2611.04.23.231.00.0.00000000.0000000.511710.TCP18								10/05/2017		
6	26112310	511720	TCP18	PROBATION IMP INCENTIVE GRAN	VISION PREMIUMS				.00	21.18	21.18
	2611.04.23.231.00.0.00000000.0000000.511720.TCP18								10/05/2017		
7	26112310	511730	TCP18	PROBATION IMP INCENTIVE GRAN	LIFE INSURANCE PREMIUMS				.00	23.25	23.25
	2611.04.23.231.00.0.00000000.0000000.511730.TCP18								10/05/2017		
8	26112310	600000	TCP18	PROBATION IMP INCENTIVE GRAN	CONTRACTUAL AGREEMENTS				.00	17,614.58	17,614.58
	2611.04.23.231.00.0.00000000.0000000.600000.TCP18								10/05/2017		
										** JOURNAL TOTAL	33,182.00

9) AMENDMENT TO APPROPRIATION

a) Fund #1000 GF Prosecuting Attorney/#1000 GF Pros Secret Service \$ 11,108.00

YEAR PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2017	10	578	10/20/2017	10/20/2017	TRANSFER	4788shoemakerkl	1	N		2017	
LN	ORG	ACCOUNT	OBJECT	PROJ	REF1	REF2	REF3	ACCOUNT	DESCRIPTION	DEBIT	CREDIT OB
1	10405000	511200	1000.01.04.050.00.0.00003000.0000000.511200.						MOVE TO SECRET SERVICE SAL		5,716.18
2	10405200	511200	1000.01.04.052.00.0.00003000.0000000.511200.						EMPLOYEE FULL TIME SALARY	3,503.00	
3	10405200	511610	1000.01.04.052.00.0.00003000.0000000.511610.						MOVE FROM PA TO SS	2,213.18	
4	10405200	511600	1000.01.04.052.00.0.00003000.0000000.511600.						OH LAW ENFORCEMENT RETIREMENT		5,391.82
5	10405200	511610	1000.01.04.052.00.0.00003000.0000000.511610.						MOVE TO LER	5,391.82	
									OH PUBLIC EMPLOYER RETIREMENT		
									OH LAW ENFORCEMENT RETIREMENT		
										** JOURNAL TOTAL	0.00
										** GRAND TOTAL	0.00

1 Journals printed

10) AUTHORIZE PRESIDENT TO ENTER INTO CONTRACT WITH DURO-LAST

a) Re-roofing at Annex building \$92,701.00

11) AUTHORIZE PRESIDENT TO ENTER INTO CONTRACT WITH DURO-LAST

a) Re-roofing at Sheriff's building \$ 95,161.00

DISCUSSION:

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