

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of October 25, 2017 with any additions and corrections**

- 2) **AUTHORIZE PRESIDENT TO EXECUTE FAMILY & CHILDREN FIRST COUNCIL**
 - a) **Membership agreement and dues request**

- 3) **AUTHORIZE PRESIDENT TO EXECUTE SUBORDINATION OF MORTGAGE**
 - a) **CHIP – Cathy Jones \$26,240.00**

- 4) **ADDITIONAL APPROPRIATION**
 - a) **Fund # 2610 PSI18 Presentence Investigations \$500.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND				
2017	10	695	10/25/2017			EUR ADDITION	1	3				
						1 26102310 580010 PSI18 PRESENTENCE INVESTIGATIONS				.00	500.00	500.00
						2610 .04 .23 .221.00.0.00000000.0000000.580010.PSI18				10/25/2017		
										** JOURNAL TOTAL	500.00	

- 5) **EXECUTE LETTER TO UNION TOWNSHIP TRUSTEES**
 - a) **Regarding joint meeting**

- 6) **AUTHORIZE PRESIDENT TO EXECUTE OPWC DISBURSEMENT REQUEST NO. 1**
 - a) **Antioch Beechgrove and Cananda Bridge Rehab CJ15U \$37,275.00**

DISCUSSION:

- **2017 CCAO Winter Conference**

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