

**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, November 1, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of October 30, 2017 with any additions and corrections**
- 2) **PROCLAIM DIABETES AWARENESS MONTH**
 - a) **November 2017**
- 3) **AMENDMENT TO APPROPRIATION**
 - a) **Fund #2611 PIG17 Probation Imp Incentive Grant and Fund #2611 TCP18 Probation Imp Incentive Grant Decrease: \$37,248.31/ Increase \$37,245.56**

YEAR	PER	JOURNAL	EFF-DATE	REP 1	REP 2	SRC	JNL-DESC	ENTITY	AMEND			
2017	11	4	11/01/2017				BVA AMENDMENT	1	3			
1	26112310	511200	PIG17 PROBATION IMP INCENTIVE GRANT	EMPLOYEE FULL TIME SALARY	31,523.95	2,461.53	34,985.48					
	2611.04	23.231.00	0.00000000	0.00000000	511200	PIG17						
2	26112310	511600	PIG17 PROBATION IMP INCENTIVE GRANT	PUBLIC EMPLOYER RETIREMENT	4,050.96	484.62	4,535.58					
	2611.04	23.231.00	0.00000000	0.00000000	511600	PIG17						
3	26112310	511650	PIG17 PROBATION IMP INCENTIVE GRANT	MEDICARE	411.31	47.85	459.16					
	2611.04	23.231.00	0.00000000	0.00000000	511650	PIG17						
4	26112310	511710	PIG17 PROBATION IMP INCENTIVE GRANT	VISION PREMIUMS	158.08	39.34	197.42					
	2611.04	23.231.00	0.00000000	0.00000000	511710	PIG17						
5	26112310	511720	PIG17 PROBATION IMP INCENTIVE GRANT	VISION PREMIUMS	.00	7.06	7.06					
	2611.04	23.231.00	0.00000000	0.00000000	511720	PIG17						
6	26112310	511730	PIG17 PROBATION IMP INCENTIVE GRANT	LIFE INSURANCE PREMIUMS	62.00	7.75	69.75					
	2611.04	23.231.00	0.00000000	0.00000000	511730	PIG17						
7	26112310	580010	PIG17 PROBATION IMP INCENTIVE GRANT	OFFICE SUPPLIES	2,756.52	-15.85	2,740.67					
	2611.04	23.231.00	0.00000000	0.00000000	580010	PIG17						
8	26112310	600000	PIG17 PROBATION IMP INCENTIVE GRANT	CONTRACTUAL AGREEMENTS	86,213.48	-30,919.15	55,294.33					
	2611.04	23.231.00	0.00000000	0.00000000	600000	PIG17						
9	26112310	620000	PIG17 PROBATION IMP INCENTIVE GRANT	TRAVEL	5,800.01	-883.99	4,916.02					
	2611.04	23.231.00	0.00000000	0.00000000	620000	PIG17						
10	26112310	620010	PIG17 PROBATION IMP INCENTIVE GRANT	MEALS	212.63	15.41	228.04					
	2611.04	23.231.00	0.00000000	0.00000000	620010	PIG17						
11	26112310	630000	PIG17 PROBATION IMP INCENTIVE GRANT	DRUG TESTING AND LAB WORK	8,956.02	-54.40	8,901.62					
	2611.04	23.231.00	0.00000000	0.00000000	630000	PIG17						
12	26112310	648300	PIG17 PROBATION IMP INCENTIVE GRANT	EQUIPMENT RENTAL AND LEASE	2,875.00	-189.00	2,686.00					
	2611.04	23.231.00	0.00000000	0.00000000	648300	PIG17						
13	26112310	650026	PIG17 PROBATION IMP INCENTIVE GRANT	DATA EQUIPMENT	8,627.05	-5,185.92	3,441.13					
	2611.04	23.231.00	0.00000000	0.00000000	650026	PIG17						
14	26112310	600000	TCP18 PROBATION IMP INCENTIVE GRANT	CONTRACTUAL AGREEMENTS	14,234.21	32,182.00	47,416.21					
	2611.04	23.231.00	0.00000000	0.00000000	600000	TCP18						
							** JOURNAL TOTAL					-2.75

- 4) **AUTHORIZE PRESIDENT TO EXECUTE LETTER TO CLERK OF COURTS, TITLE DIVISION**
 - a) **For a new title on a 1994 Freightliner**
- 5) **APPROVE BILLS - REGULAR**
 - a) **C17-W44R**
- 6) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W44T**
- 7) **AUTHORIZE CLERKS TO TRAVEL**
 - a) **A travel request form on file. Estimated expenses \$704.00 for lodging, registration, parking, meals and mileage.**

DISCUSSION:

- **RFP process**

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.