

**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 15, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of November 15, 2017 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION**
  - a) **Fund # 1000 GF Coroner \$19,690.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	11	299	11/13/2017		EUR ADDITIONAL	1	3				
1	10800000	600000			GF CORONER			CONTRACTUAL AGREEMENTS	107,233.93	19,690.00	126,923.93
	1000	.04.08.000.00.0	.00000000	.00000000	.600000.					11/13/2017	
									** JOURNAL TOTAL	19,690.00	

- 3) **AUTHORIZE AUDITOR'S OFFICE TO TRAVEL**
  - a) **Travel request form on file. Estimated expenses \$2,450.00 for registration, lodging, meals and fuel.**

- 4) **AUTHORIZE PRESIDENT TO EXECUTE CONTRACT WITH CDC OF OHIO**
  - a) **Administration of FY 2017 Community Development Allocation and Neighborhood Revitalization grant programs**

- 5) **ADDITIONAL APPROPRIATION**
  - a) **Fund # 2331 Juvenile Ct Computerization Software \$ 3,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	11	326	11/14/2017		EUR ADDITIONAL	1	3				
1	23311100	650045			JUVENILE CT COMPUTERIZATION SOFTWARE			UPDATE PDF ONLINE SOFTWARE	600.00	3,000.00	3,600.00
	2331	.02.12.110.00.0	.00000000	.00000000	.650045.					11/14/2017	
									** JOURNAL TOTAL	3,000.00	

- 6) **APPROVE BILLS - REGULAR**
  - a) **C17-W46R**

- 7) **APPROVE BILLS – THEN AND NOW**
  - a) **C17-W46T**

## DISCUSSION:

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