



# 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, February 1, 2017  
8:00 a.m.**

## WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
  - a) As of January 30, 2017 with any additions and corrections
  
- 2) PROCLAIM START WITH HELLO WEEK
  - a) February 6 – 10, 2017
  
- 3) AUTHORIZE COMMISSIONER’S OFFICE TO TRAVEL
  - a) Travel request form on file. Estimated expenses \$542.00 for registration and lodging
  
- 4) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENTS
  - a) CHIP/Owner Housing Assistance Payments Contract and FY2014 CHIP Program Tenant-Based Rental Assistance Home Written Agreement
  
- 5) APPROVE JOURNAL ENTRY # 6
  - a) Fund #2322 Probate Court Indigent Guardianship/#1000 GF Probate Court - \$2,000.00

Journal Proof Report						
Source	Account	Account Description	Line Description	OB	Debit	Credit
GEN	23221100-681000	EXCESS FUNDS DEEMED	EXCESS DEEMED TO FUND #1000	N	\$2000.00	
GEN	10000000-401900	EXCESS FUNDS DEEMED	EXCESS DEEMED FUND# 2322	N		\$2000.00
GEN	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N	\$2000.00	
GEN	000000-281000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	N		\$2000.00
GEN	002322-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$2000.00
GEN	000000-282322	DUE TO/DUE FROM 2322	SYSTEM GENERATED DUE FROM LINE	N	\$2000.00	
				Journal 2017/2/6	Total	\$6000.00
						\$6000.00

- 6) ADDITIONAL APPROPRIATION
  - a) Fund #1000 GF Probate Court

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND			
2017	02	7	02/01/2017			BUA ADDITION	1				
1	11100000	581500			GF PROBATE COURT	MATERIRLS AND SUPPLIES			.00	2,000.00	2,000.00
	1000.02	11.0000.00.0.00000000.0000000.581500.				EXCESS FUNDS DEEMED #2322			02/01/2017		
										** JOURNAL TOTAL	2,000.00

**7) ADDITIONAL APPROPRIATION**

**a) Fund #3150 Munis Software Project**

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YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	02	30	02/01/2017	AUD	BUY ADDITION	1			
1	31500300	581500			MUNIS SOFTWARE PROJECT				
	3150.01.02.030.00.0.00000000.0000000.581500.				MATERIALS AND SUPPLIES				
					SCANNERS		.00	1,168.00	1,168.00
							02/01/2017		
									** JOURNAL TOTAL
								1,168.00	

**8) APPROVE PROCUREMENT CARD APPLICATION**

**a) Taylor Stuckert**

**9) APPROVE PROCUREMENT CARD APPLICATION**

**a) Stephanie Blust**

**10) APPROVE BILLS - REGULAR**

**a) C17-W05R**

**11) APPROVE BILLS - SPECIAL**

**a) C17-W05S**

**12) EXECUTE LETTER TO JUDY HARVEY**

**a) Tom Harvey Memorial Dog Park**

**DISCUSSION:**

- **Roth 457 CCAO Deferred Comp**

*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.*