

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, February 27, 2017
8:00 p.m.
At Wayne Township Trustee meeting

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
 - a) As of February 22, 2017 with any additions and corrections
- 2) AUTHORIZE SOLID WASTE MANAGEMENT DISTRICT TO TRAVEL
 - a) Travel request form on file. There are no estimated expenses.
- 3) AUTHORIZE SOLID WASTE MANAGEMENT DISTRICT TO TRAVEL
 - a) Travel request form on file. There are no estimated expenses.
- 4) APPROVE JOURNAL ENTRY NO. 598
 - a) Fund #1000 General Fund General Commissioner/#5201 EMA \$15,000.00

General Ledger Journal Entry						
Fiscal Year	Effective Date	Journal Source	Debits	Credits		
2017	2/22/2017	GEN	45,000.00	45,000.00		
Period: 2	Short Description: AJE	Approval Status: Pending				
Journal: 598	Entry Clerk: 4788mcfald					
Journal Lines						
Line	Org	Object - Project	Account Description	Line Description	Debit	Credit Actions
1	10100000-680700		PER CAPITA FEES TO EMA	1ST HALF PER CAPITA	15,000.00	
2	52010000-400046		FEES	1ST HALF PER CAPITA		15,000.00
3	001000-100001		POOLED CASH AND CASH EQUIV-AIP	SYSTEM GENERATED DUE TO LINE		15,000.00
4	000000-291000		DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	15,000.00	
5	005201-100001		POOLED CASH AND CASH EQUIV-AIP	SYSTEM GENERATED DUE TO LINE		15,000.00
6	000000-295201		DUE TO/DUE FROM 5201	SYSTEM GENERATED DUE FROM LINE	15,000.00	

- 5) ACCEPT AMENDED CERTIFICATE NO. 3
- 6) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT
 - a) CHIP/Owner Housing Assistance Payment Contract
- 7) AMEND RESOLUTION
 - a) #17-155 regarding Perfection Group to work on chiller at jail \$6,500.00

8) AMENDMENT TO APPROPRIATION

a) Fund #2608 Adult Supervision Prison Diversion ISP17

Budget Transfers/Amendments					
Fiscal Year	2017	Effective Date	2/24/2017	Journal Source	BUA
Period	2	Short Description	AMENDMEN	Approval Status	Pending
Journal	730	Entry Clerk	4788blustsm	Increases Expense: 70.70	Decreases Expense: 70.70
				Revenue: 0.00	Revenue: 0.00

Budget Amendment Lines						Add Line
Line	Org - Object - Project	Account Description	Line Description	Increase	Decrease	Actions
1	26082310-600000-ISP17	CONTRACTUAL AGREEMENTS			70.70	
2	26082310-511650-ISP17	WORKERS COMPENSATION		70.70		

DISCUSSION:

- Use of stage
- Window covering quotes

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.