



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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
 - a) As of February 1, 2017 with any additions and corrections

2) AMENDMENT TO APPROPRIATION REQUEST

a) General Fund #11300000

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND		
2017	02	84 02/03/2017			BUA AMENDMENT	1		
1	11300000	750000	GF MUNICIPAL COURT	DUE OTHER GOVT NONOPERATING		157,372.46	-26,000.00	131,372.46
	1000.02.13.0000.00.0.00000000.00000000.7500000.			INCR 511150;511600;511650;6890	02/03/2017			
2	11300000	511150	GF MUNICIPAL COURT	ACTING JUDGES SALARY		.00	21,000.00	21,000.00
	1000.02.13.0000.00.0.00000000.00000000.5111500.			DECREASE 11300000.750000	02/03/2017			
3	11300000	511600	GF MUNICIPAL COURT	OH PUBLIC EMPLOYER RETIREMENT		.00	2,000.00	2,000.00
	1000.02.13.0000.00.0.00000000.00000000.5116000.			DECREASE 11300000.750000	02/03/2017			
4	11300000	511650	GF MUNICIPAL COURT	MEDICARE		.00	1,000.00	1,000.00
	1000.02.13.0000.00.0.00000000.00000000.5116500.			DECREASE 11300000.750000	02/03/2017			
5	11300000	639000	GF MUNICIPAL COURT	JUROR FEES		.00	2,000.00	2,000.00
	1000.02.13.0000.00.0.00000000.00000000.6390000.			DECREASE 11300000.750000	02/03/2017			
** JOURNAL TOTAL							0.00	

3) ADDITIONAL APPROPRIATION REQUEST

a) Fund #2601

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND		
2017	02	110 02/06/2017			BUA ADDITION	1		
1	26011800	751000	CDC14 CDBG - CHIP	GRANT DOLLARS RETURNED		.00	368.00	368.00
	2601.01.01.018.00.0.00000000.00000000.751000.CDC14			ADDITIONAL APPROPRIATION	02/06/2017			
** JOURNAL TOTAL							368.00	

4) RECOGNIZE JOY AMES

5) EXECUTE DRAWDOWN NO. 1

- a) FY2016 CHIP Grant B-C-16-1AN-2 \$31,486.00

- 6) **AUTHORIZE CLERK TO ADVERTISE BID OPENING**
 - a) **March 1, 2017 at 10:00 a.m. in Clinton County Commissioners’ office bid opening for furnishing stone for highway purposes for 2017 and 2018**

- 7) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **Rumpke Recycling for annual Tire Amnesty Event April 29, 2017**

- 8) **EXECUTE CHIP MORTGAGE CANCELLATION**
 - a) **Richard McGuire**

- 9) **APPROVE BILLS - REGULAR**
 - a) **C17- W06R**

- 10) **APPROVE BILLS – THEN AND NOW**
 - a) **C17- W06T**

- 11) **APPROVE BILLS – SPECIAL**
 - a) **C17-W06S**

- 12) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **Stauffer Site Services LLC, for the Village of Sabina Stream Cleanout Project \$79,011.75**

- 13) **APPROVE JOURNAL ENTRY #61**
 - a) **County Real Estate Taxes 1st half \$18,490.96**

Journal Proof Report

Journal Number: 61 Year: 2017 Period: 2 Description: AJE Reference 1: AUD Reference 2: CLM Reference 3: RE TAX PYMT

Source	Account	Account Description	Line Description	OB	Debit	Credit	
GEN	10100000-635000	LICENSING AND FEES	COUNTY RE TAXES 1ST HALF	N	\$18490.96		
GEN	009801-450000	REV NONOPERATING AGENCY FD	COUNTY RE TAXES 1ST HALF	N		\$18490.96	
GEN	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$18490.96	
GEN	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	N	\$18490.96		
GEN	009801-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N	\$18490.96		
GEN	000000-299801	DUE TO/DUE FROM 9801	SYSTEM GENERATED DUE FROM LINE	N		\$18490.96	
Journal 2017/2/61					Total	\$55472.88	\$55472.88

DISCUSSION:

- **Community Room annex**

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.