

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of February 27, 2017 with any additions and corrections**

- 2) **AUTHORIZE PRESIDENT TO EXECUTE TERMINATION OF CONTRACT WITH SIMPLEXGRINNELL**
 - a) **Commissioner's office date stamp**

- 3) **AUTHORIZE CORONER'S OFFICE TO TRAVEL**
 - a) **Request for travel form on file. Estimated expenses \$80.00 for mileage.**

- 4) **APPROVE BILLS – REGULAR**
 - a) **C17-W09R**

- 5) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W09T**

- 6) **APPROVE BILLS - SPECIAL**
 - a) **C17-W09S**

- 7) **ADDITIONAL APPROPRIATION**
 - a) **Fund #5001 Park District General \$5,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2017	02	736	02/24/2017		BUA ADDITIONAL	1				
1	50012500	649000	FDB02	PARK DISTRICT GENERAL	MAINTENANCE AND REPAIRS			2,121.46	5,000.00	7,121.46
	5001.08.	25.000.	00.0.	000000000.00000000.	649000.FDB02	ADDITIONAL/COMM	GAVE THEM	02/24/2017		
								** JOURNAL TOTAL	5,000.00	

- 8) **ADDITIONAL APPROPRIATION**
 - a) **Fund #8201 Soil & Water Ditch Maintenance \$23,850.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2017	02	678	02/23/2017		BUA ADDITION	1				
1	82015010	511200		SOIL & WATER DITCH MAINTN	EMPLOYEE FULL TIME SALARY			.00	4,200.00	4,200.00
	8201.00.	27.501.	00.0.	000000000.00000000.	511200.			02/23/2017		
2	82015010	511210		SOIL & WATER DITCH MAINTN	PART TIME/SEASONAL WAGES			.00	16,200.00	16,200.00
	8201.00.	27.501.	00.0.	000000000.00000000.	511210.			02/23/2017		
3	82015010	511600		SOIL & WATER DITCH MAINTN	OH PUBLIC EMPLOYER RETIREMENT			.00	2,850.00	2,850.00
	8201.00.	27.501.	00.0.	000000000.00000000.	511600.			02/23/2017		
4	82015010	511650		SOIL & WATER DITCH MAINTN	MEDICARE			.00	300.00	300.00
	8201.00.	27.501.	00.0.	000000000.00000000.	511650.			02/23/2017		
5	82015010	511660		SOIL & WATER DITCH MAINTN	WORKERS COMPENSATION			.00	300.00	300.00
	8201.00.	27.501.	00.0.	000000000.00000000.	511660.			02/23/2017		
								** JOURNAL TOTAL	23,850.00	

DISCUSSION:

- **Use of stage**
- **Window covering quotes**
- **Meetings**
- **Elected Officials luncheon**
- **RFQ's**
- **Cost allocation**

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.