

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

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of March 6, 2017 with any additions and corrections**
  
- 2) **APPROVE JOURNAL ENTRY NO. 174**
  - a) **Fund #2611 Probation Incentive Grant PIG17 \$3,355.00**

Journal Number: 174 Year: 2017 Period: 3      Description: AJE      Reference 1: AUD    Reference 2: CLM    Reference 3:

Fund Summary

Fund	Account Description	Debit	Credit
<b>0000</b>	<b>TREASURERS POOLED CASH FUND</b>		
	000000-291000      DUE TO/DUE FROM 1000		\$3355.00
	000000-292611      DUE TO/DUE FROM 2611	\$3355.00	
	<b>Fund Total</b>	<b>3355.00</b>	<b>3355.00</b>
<b>1000</b>	<b>GENERAL FUND</b>		
	001000-100001      POOLED CASH AND CASH EQUIV-A/P	\$3355.00	
	001000-309001      REVENUES CONTROL		\$3355.00
	<b>Fund Total</b>	<b>3355.00</b>	<b>3355.00</b>
<b>2611</b>	<b>PROBATION IMP INCENTIVE GRANT</b>		
	002611-100001      POOLED CASH AND CASH EQUIV-A/P		\$3355.00
	002611-309002      EXPENDITURES CONTROL	\$3355.00	
	<b>Fund Total</b>	<b>3355.00</b>	<b>3355.00</b>

- 3) **AMENDMENT TO APPROPRIATION**
  - a) **Fund #2611 Probation Incentive Grant PIG17 \$2,600**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2017	03	155 03/06/2017			BUA AMENDMENT	1			
1	26112310	600000	PIG17	PROBATION IMP INCENTIVE GRANT	CONTRACTUAL AGREEMENTS		74,652.56	-2,600.00	72,052.56
	2611.04.23.231.00.0.00000000.0000000.6000000.PIG17						03/06/2017		
2	26112310	511200	PIG17	PROBATION IMP INCENTIVE GRANT	EMPLOYEE FULL TIME SALARY		24,940.00	2,600.00	27,540.00
	2611.04.23.231.00.0.00000000.0000000.511200.PIG17						03/06/2017		
					** JOURNAL TOTAL			0.00	

- 4) **AMEND RESOLUTION NO. 17-206**
  - a) **In regards to accepting bid**

**5) APPROVE JOURNAL ENTRY NO. 176**

**a) Fund #2415 Engineer’s Road and Bridge \$17,473.61**

Source	Account	Account Description	Line Description	OB	Debit	Credit	
GEN	24150700-460200-95399	STATE GRANTS	OPWC DISB #5	N		\$3015.29	
GEN	24150700-650025-95399	GENERAL CONTRACTING	OPWC DISB #5	Y	\$3015.29		
GEN	24150700-460200-99227	STATE GRANTS	OPWC DISB #5	N		\$685.82	
GEN	24150700-460200-99227	STATE GRANTS	OPWC DISB #6	N		\$13772.50	
GEN	24150700-650025-99227	GENERAL CONTRACTING	OPWC DISB #6	Y	\$13772.50		
GEN	24150700-650025-99227	GENERAL CONTRACTING	OPWC DISB #5	Y	\$685.82		
Journal 2017/3/176					Total	\$17473.61	\$17473.61

**6) APPROVE BILLS – REGULAR**

**a) C17-W10R**

**7) APPROVE BILLS – THEN AND NOW**

**a) C17-W10T**

**8) ACCEPT RFQ FROM CDC OF OHIO, INC.**

**a) For administration of the CDBG and CHIP Grants for 2017, 2018, and 2019**

**9) ADDITIONAL APPROPRIATION**

**a) Fund #2415 Road and Bridge \$17,475.00**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT					LINE DESCRIPTION				
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2017 03	185	03/07/2017	AUD		BUA ADDITION	1			
1	24150700	650025	95399	ROAD & BRIDGE FUND	GENERAL CONTRACTING		.00	3,016.00	3,016.00
	2415.03.07.000.00.0.00000000.00000000.650025.95399				OPWC DISB#5		03/07/2017		
2	24150700	650025	99227	ROAD & BRIDGE FUND	GENERAL CONTRACTING		.00	686.00	686.00
	2415.03.07.000.00.0.00000000.00000000.650025.99227				OPWC DISB#5		03/07/2017		
3	24150700	650025	99227	ROAD & BRIDGE FUND	GENERAL CONTRACTING		.00	13,773.00	13,773.00
	2415.03.07.000.00.0.00000000.00000000.650025.99227				OPWC DISB#6		03/07/2017		
** JOURNAL TOTAL								17,475.00	

**10) APPROVE PERMIT FOR MEETING OR RALLY ON PUBLIC PROPERTY**

**a) Main Street Wilmington – Pet Parade April 22, 2017 courthouse lawn**

**DISCUSSION:**

- Board appointments
- Fischer Trust

*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.*