

**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, April 10, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES**
 - a) As of April 5, 2017 with any additions and corrections

- 2) AUTHORIZE CLERK TO ADVERTISE**
 - a) Clinton County Fair Housing Meeting May 13, 2017 at 12:00 p.m.

- 3) AMEND AGREEMENT WITH PERFECTION GROUP**
 - a) Sheriff's Office chiller maintenance (Reso# 16-966) date changed to Feb. 1, 2017 to Jan. 31, 2018.

- 4) RELEASE PERMISSIVE TAX MONIES**
 - a) Village of Blanchester street signs \$2,545.84

- 5) AMEND RESOLUTION #17-308**
 - a) Treasurer's travel request form, increase of cost

- 6) APPROVE JOURNAL ENTRY #117**
 - a) Monthly vehicle fuel usage for various county departments March 2017 \$9,348.19

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|------|----------------|-----|-----|--|----------------------|--|--|----------|
| 2017 | 4 | 117 | | | | | | |
| GEN | 001000-309002 | | | | EXPENDITURES CONTROL | | | 7,666.71 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |
| GEN | 002003-309002 | | | | EXPENDITURES CONTROL | | | 652.73 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |
| GEN | 002010-309002 | | | | EXPENDITURES CONTROL | | | 182.00 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |
| GEN | 002310-309002 | | | | EXPENDITURES CONTROL | | | 104.15 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |
| GEN | 002330-309002 | | | | EXPENDITURES CONTROL | | | 410.02 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |
| GEN | 002501-309002 | | | | EXPENDITURES CONTROL | | | 146.08 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |
| GEN | 002608-309002 | | | | EXPENDITURES CONTROL | | | 51.70 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |
| GEN | 008200-309002 | | | | EXPENDITURES CONTROL | | | 134.80 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |
| GEN | 002410-309001 | | | | REVENUES CONTROL | | | 9,348.19 |
| | 04/05/2017 AUD | AJE | DRR | | | | | |

- 7) APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES**
 - a) Chester Friends Meeting Annual Strawberry Festival June 11 – 18, 2017 area #1

- 8) **AUTHORIZE PROBATE COURT AND JUVENILE COURT TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses \$1,441.76 for registration and lodging.**

- 9) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **FY 2016 CHIP/Owner Housing Assistance Payment Contract**

- 10) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **FY 2016 CHIP/Owner Housing Assistance Payment Contract**

- 11) **APPROVE EASEMENT RELOCATION PLAT**
 - a) **Falcon Hill Subdivision lot numbers 27, 28 and 29**

DISCUSSION:

- **Board of Elections letter**

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.