

**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, April 12, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of April 10, 2017 with any additions and corrections**

- 2) **AUTHORIZE PRESIDENT TO EXECUTE CHANGE ORDER NO. 1**
 - a) **Village of Sabina Stream Cleanout Project – extend time 30 days to May 8, 2017**

- 3) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
 - a) **Christine Snyder , Alliance for Compassion and Truth Act, Courthouse entrance and sidewalk around the courthouse, Saturday, April 29, 2017**

- 4) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Clinton County ABATE May Motorcycle Awareness Month May 1 – 20, 2017 area #1 northwest quadrant of the courthouse lawn**

- 5) **ADDITIONAL APPROPRIATION**
 - a) **Fund #2030 Fischer Trust Commissioners**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	04	234	04/10/2017		EUR ADDITIONAL	1					
1	20300020	680110			FISCHER TRUST COMMISSIONERS LOCAL MATCH			.00	11,500.00	11,500.00	
		2030.07.01.002.00.0.00000000.00000000.680110.			FISCHER TRUST			04/10/2017			
									** JOURNAL TOTAL	11,500.00	

- 6) **ADDITIONAL APPROPRIATION**
 - a) **Fund # 2030 Fischer Trust Job & Family Services**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	04	243	04/10/2017		EUR ADDITIONAL	1					
1	20300000	625000			FISCHER TRUST JOB & FAMIL	PUBLIC ASSISTANCE		.00	7,000.00	7,000.00	
		2030.07.29.000.00.0.00000000.00000000.625000.						04/10/2017			
2	20300000	625500			FISCHER TRUST JOB & FAMIL	PUBLIC ASSISTANCE MEDICAL		.00	1,000.00	1,000.00	
		2030.07.29.000.00.0.00000000.00000000.625500.						04/10/2017			
3	20300000	631000			FISCHER TRUST JOB & FAMIL	ADVERTISING		.00	3,000.00	3,000.00	
		2030.07.29.000.00.0.00000000.00000000.631000.						04/10/2017			
4	20300000	650035			FISCHER TRUST JOB & FAMIL	EQUIPMENT		.00	500.00	500.00	
		2030.07.29.000.00.0.00000000.00000000.650035.						04/10/2017			
									** JOURNAL TOTAL	11,500.00	

- 7) **APPROVE JUVENILE COURT TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses \$225.00 for registration.**

- 8) EXECUTE THANK YOU LETTER
 - a) Charles F. Fischer Trust

- 9) APPROVE BILLS - REGULAR
 - a) C17-W15R

- 10) APPROVE BILLS – SPECIAL
 - a) C17-W15S

- 11) RECOGNIZE KAY COLLINS

DISCUSSION:

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.