

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 17, 2017
9:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
 - a) As of April 12, 2017 with any additions and corrections

- 2) RECOGNIZE KAY COLLINS

- 3) APPROVE JOURNAL ENTRY #308 \$20,850.00
 - a) Fund #2005 Employee Insurance and Risk Administrative Fee 2nd quarter 2017

Journal Proof Report a tyler ep. solution			
Journal Number: 308 Year: 2017 Period: 4	Description: AJE	Reference 1: INSUR Reference 2: LMB	Reference 3: INSUR ADM
System Generated Lines			
Account Display	Account Description	Debit	Credit
001000-309002	EXPENDITURES CONTROL	\$11625.00	
002003-309002	EXPENDITURES CONTROL	\$150.00	
002004-309002	EXPENDITURES CONTROL	\$75.00	
002005 -309002	EXPENDITURES CONTROL	\$75.00	
002010-309002	EXPENDITURES CONTROL	\$150.00	
002201-309002	EXPENDITURES CONTROL	\$450.00	
002221-309002	EXPENDITURES CONTROL	\$75.00	
002301-309002	EXPENDITURES CONTROL	\$300.00	
002330-309002	EXPENDITURES CONTROL	\$75.00	
002410-309002	EXPENDITURES CONTROL	\$2250.00	
002411-309002	EXPENDITURES CONTROL	\$75.00	
002425-309002	EXPENDITURES CONTROL	\$150.00	
002501-309002	EXPENDITURES CONTROL	\$4200.00	
002502-309002	EXPENDITURES CONTROL	\$525.00	
002608-309002	EXPENDITURES CONTROL	\$150.00	
002611-309002	EXPENDITURES CONTROL	\$75.00	
005201-309002	EXPENDITURES CONTROL	\$75.00	
008100-309002	EXPENDITURES CONTROL	\$75.00	
008200-309002	EXPENDITURES CONTROL	\$300.00	
002005 -309001	REVENUES CONTROL		\$20850.00
		Total	\$20850.00

- 4) **AUTHORIZE PRESIDENT TO EXECUTE LETTER**
 - a) **Wilmington City Schools in regards to Alkermes Enterprise Zone Application**

- 5) **AUTHORIZE PRESIDENT TO EXECUTE LETTER**
 - a) **Laurel Oaks in regards to Alkermes Enterprise Zone Application**

- 6) **APPROVE OR DENY REQUEST OF AMENDMENT TO CLINTON COUNTY ZONING REGULATION**
 - a) **Joshua Schlabach, property located at 37 Williams Rd, requesting change zoning from current zone A-3, Agriculture/Residential Transition District to proposed zone C-2 General Commercial District**

- 7) **RECOGNIZE WEEK OF APRIL 16- 22, 2017**
 - a) **Advanced Directives week**

- 8) **APPROVE JUVENILE COURT TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses not to exceed \$1,441.76 for registration and lodging.**

DISCUSSION:

- **Additional**

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.