

**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 19, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of April 17, 2017 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION**
  - a) **Fund # 2335 Juvenile Court Spec Projs**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	04	599	04/19/2017		EUR ADDITIONAL	1			
1	23351100	650025			JUVENILE COURT SPEC PROJ	EQUIPMENT		.00	8,075.00
	2335	.02.12.110	.00.0	.00000000	.00000000	.650025		04/19/2017	8,075.00
					APPROP SOY CASH				
					** JOURNAL TOTAL				8,075.00

- 3) **APPROVE BILLS - REGULAR**
  - a) **#C17-W16R**
- 4) **APPROVE BILLS – THEN AND NOW**
  - a) **#C17-W16T**

- 5) **APPROVE BILLS**
  - a) **PNC Bank**  
**Procurement cards**  
**Various departments**  
**\$ 12,070.62**

- 6) **AUTHORIZE JUVENILE COURT TO TRAVEL**
  - a) **Travel request form on file. Estimated expenses not to exceed \$1,550.00 for registration, lodging and meals.**

- 7) **EXECUTE LETTER TO MAYOR OF BLANCHESTER AND VILLAGE COUNCIL**
  - a) **Joint meeting**

- DISCUSSION:**
- **Regional meeting**
  - **Dedication**
  - **Quotes**

*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.*