

# 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 26, 2017  
8:00 a.m.**

## WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
  - a) As of April 19, 2017 with any additions and corrections
  
- 2) APPROVE JOURNAL ENTRY #744
  - a) Fund # 8100 Regional Planning Commission \$18,750.00

Fund	Account Description	Debit	Credit
<b>Fund Summary</b>			
0000	TREASURERS POOLED CASH FUND		
	000000-291000 DUE TO/DUE FROM 1000	\$18750.00	
	000000-298100 DUE TO/DUE FROM 8100		\$18750.00
	<b>Fund Total</b>	<b>18750.00</b>	<b>18750.00</b>
1000	GENERAL FUND		
	001000-100001 POOLED CASH AND CASH EQUIV-A/P		\$18750.00
	001000-309002 EXPENDITURES CONTROL	\$18750.00	
	<b>Fund Total</b>	<b>18750.00</b>	<b>18750.00</b>
8100	REGIONAL PLANNING COMMISSION		
	008100-100001 POOLED CASH AND CASH EQUIV-A/P	\$18750.00	
	008100-309001 REVENUES CONTROL		\$18750.00
	<b>Fund Total</b>	<b>18750.00</b>	<b>18750.00</b>

- 3) ADDITIONAL APPROPRIATION
  - a) Fund #2423 Sheriff Wireless 911 Assistance Tax

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	04	822	04/24/2017		BUA ADDIT	1			
1	24231330	600000		SHERIFF WIRELESS 911 ASST	TAXCONTRACTUAL AGREEMENTS		.00	5,400.00	5,400.00
	2423.04.16.133.00.0.00000000.0000000.600000.						04/24/2017		
2	24231330	581500		SHERIFF WIRELESS 911 ASST	TAMATERIALS AND SUPPLIES		.00	1,700.00	1,700.00
	2423.04.16.133.00.0.00000000.0000000.581500.						04/24/2017		
3	24231330	650045		SHERIFF WIRELESS 911 ASST	TAXSOFTWARE		.00	14,000.00	14,000.00
	2423.04.16.133.00.0.00000000.0000000.650045.						04/24/2017		
4	24231330	648250		SHERIFF WIRELESS 911 ASST	TAMMAINTENANCE AND SUPPORT		42,480.00	1,700.00	44,180.00
	2423.04.16.133.00.0.00000000.0000000.648250.						04/24/2017		
** JOURNAL TOTAL								22,800.00	

- 4) **APPROVE BILLS - REGULAR**
  - a) **#C17-W17R**
  
- 5) **APPROVE BILLS – THEN AND NOW**
  - a) **#C17-W17T**
  
- 6) **APPROVE BILLS-SPECIAL**
  - a) **#C17-W17S**
  
- 7) **RECOGNIZE HONOR FLIGHT**
  - a) **Proclamation honoring veterans participating in the Honor Flight on April 29, 2017**

**DISCUSSION:**

- **E.O. group photo**
- **Aggregation process**
- **May meeting**

*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.*