

**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, May 31, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) As of May 24, 2017 with any additions and corrections

- 2) **APPROVE MINUTES**
 - a) As of May 25, 2017 with any additions and corrections

- 3) **AUTHORIZE PRESIDENT TO EXECUTE MEMORANDUM OF UNDERSTANDING**
 - a) Between Clinton County Board of Commissioners and the Clinton County Community Action

- 4) **ADDITIONAL APPROPRIATION**
 - a) **Fund No. 2040 Senior Services Levy**

| LN | ORG ACCOUNT | OBJECT PROJ | ORG DESCRIPTION | ACCOUNT DESCRIPTION LINE DESCRIPTION | EFF DATE | PREV BUDGET | BUDGET CHANGE | AMENDED BUDGET | |
|----------|---|----------------|----------------------|--------------------------------------|----------------|-------------|-------------------------|------------------|--|
| YEAR-PER | JOURNAL | EFF-DATE | REF 1 | REF 2 | SRC JNL-DESC | ENTITY | AMEND | | |
| 2017 | 05 | 736 05/25/2017 | | | BUA ADDITIONAL | 1 | 3 | | |
| 1 | 20400030 | 680110 | SENIOR SERVICES LEVY | LOCAL MATCH | | .00 | 25,000.00 | 25,000.00 | |
| | 2040.07.01.003.00.0.00000000.00000000.680110. | | | ADDITIONAL FOR COMMUNITY ACTION | 05/25/2017 | | | | |
| | | | | | | | ** JOURNAL TOTAL | 25,000.00 | |

- 5) **AUTHORIZE CLERK TO ADVERTISE**
 - a) Bid Opening for CLI-CR-7-4.33 Farmers Rd. South Improvements on Wednesday, June 21, 2017 at 10:00 a.m. in the Commissioners's office

- 6) **EXECUTE LETTER TO JANE HORNE**
 - a) Thank you for services on the Clinton County Local Community Corrections Planning Commission Board

- 7) **ACCEPT AND AWARD BID**
 - a) Per County Engineer's recommendation to accept bid from Miller-Mason Paving Co. for their bid of \$719,640.00 for Roadway Sealing.

- 8) **RE-APPOINT BOARD MEMBER**
 - a) Kyle Lewis, Clinton County Local Community Corrections Planning Board, new term would commence June 15, 2017 and expire June 15, 2020.

9) RE-APPOINT BOARD MEMBER

- a) Dr. William Kennedy, Clinton County Local Community Corrections Planning Board, new term would commence June 15, 2017 and expire June 15, 2020.

10) RE-APPOINT BOARD MEMBER

- a) Sheriff Ralph Fizer, Jr., Clinton County Local Community Corrections Planning Board, new term would commence June 15, 2017 and expire June 15, 2020.

11) APPROVE BILLS - REGULAR

- a) C17-W22R

12) APPROVE BILLS – THEN AND NOW

- a) C17-W22T

13) AUTHORIZE PRESIDENT TO EXECUTE SUBORDINATION OF MORTGAGE

- a) CHIP – Marla Coffey \$11,265.00

DISCUSSION:

- Public records request response
- Rally or meeting on public property
- Tree branch removal quote

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.