

**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

**Monday, June 12, 2017
8:00 a.m.**

Deputy Clerk:
Lisa Hipke

WELCOME and PLEDGE OF ALLEGIANCE

1) APPROVE MINUTES

a) As of June 7, 2017 with any additions and corrections

2) ADDITIONAL APPROPRIATION

a) Fund No. 2301 COC Certificate of Title Admin \$4651.40

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	06	172	06/12/2017		BUA ADDITION	1	3				
1	23011010	799000			COC CERTIFICATE OF TITLE ADMIN			PERIOD EXPENSE ADJUSTMNTS	.00	4,651.40	4,651.40
	2301.04.	10.101.00.0.00000000.00000000.799000.						2016 INSURANCE SHORTFALL	06/12/2017		
								** JOURNAL TOTAL		4,651.40	

3) ADDITIONAL APPROPRIATION

a) Fund No. 3020 Capital Projects \$273,557.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	06	219	06/08/2017		BUA ADDITIONAL	1	3				
1	30200010	650002	C0011		CAP PROJECT PROSECUTOR			LAND IMPROVEMENTS	.00	37,253.00	37,253.00
	3020.01.01.007.10.0.00000000.00000000.650002.C0011							PARKING LOT REPLACEMENT	06/08/2017		
2	30200008	650026	C0012		CAP PROJECT JOB & FAMILY SER			HVAC	.00	15,960.00	15,960.00
	3020.01.01.007.08.0.00000000.00000000.650026.C0012								06/08/2017		
3	30200008	650002	C0013		CAP PROJECT JOB & FAMILY SER			LAND IMPROVEMENTS	.00	28,000.00	28,000.00
	3020.01.01.007.08.0.00000000.00000000.650002.C0013							DITCH LINE	06/08/2017		
4	30200007	649000	C0014		CAP PROJECT JAIL BUILDING			MAINTENANCE AND REPAIRS	.00	85,194.00	85,194.00
	3020.01.01.007.07.0.00000000.00000000.649000.C0014							ROOF REPAIR	06/08/2017		
5	30200002	650027	C0015		CAP PROJECT ANNEX BUILDING			ROOFING	.00	86,283.00	86,283.00
	3020.01.01.007.02.0.00000000.00000000.650027.C0015							ROOF REPLACEMENT	06/08/2017		
6	30200000	650027	C0016		COUNTY PROPERTY PROJECTS			ROOFING	.00	20,867.00	20,867.00
	3020.01.01.007.00.0.00000000.00000000.650027.C0016							ROOF REPLACEMENT	06/08/2017		
								** JOURNAL TOTAL		273,557.00	

4) ENTER INTO AGREEMENT

a) With Miller Mason Paving Co. for Roadway Sealing \$719,640.00

DISCUSSION:

- July 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.