

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, June 7, 2017
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

1) APPROVE MINUTES

a) As of June 5, 2017 with any additions and corrections

2) APPROVE JOURNAL NO. 96

a) Fund No. 8303 Family Children First Council for Family Centered Support Services

General Ledger Journal Entry

Fiscal Year	2017	Effective Date	6/7/2017	Journal Source	GEN
Period	6	Short Description	ADVANCE	Approval Status	Pending
Journal	96	Entry Clerk	4788baileylm		

Journal Details

Line	Org - Object - Project	Account Description	Line Description	Debit	Credit	Actions
1	10100000-690300	SHORT-TERM ADVANCES OUT	ADV TO: 83032030.490100.FSC18	5,000.00		
2	83032030-490100-FCS18	SHORT-TERM ADVANCES IN	ADVANCE FR 10100000.690300		5,000.00	
3	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		5,000.00	
4	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	5,000.00		
5	008303-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	5,000.00		
6	000000-298303	DUE TO/DUE FROM 8303	SYSTEM GENERATED DUE FROM LINE		5,000.00	

3) EXECUTE DRAWDOWN NO.4

a) FY2016 CHIP, B-C-16-1AN-1, \$20,500.00

4) EXECUTE DRAWDOWN NO.5

a) FY2016 CHIP, B-C-16-1AN-2, \$34,811.00

5) AUTHORIZE PRESIDENT TO EXECUTE CONTRACTS

a) FY 2016 CHIP/Owner Housing Assistance Payments Contracts

6) APPROVE BILLS - REGULAR

a) C17-W23R

7) APPROVE BILLS – THEN AND NOW

a) C17-W23T

8) ADDITIONAL APPROPRIATION REQUEST

a) Fund No. 10607000 General Fund Board of Elections \$7,234.00

LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	06	115	06/05/2017		BUA ADDITION	1 3			
1	10607000	511500		GF BOARD OF ELECTIONS ADMIN PAYOUTS	ACTUAL YTD PAYOUTS		.00	7,234.95	7,234.95
		1000.01.06.070.00.0.00000000.00000000.511500.					06/05/2017		
								** JOURNAL TOTAL	7,234.95

9) ACCEPT BOARD MEMBER RESIGNATION

a) Paul Hunter – Clinton County Regional Planning Commission

10) EXECUTE THANK YOU LETTER

a) Paul Hunter

11) AMENDMENT TO APPROPRIATION

a) Fund No. 2608 LLC PRISON DIVERSION GRANT

LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	06	131	06/06/2017		BUA AMENDMENT	1 3			
1	26082310	511200	ISP17	LCC PRISION DIVERSION	EMPLOYEE FULL TIME SALARY		43,389.00	11.24	43,400.24
		2608.02.23.231.00.0.00000000.00000000.511200.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
2	26082310	511600	ISP17	LCC PRISION DIVERSION	OH PUBLIC EMPLOYER RETIREMENT		6,075.00	363.38	6,438.38
		2608.02.23.231.00.0.00000000.00000000.511600.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
3	26082310	511650	ISP17	LCC PRISION DIVERSION	MEDICARE		650.00	-22.33	627.67
		2608.02.23.231.00.0.00000000.00000000.511650.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
4	26082310	511660	ISP17	LCC PRISION DIVERSION	WORKERS COMPENSATION		970.70	-150.63	820.07
		2608.02.23.231.00.0.00000000.00000000.511660.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
5	26082310	511700	ISP17	LCC PRISION DIVERSION	MEDICAL PREMIUMS		25,000.00	-2,291.56	22,708.44
		2608.02.23.231.00.0.00000000.00000000.511700.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
6	26082310	511710	ISP17	LCC PRISION DIVERSION	DENTAL PREMIUMS		800.00	-27.68	772.32
		2608.02.23.231.00.0.00000000.00000000.511710.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
7	26082310	511720	ISP17	LCC PRISION DIVERSION	VISION PREMIUMS		175.00	-23.08	151.92
		2608.02.23.231.00.0.00000000.00000000.511720.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
8	26082310	511730	ISP17	LCC PRISION DIVERSION	LIFE INSURANCE PREMIUMS		100.00	-7.00	93.00
		2608.02.23.231.00.0.00000000.00000000.511730.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
9	26082310	620030	ISP17	LCC PRISION DIVERSION	REGISTRATION FEES		1,260.00	2,147.66	3,407.66
		2608.02.23.231.00.0.00000000.00000000.620030.ISP17			ACTUAL GRANT CLOSE		06/06/2017		
								** JOURNAL TOTAL	0.00

DISCUSSION:

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.