

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

Monday, July 10, 2017
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
 - a) As of July 5, 2017 with any additions and corrections
- 2) COMMISSIONERS RECOGNIZE DYLAN COMBS
 - a) as Eagle Scout
- 3) EXECUTE LETTER TO GROUP
 - a) Caring Citizens Congress
- 4) AUTHORIZE PRESIDENT TO EXECUTE CONTRACTS
 - a) FY2016 CHIP/Owner Housing Assistance Payments Contracts
- 5) AUTHORIZE PRESIDENT TO EXECUTE SUBORDINATION OF MORTGAGE/PRIVATE OWNER REHABILITATION HOME WRITTEN AGREEMENT
 - a) CHIP FY2016– Rick and Shawn Leasher \$28,725.00
- 6) SET DATE, TIME AND PLACE FOR RE-ZONING HEARING
 - a) Parcel number 270-0802-05-0000-00 from I-2 (Industrial District) to PUD-2 (Planned Unit Development) July 31, 2017 at 10:00 a.m.
- 7) APPROVE JOURNAL ENTRY NO. 99
 - a) Fund No. 2501 Public Assistance for Job & Family Services Mandated Share \$58,753.00

General Ledger Journal Entry

Fiscal Year: 2017 Effective Date: 7/10/2017 Journal Source: GEN
Period: 7 Short Description: AJE Approval Status: Pending
Journal: 99 Entry Clerk: 4788baileyim

Journal Details

Line	Org - Object - Project	Account Description	Line Description	Debit	Credit	Actions
1	10:00000-600070	PUBLIC ASSISTANCE LOCAL SHARE	1H SFY18 JFS MANDATED SHARE	58,753.50		
2	25019000-422120	MANDATED SHARES	1H SFY18 JFS MANDATED SHARE		58,753.50	
3	00:000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		58,753.50	
4	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	58,753.50		
5	002501-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		58,753.50	
6	000000-292501	DUE TO/DUE FROM 2501	SYSTEM GENERATED DUE FROM LINE	58,753.50		

8) TRANSFER OF FUNDS

a) From Fund No. 8300 FCFC SFY17 to Fund No. 8304 FCFC SFY18 \$8,025.15

YEAR PER	JNL	SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	T OB	DEBIT	CREDIT
2017	7	91									
GEN	83002040-690200		07/01/2017	TRANSFER	PCFC	LME	SEPERATE \$	TRANSFERS OUT		8,025.15	
				RECOMMENDATION FOR	DEC 2014	AUDIT,	SEE PAGE 14-16	TRANSF T:83042040.460000.SIGI			
GEN	83042040-490000-51818		07/01/2017	TRANSFER	PCFC	LME	SEPERATE \$	OPERATING TRANSFERS IN			8,025.15
								TRANSF F:83002040.690200			
GEN	008300-100001		07/01/2017	TRANSFER	PCFC	LME	SEPERATE \$	POOLED CASH AND CASH EQUIV-A/P			8,025.15
								SYSTEM GENERATED DUE TO LINE			
GEN	000000-298300		07/01/2017	TRANSFER	PCFC	LME	SEPERATE \$	DUE TO/DUE FROM 8300		8,025.15	
								SYSTEM GENERATED DUE FROM LIN			
GEN	008304-100001		07/01/2017	TRANSFER	PCFC	LME	SEPERATE \$	POOLED CASH AND CASH EQUIV-A/P		8,025.15	
								SYSTEM GENERATED DUE TO LINE			
GEN	000000-298304		07/01/2017	TRANSFER	PCFC	LME	SEPERATE \$	DUE TO/DUE FROM 8304			8,025.15
								SYSTEM GENERATED DUE FROM LIN			
								JOURNAL 2017/07/31	TOTAL	24,075.45	24,075.45
2017	7	91									
GEN	008300-309002		07/01/2017	TRANSFER	PCFC	LME	SEPERATE \$	EXPENDITURES CONTROL		8,025.15	
GEN	008304-309001		07/01/2017	TRANSFER	PCFC	LME	SEPERATE \$	REVENUES CONTROL			8,025.15

9) ACCEPT AMENDED CERTIFICATE NO. 9

10) ADDITIONAL APPROPRIATION

a) Fund No. 2608 ISP18 LCC Prison Diversion \$107,757.50

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	07	102 07/10/2017			EUR ADDITIONAL	1	2				
1	26082310 511200	ISP18 LCC PRISON DIVERSION			EMPLOYEE FULL TIME SALARY			.00	43,401.00	43,401.00	
	2608.02.23.231.00.0.00000000.0000000.511200	ISP18			SFY18 GRANT AWARD				07/10/2017		
2	26082310 511600	ISP18 LCC PRISON DIVERSION			OH PUBLIC EMPLOYER RETIREMENT			.00	6,440.00	6,440.00	
	2608.02.23.231.00.0.00000000.0000000.511600	ISP18			SFY18 GRANT AWARD				07/10/2017		
3	26082310 511650	ISP18 LCC PRISON DIVERSION			MEDICARE			.00	630.00	630.00	
	2608.02.23.231.00.0.00000000.0000000.511650	ISP18			SFY18 GRANT AWARD				07/10/2017		
4	26082310 511700	ISP18 LCC PRISON DIVERSION			MEDICAL PREMIUMS			.00	22,710.00	22,710.00	
	2608.02.23.231.00.0.00000000.0000000.511700	ISP18			SFY18 GRANT AWARD				07/10/2017		
5	26082310 511710	ISP18 LCC PRISON DIVERSION			DENTAL PREMIUMS			.00	775.00	775.00	
	2608.02.23.231.00.0.00000000.0000000.511710	ISP18			SFY18 GRANT AWARD				07/10/2017		
6	26082310 511720	ISP18 LCC PRISON DIVERSION			VISION PREMIUMS			.00	155.00	155.00	
	2608.02.23.231.00.0.00000000.0000000.511720	ISP18			SFY18 GRANT AWARD				07/10/2017		
7	26082310 511730	ISP18 LCC PRISON DIVERSION			LIFE INSURANCE PREMIUMS			.00	95.00	95.00	
	2608.02.23.231.00.0.00000000.0000000.511730	ISP18			SFY18 GRANT AWARD				07/10/2017		
8	26082310 600000	ISP18 LCC PRISON DIVERSION			CONTRACTUAL AGREEMENTS			.00	10,000.00	10,000.00	
	2608.02.23.231.00.0.00000000.0000000.600000	ISP18			SFY18 GRANT AWARD				07/10/2017		
9	26082310 620030	ISP18 LCC PRISON DIVERSION			REGISTRATION FEES			.00	2,000.00	2,000.00	
	2608.02.23.231.00.0.00000000.0000000.620030	ISP18			SFY18 GRANT AWARD				07/10/2017		
10	26082310 620000	ISP18 LCC PRISON DIVERSION			TRAVEL			.00	3,551.50	3,551.50	
	2608.02.23.231.00.0.00000000.0000000.620000	ISP18			SFY18 GRANT AWARD				07/10/2017		
11	26102310 511210	PSI18 PRESENCE INVESTIGATIONS			PART TIME/SEASONAL WAGES			.00	15,639.00	15,639.00	
	2610.04.23.231.00.0.00000000.0000000.511210	PSI18			SFY18 GRANT AWARD				07/10/2017		
12	26102310 511600	PSI18 PRESENCE INVESTIGATIONS			OH PUBLIC EMPLOYER RETIREMENT			.00	2,136.00	2,136.00	
	2610.04.23.231.00.0.00000000.0000000.511600	PSI18			SFY18 GRANT AWARD				07/10/2017		
13	26102310 511650	PSI18 PRESENCE INVESTIGATIONS			MEDICARE			.00	225.00	225.00	
	2610.04.23.231.00.0.00000000.0000000.511650	PSI18			SFY18 GRANT AWARD				07/10/2017		
					** JOURNAL TOTAL					107,757.50	

11) AUTHORIZE PRESIDENT TO EXECUTE OPWC AGREEMENT

a) Project No. CJ15U – Antioch Beechgrove and Canada Bridge Rehab

12) AUTHORIZE PRESIDENT TO EXECUTE OPWC AGREEMENT

a) Project No. DJU09 – Farmers Road Safety Improvement South

13) AUTHORIZE PRESIDENT TO EXECUTE OPWC AGREEMENT

a) Project No. CJ14U – Farmers Road Safety Improvement CR-7-4.44

14) ENTER INTO CONTRACT WITH JIM CLARK & SONS EXCAVATING

a) CLI-CR-7-4.44 Farmers Road Improvements

15) ENTER INTO CONTRACT WITH JIM CLARK & SONS EXCAVATING

a) CLI-CR-7-4.33 Farmers Road South Improvements

- 16) **AUTHORIZE ENGINEER TO SIGN CONTRACT WITH ODOT**
 - a) **LPA Agreement CLI-VAR Guardrail PID#103690**

- 17) **AUTHORIZE ENGINEER TO SIGN CONTRACT WITH ODOT**
 - a) **LPA Agreement CLI-VAR Pavement Markings FY21 PID#103692**

- 18) **AUTHORIZE ENGINEER TO SIGN CONTRACT WITH ODOT**
 - a) **LPA Agreement CLI-VAR Guardrail FY21 PID#103691**

- 19) **AUTHORIZE ENGINEER DEPARTMENT TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses \$900.00 for registration, lodging, parking and meals.**

- 20) **AUTHORIZE GIS DEPARTMENT TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses \$2,400.00 for registration, lodging, parking, meals, airline ticket and transportation.**

DISCUSSION:

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