

**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, August 14, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of August 9, 2017 with any additions and corrections**

- 2) **APPROVE PERMISSIVE TAX MONIES**
 - a) **Union Township- N. Walker, Dwiggins, Ireland and Haws Chapel Roads \$9,689.00**

- 3) **AUTHORIZE PRESIDENT TO EXECUTE OPWC PAY REQUEST NO. 1**
 - a) **Farmers Road Safety Improvement South DJU09**

- 4) **AUTHORIZE PRESIDENT TO EXECUTE OPWC PAY REQUEST NO. 1**
 - a) **Farmers Road Safety Improvement CR-7-4.44 CJ14U**

- 5) **ENTER INTO CONTRACT WITH PRESTRESS SERVICES INDUSTRIES OF OHIO, LLC**
 - a) **2017 Box Beam \$130,000.00**

- 6) **AMENDMENT TO APPROPRIATION**
 - a) **Fund No. 2005 Health Insurance #2**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	08	219	08/14/2017		EUR AMENDMENT	1 3			
1	20050120	511950			HEALTH INSUR#2-WELLNESS GRANT/OTHER EE FRINGE BENEFITS		5,600.00	-5,600.00	.00
	2005.01.01.012	.00.0.00000000.0000000.511950.						08/14/2017	
2	20050120	600000			HEALTH INSUR#2-WELLNESS GRANT/CONTRACTUAL AGREEMENTS		5,160.00	5,600.00	10,760.00
	2005.01.01.012	.00.0.00000000.0000000.600000.						08/14/2017	
					** JOURNAL TOTAL				0.00

- 7) **ADDITIONAL APPROPRIATION**
 - a) **Fund No. 2424 Sheriff Training Reimbursement**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017	08	343	08/10/2017		EUR ADD APP	1 3			
1	24241310	620030			SHERIFF TRAINING REIMBURSEMENT/REGISTRATION FEES		4,000.00	1,000.00	5,000.00
	2424.04.16.131	.00.0.00000000.0000000.620030.						08/10/2017	
					** JOURNAL TOTAL				1,000.00

DISCUSSION:

- **Clerk of Courts request**

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