

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 21, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) As of August 16, 2017 with any additions and corrections

- 2) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) Wilmington Kiwanis Club – Wilmington College Soccer Classic – Sept. 10 – 16, 2017 area #2

- 3) **AUTHORIZE JUVENILE PROBATION TO TRAVEL**
 - a) Travel request form on file. Estimated expenses \$640.76 for registration, lodging and meals.

- 4) **AUTHORIZE JUVENILE COURT TO TRAVEL**
 - a) Travel request form on file. Estimated expenses \$720.14 for registration and lodging.

- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **General Fund #10100711 Facilities \$1,834.00**

LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	08	536	08/17/2017		BUA ADDITION				
1	10100711 649000	GF FACILITIES	EMERGY COMM SY	MAINTENANCE AND REPAIRS			2,725.00	1,834.00	4,559.00
	1000.01.01.007.11.0.00000000.00000000.649000.			ADDITIONAL NEEDED			08/17/2017		
** JOURNAL TOTAL								1,834.00	

- 6) **EXECUTE DRAWDOWN NO. 4**
 - a) For grant CDBG FY16 B-F-16-1AN-1 \$5,000

- 7) **APPROVE RECOMMENDATION OF DEPOSITORY OF FUNDS (pending approval from Prosecuting Attorney's office)**
 - a) Wilmington Savings Bank

- 8) **APPROVE COMMISSIONERS TO TRAVEL**
 - a) Travel request forms on file. Estimated expenses \$2,000 for airfare, lodging, ground transportation, meals, and mileage

DISCUSSION:

- RPC Board appointment
- Port William Sewer
- scheduling

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.