

**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, September 13, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of September 11, 2017 with any additions and corrections**
- 2) **COMMISSIONERS RECOGNIZE PARKER GAY**
 - a) **Eagle Scout**
- 3) **ACCEPT RESIGNATION OF BURTON WERNER**
 - a) **Public Defender Board**
- 4) **EXECUTE THANK YOU TO BURTON WERNER**
 - a) **Public Defender Board**
- 5) **ACCEPT AND AWARD BID**
 - a) **Aramark for Food Service for Jail**
- 6) **ADDITIONAL APPROPRIATIONS**
 - a) **General Fund Maintenance No. 10100600
and General Fund Building and Zoning No. 11701600**

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND	
2017 09	198	09/11/2017			BUA ADD BENI	1	3	
1	10100600 511700		GF MAINTENANCE DEPARTMENT	MEDICAL PREMIUMS		24,054.00	17,066.00	41,120.00
	1000.01.01.006.00.0.00000000.0000000.511700.						09/11/2017	
2	10100600 511710		GF MAINTENANCE DEPARTMENT	DENTAL PREMIUMS		1,376.00	643.00	2,019.00
	1000.01.01.006.00.0.00000000.0000000.511710.						09/11/2017	
3	10100600 511720		GF MAINTENANCE DEPARTMENT	VISION PREMIUMS		318.00	127.00	445.00
	1000.01.01.006.00.0.00000000.0000000.511720.						09/11/2017	
4	11701600 511700		GF BUILDING REGULATIONS BD	MEDICAL PREMIUMS		2,805.00	9,142.00	11,947.00
	1000.04.17.016.00.0.00000000.0000000.511700.						09/11/2017	
					** JOURNAL TOTAL		26,978.00	

- 7) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Wilmington Yearly Meeting – Fund raiser for missions at Quaker Knoll Camp Oct. 8 – 15, 2017 area #2**
- 8) **AUTHORIZE PRESIDENT TO EXECUTE OPWC PAY REQUEST NO. 2**
 - a) **Farmers Road Safety Improvement South, DJU09**
- 9) **AUTHORIZE PRESIDENT TO EXECUTE OPWC PAY REQUEST NO. 2**
 - a) **Farmers Road Safety Improvement CR-7-4.44, CJ14U**

- 10) **RELEASE PERMISSIVE TAX MONIES**
 - a) **Wayne Township Van Pelt and Johnson Road Reconstruction project \$17,780.00**

- 11) **RELEASE PERMISSIVE TAX MONIES**
 - a) **Clark Township for chip and seal of Mud Swith, Patch and Mullen Hill Roads \$ 6,843.00**

- 12) **RELEASE PERMISSIVE TAX MONIES**
 - a) **Richland Township for chip and seal of Black and Powers Road \$ 5,259.00**

- 13) **APPROVE BILLS – REGULAR**
 - a) **C17-W37R**

- 14) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W37T**

- 15) **APPROVE PROCUREMENT CARD APPLICATION**
 - a) **Bobbi Hoffman**

- 16) **AUTHORIZE PROBATE COURT TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$1,100.00 for lodging, registration and materials.**

DISCUSSION:

- **CCC/EAPA 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.