

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 20, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of September 18, 2017 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION REQUESET**
Fund No. 2611 PIG 17 Probation IMP Incentive Grant \$33,181.29

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	
2017	09	397	09/18/2017	BUA ADDITION	1 3				
1	26112310	511200	PIG17 PROBATION IMP INCENTIVE GRAN	EMPLOYEE FULL TIME SALARY		27,540.00	3,983.95	31,523.95	
	2611.04.23.231.00.0.00000000.00000000.511200.PIG17					09/18/2017			
2	26112310	511650	PIG17 PROBATION IMP INCENTIVE GRAN	MEDICARE		365.00	46.31	411.31	
	2611.04.23.231.00.0.00000000.00000000.511650.PIG17					09/18/2017			
3	26112310	511600	PIG17 PROBATION IMP INCENTIVE GRAN	DH PUBLIC EMPLOYER RETIREMENT		4,192.00	-141.04	4,050.96	
	2611.04.23.231.00.0.00000000.00000000.511600.PIG17					09/18/2017			
4	26112310	511660	PIG17 PROBATION IMP INCENTIVE GRAN	WORKERS COMPENSATION		100.00	-84.32	15.68	
	2611.04.23.231.00.0.00000000.00000000.511660.PIG17					09/18/2017			
5	26112310	511720	PIG17 PROBATION IMP INCENTIVE GRAN	VISION PREMIUMS		28.00	-28.00	.00	
	2611.04.23.231.00.0.00000000.00000000.511720.PIG17					09/18/2017			
6	26112310	620030	PIG17 PROBATION IMP INCENTIVE GRAN	REGISTRATION FEES		1,880.00	520.00	2,400.00	
	2611.04.23.231.00.0.00000000.00000000.620030.PIG17					09/18/2017			
7	26112310	625000	PIG17 PROBATION IMP INCENTIVE GRAN	PUBLIC ASSISTANCE		5,212.15	91.39	5,303.54	
	2611.04.23.231.00.0.00000000.00000000.625000.PIG17					09/18/2017			
8	26112310	631500	PIG17 PROBATION IMP INCENTIVE GRAN	PRINTING		.00	450.00	450.00	
	2611.04.23.231.00.0.00000000.00000000.631500.PIG17					09/18/2017			
9	26112310	600000	PIG17 PROBATION IMP INCENTIVE GRAN	CONTRACTUAL AGREEMENTS		61,617.47	28,343.00	89,960.47	
	2611.04.23.231.00.0.00000000.00000000.600000.PIG17					09/18/2017			
** JOURNAL TOTAL							33,181.29		

- 3) **ADDITIONAL APPROPRIATION REQUEST**
Fund No. 2220 Prosecutor DTAC \$6,550.00

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	
2017	09	432	09/19/2017	ADDITION BUA DTAC	1 3				
1	22200540	511200	PROSECUTOR DELO TAX COLLECTION	EMPLOYEE FULL TIME SALARY		22,027.29	6,550.00	28,577.29	
	2220.01.04.054.00.0.00000000.00000000.511200.			ADDITIONAL DTAC MONIES		09/19/2017			
** JOURNAL TOTAL							6,550.00		

- 4) **RESOLUTION TO ABOLISH BOARD**
 - a) **Clinton County Board of Building Appeals**

- 5) **APPROVE BILL**
 - a) **Panetta Excavating**
Monthly maintenance fee
\$5,761.44

- 6) **APPROVE BILL**
 - a) **Clinton County Regional Airport Authority**
2018 appropriation
\$20,000.00

- 7) **APPROVE BILLS - REGULAR**
 - a) **C17-W38R**

- 8) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W38T**

- 9) **APPROVE BILLS**
 - a) **PNC Bank**
Procurement cards
Various departments
\$ 18,961.31*

DISCUSSION:

- **EXCLUSIONS***
- **MUNIS**
- **CHRISTMAS LUNCHEON**
- **ELECTRICAL AGGREGATION**
- **CHARLES FISCHER TRUST**

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.