

**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 6, 2017
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of August 23, 2017 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION**
 - a) **Fund # 2422 Sheriff Carry & Concl'd Handgun \$25,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2017	08	755 08/28/2017			BUY ADD APPROP	1	3				
1	24221310	581500			SHERIFF CARRY & CONCLD HANDGUN	MATERIALS AND SUPPLIES		3,000.00	10,000.00	13,000.00	
	2422.04.	16.131.00.0.00000000.0000000.581500.				ADD		08/28/2017			
2	24221310	610040			SHERIFF CARRY & CONCLD HANDGUN	INTERNET AND CABLE		.00	15,000.00	15,000.00	
	2422.04.	16.131.00.0.00000000.0000000.610040.				ADD		08/28/2017			
								** JOURNAL TOTAL		25,000.00	

- 3) **AUTHORIZE PRESIDENT TO EXECUTE CONTRACTS**
 - a) **FY2016 CHIP/Owner Housing Assistance Payment Contracts**
- 4) **APPROVE AMENDED CERTIFICATE NO. 12**
- 5) **COMMISSIONERS PROCLAIM MONTH**
 - a) **September 2017 as Domestic Violence Awareness Month**
- 6) **AUTHORIZE PRESIDENT TO EXECUTE WORK ORDER**
 - a) **Work order No. 4 of RS&H OHIO, INC Masters Consulting Services Agreement dated April 16, 2014.**
- 7) **APPROVE PROCUREMENT CARD APPLICATION**
 - a) **Donyel Riley**
- 8) **APPROVE BILLS - REGULAR**
 - a) **C17-W36 R**
- 9) **APPROVE BILLS – THEN AND NOW**
 - a) **C17-W36 T**
- 10) **APPROVE BILLS – SPECIAL**
 - a) **C17-W36 S**

- 11) **AUTHORIZE PRESIDENT TO EXECUTE OPWC DISBURSEMENT**
 - a) **Request No. 6 for Gurneyville Road Safety Improvement \$4,130.00**
- 12) **AUTHORIZE CLERK TO ADVERTISE**
 - a) **Clinton County Fair Housing Meeting September 19, 2017 at 11:00 a.m.**
- 13) **ADDITIONAL APPROPRIATION**
 - a) **General Fund Juvenile Court 11211000 \$10,175.00**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
09/05/2017 12:21 4788grovesdl	CLINTON COUNTY BCC, OH BUDGET AMENDMENTS JOURNAL ENTRY PROOF								P bgam
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2017 09	26	09/05/2017	ADDITI		BUA CASA	1 3			
1	11211000	625260		GF JUVENILE COURT	PUBLIC ASSISTANCE GUARD AD LIT		58,000.00	10,175.00	68,175.00
	1000.02.12.110.00.0	00000000.00000000.625260.			CASA FUNDS			09/05/2017	
** JOURNAL TOTAL								10,175.00	

- 14) **RESOLUTION CERTIFYING DELINQUENT SEWER BILLS**
 - a) **Clinton County Sewer District**

DISCUSSION:

- **9/11 Ceremony**
- **Board appointments**
- **Tour**
- **Commissioner website update**
- **Energy Award**
- **Shred date – Oct. 6, 2017**

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.