

**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, November 27, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) APPROVE MINUTES**
  - a) As of November 22, 2017 with any additions and corrections**

- 2) ADDITIONAL APPROPRIATION**
  - a) GF Maintenance No. 10100600 \$13,425.00**

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	
2017	11	658	11/22/2017	BUA ADDITIONAL	1 3				
1	10100600	650020	GF MAINTENANCE DEPARTMENT	BUILDING IMPROVEMENTS		4,720.00	5,845.00	10,565.00	
	1000.01.01.006.00.0.00000000.00000000.650020.			COC EXCESS FOR PAINTING		11/22/2017			
2	10100600	650040	GF MAINTENANCE DEPARTMENT	FURNITURE AND FIXTURES		2,285.00	7,580.60	9,865.60	
	1000.01.01.006.00.0.00000000.00000000.650040.			COC EXCESS WINDOW TREATMENTS		11/22/2017			
** JOURNAL TOTAL							13,425.60		

- 3) AUTHORIZE PRESIDENT TO EXECUTE CONTRACTS**
  - a) CHIP FY2016/Owner Housing Assistance Payment contracts**
- 4) RE-APPOINT ASHLEY JOHNSON WOLF TO BOARD**
  - b) Wilmington Public Library new term would commence 1/1/2018 and expire 12/31/24.**

**DISCUSSION:**

- Email question
- Electric aggregation agreements

*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.*