

**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, December 4, 2017  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of November 29, 2017 with any additions and corrections**
- 2) **APPROVE APPLICATION FOR DISPLAY, EXHIBIT OR STRUCTURE**
  - a) **Beta Sigma Phi – Nativity Scene Dec. 6 – Dec. 27, 2017 area #1**
- 3) **AMENDMENT TO APPROPRIATION**
  - a) **Fund # 2220 Prosecutor Delq Tax Collection \$1,147.27**

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	11	879 11/30/2017			BUR TRANSFER	1 1			
1	22200540 511700				PROSECUTOR DELQ TAX COLLECTION	MEDICAL PREMIUMS	10,421.54	-1,147.27	
	2220.01.04.054.00.0.00000000.0000000.511700.						11/30/2017	9,274.27	
2	22200540 511200				PROSECUTOR DELQ TAX COLLECTION	EMPLOYEE FULL TIME SALARY	30,670.22	1,147.27	
	2220.01.04.054.00.0.00000000.0000000.511200.						11/30/2017	31,817.49	
							** JOURNAL TOTAL	0.00	

- 4) **AUTHORIZE PRESIDENT TO EXECUTE CONTRACT**
  - a) **CHIP FY2016/Owner Housing Assistance Payment contract**
- 5) **APPROVE JOURNAL ENTRY NO. 14**
  - a) **Fund # 2611 Probation Imp Incentive Grant/ #1000 General Fund \$ 4,200.00**

YEAR PER	SRC ACCOUNT	JNL	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT		
2017	12	14						CONTRACTUAL AGREEMENTS		4,200.00			
GEN	002611-600000	TCP18	12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	INMATE CHARGES DEC 17			4,200.00		
GEN	10000000-400045		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	CHARGES FOR SERVICES			4,200.00		
GEN	001000-100001		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	INMATE CHARGES DEC 17			4,200.00		
GEN	000000-251000		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	POOLED CASH AND CASH EQUIV-R/F		4,200.00			
GEN	002611-100001		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	SYSTEM GENERATED DUE TO LINE			4,200.00		
GEN	000000-251000		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	DUE TO/DUE FROM 1000			4,200.00		
GEN	002611-100001		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	SYSTEM GENERATED DUE FROM LIN			4,200.00		
GEN	000000-252611		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	POOLED CASH AND CASH EQUIV-R/F		4,200.00			
GEN	000000-252611		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	SYSTEM GENERATED DUE TO LINE			4,200.00		
								DUE TO/DUE FROM 2611			4,200.00		
								SYSTEM GENERATED DUE FROM LIN			4,200.00		
										JOURNAL 2017/12/14	TOTAL	12,600.00	12,600.00
2017	12	14						EXPENDITURES CONTROL		4,200.00			
GEN	002611-309002		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG				4,200.00		
GEN	001000-309001		12/01/2017	INMATE CHG AUDITO DRR			INMATE CHG	REVENUES CONTROL			4,200.00		

**DISCUSSION:**

- **Sick leave and travel policy**