

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

## WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
  - a) As of December 4, 2017 with any additions and corrections

- 2) AMENDMENT TO APPROPRIATION
  - a) Fund #2003 Dog & Kennel \$ 5,260.00

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2017	12	83 12/04/2017			BUA TRANSFER	1	1		
1	20030100 581500		DOG & KENNEL - DOG WARDEN	MATERIALS AND SUPPLIES		10,065.98	-2,000.00	8,065.98	
	2003.05.01.010.00.0		.00000000.0000000.581500.	TO PERSONNEL LINES		12/04/2017			
2	20030100 600000		DOG & KENNEL - DOG WARDEN	CONTRACTUAL AGREEMENTS		6,246.00	-460.00	5,786.00	
	2003.05.01.010.00.0		.00000000.0000000.600000.	TO PERSONNEL LINES		12/04/2017			
3	20030100 648000		DOG & KENNEL - DOG WARDEN	VEHICLE REPAIR & MAINTENANCE		7,289.76	-1,000.00	6,289.76	
	2003.05.01.010.00.0		.00000000.0000000.648000.	TO PERSONNEL LINES		12/04/2017			
4	20030100 650035		DOG & KENNEL - DOG WARDEN	EQUIPMENT		1,300.00	-1,300.00	.00	
	2003.05.01.010.00.0		.00000000.0000000.650035.	TO PERSONNEL LINES		12/04/2017			
5	20030100 650026		DOG & KENNEL - DOG WARDEN	DATA EQUIPMENT		500.00	-500.00	.00	
	2003.05.01.010.00.0		.00000000.0000000.650026.	TO PERSONNEL LINES		12/04/2017			
6	20030100 511200		DOG & KENNEL - DOG WARDEN	EMPLOYEE FULL TIME SALARY		59,200.00	4,493.95	63,693.95	
	2003.05.01.010.00.0		.00000000.0000000.511200.	FROM SEVERAL		12/04/2017			
7	20030100 511300		DOG & KENNEL - DOG WARDEN	EMPLOYEE OVER TIME		.00	85.98	85.98	
	2003.05.01.010.00.0		.00000000.0000000.511300.	FROM SEVERAL		12/04/2017			
8	20030100 511600		DOG & KENNEL - DOG WARDEN	OH PUBLIC EMPLOYER RETIREMENT		8,290.00	640.39	8,930.39	
	2003.05.01.010.00.0		.00000000.0000000.511600.	FROM SEVERAL		12/04/2017			
9	20030100 511650		DOG & KENNEL - DOG WARDEN	MEDICARE		860.00	39.68	899.68	
	2003.05.01.010.00.0		.00000000.0000000.511650.	FROM SEVERAL		12/04/2017			
** JOURNAL TOTAL								0.00	

- 3) AMENDMENT TO APPROPRIATION
  - a) Fund # 1000 GF Board of Elections \$34,686.54

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2017	12	71 12/04/2017			BUA 12-4-2017A	1	1		
1	10607100 511221		GF BOE ELECTIONS	POLLWORKER TRAINING		900.00	3,889.50	4,789.50	
	1000.01.06.071.00.0		.00000000.0000000.511221.			12/04/2017			
2	10607100 600000		GF BOE ELECTIONS	CONTRACTUAL AGREEMENTS		15,800.00	13,399.66	29,199.66	
	1000.01.06.071.00.0		.00000000.0000000.600000.			12/04/2017			
3	10607100 511220		GF BOE ELECTIONS	POLLWORKER		44,851.00	-6,696.00	38,155.00	
	1000.01.06.071.00.0		.00000000.0000000.511220.			12/04/2017			
4	10607100 511230		GF BOE ELECTIONS	POLLING ELECTION HELP SALARIES		3,200.00	-2,600.00	600.00	
	1000.01.06.071.00.0		.00000000.0000000.511230.			12/04/2017			
5	10607100 511600		GF BOE ELECTIONS	OH PUBLIC EMPLOYER RETIREMENT		448.00	50.40	498.40	
	1000.01.06.071.00.0		.00000000.0000000.511600.			12/04/2017			
6	10607100 511640		GF BOE ELECTIONS	SOCIAL SECURITY		47.00	-32.56	14.44	
	1000.01.06.071.00.0		.00000000.0000000.511640.			12/04/2017			
7	10607100 511650		GF BOE ELECTIONS	MEDICARE		.00	54.98	54.98	
	1000.01.06.071.00.0		.00000000.0000000.511650.			12/04/2017			
8	10607100 580030		GF BOE ELECTIONS	POSTAGE		5,010.00	-4,241.22	768.78	
	1000.01.06.071.00.0		.00000000.0000000.580030.			12/04/2017			
9	10607100 581500		GF BOE ELECTIONS	MATERIALS AND SUPPLIES		5,448.00	-1,457.19	3,990.81	
	1000.01.06.071.00.0		.00000000.0000000.581500.			12/04/2017			
10	10607100 620000		GF BOE ELECTIONS	TRAVEL		2,700.00	-1,883.58	816.42	
	1000.01.06.071.00.0		.00000000.0000000.620000.			12/04/2017			
11	10607100 631000		GF BOE ELECTIONS	ADVERTISING		5,750.00	-483.99	5,266.01	
	1000.01.06.071.00.0		.00000000.0000000.631000.			12/04/2017			
12	10607100 650045		GF BOE ELECTIONS	SOFTWARE		.00	17,292.00	17,292.00	
	1000.01.06.071.00.0		.00000000.0000000.650045.			12/04/2017			
13	10607100 648250		GF BOE ELECTIONS	MAINTENANCE AND SUPPORT		45,000.00	-17,292.00	27,708.00	
	1000.01.06.071.00.0		.00000000.0000000.648250.			12/04/2017			
** JOURNAL TOTAL								0.00	

4) JOURNAL ENTRY NO. 101

a) Fund #2201 REA/ Fund #1000 General Fund \$ 173.58

YEAR PER	JNL	SRC ACCOUNT	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	T O/B	DEBIT	CREDIT
EFF DATE							LINE DESC			
2017 12	101									
GEN 22010310-580030							POSTAGE		173.58	
12/04/2017 CAUV POST	DRR	RECLASS	CAUV RECOUP				2017 CAUV RECOUP LTRS FOR 201			173.58
GEN 10100000-580030							POSTAGE			173.58
12/04/2017 CAUV POST	DRR	RECLASS	CAUV RECOUP				2017 CAUV RECOUP LTRS FOR 201			173.58
GEN 001000-100001							POOLED CASH AND CASH EQUIV-N/F		173.58	
12/04/2017 CAUV POST	DRR	RECLASS	CAUV RECOUP				SYSTEM GENERATED DUE TO LINE			173.58
GEN 000000-291000							DUE TO/DUE FROM 1000			173.58
12/04/2017 CAUV POST	DRR	RECLASS	CAUV RECOUP				SYSTEM GENERATED DUE FROM LIN			173.58
GEN 002201-100001							POOLED CASH AND CASH EQUIV-N/F		173.58	
12/04/2017 CAUV POST	DRR	RECLASS	CAUV RECOUP				SYSTEM GENERATED DUE TO LINE			173.58
GEN 000000-292201							DUE TO/DUE FROM 2201		173.58	
12/04/2017 CAUV POST	DRR	RECLASS	CAUV RECOUP				SYSTEM GENERATED DUE FROM LIN			173.58
JOURNAL 2017/12/101 TOTAL									520.74	520.74
2017 12	101									
GEN 001000-209002							EXPENDITURES CONTROL			173.58
12/04/2017 CAUV POST	DRR	RECLASS	CAUV RECOUP						173.58	
GEN 002201-209002							EXPENDITURES CONTROL		173.58	
12/04/2017 CAUV POST	DRR	RECLASS	CAUV RECOUP						173.58	

5) APPROVE BILLS - REGULAR

a) C17-W49R

6) APPROVE BILLS – THEN AND NOW

a) C17-W49R

DISCUSSION:

- Sick leave and travel policy

*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.*