

CLINTON COUNTY BOARD OF COMMISSIONERS ACTION AGENDA



Board of Commissioners
Mike McCarty
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

**Wednesday, January 30, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of January 28, 2019 with any additions and corrections**

- 2) **REDUCE LOAD LIMIT FOR FREEZE AND THAW**
 - a) **Bailey, Speers, Mason, Reardon, Hiney and West Mt. Pleasant Roads reduced to 50% effective February 1, 2019 through April 30, 2019**

- 3) **APPROVE JOURNAL ENTRY NO. 1175**
 - a) **From: Fund #1000 GF General Commissioners; To: Fund #2501 Public Assistance \$59,198.00**

2019	1	1175							
GEN	10100000	-690070							
		01/28/2019 AJE	COMM	DRR	JFS	PUBLIC ASSISTANCE LOCAL SHARE	Y	59,198.00	
GEN	25019000	-422120				2019 2H SPY MANDATED SHARE			
		01/28/2019 AJE	COMM	DRR	JFS	MANDATED SHARES			59,198.00
GEN	001000	-100001				2019 2H SPY MANDATED SHARE			
		01/28/2019 AJE	COMM	DRR	JFS	POOLED CASH AND CASH EQUIV-A/P			59,198.00
GEN	000000	-291000				SYSTEM GENERATED DUE TO LINE			
		01/28/2019 AJE	COMM	DRR	JFS	DUE TO/DUE FROM 1000		59,198.00	
GEN	002501	-100001				SYSTEM GENERATED DUE FROM LIN			
		01/28/2019 AJE	COMM	DRR	JFS	POOLED CASH AND CASH EQUIV-A/P		59,198.00	
GEN	000000	-292501				SYSTEM GENERATED DUE TO LINE			
		01/28/2019 AJE	COMM	DRR	JFS	DUE TO/DUE FROM 2501			59,198.00
						SYSTEM GENERATED DUE FROM LIN			
						JOURNAL 2019/01/1175	TOTAL	177,594.00	177,594.00
2019	1	1175							
GEN	001000	-309002				EXPENDITURES CONTROL		59,198.00	
		01/28/2019 AJE	COMM	DRR	JFS				
GEN	002501	-309001				REVENUES CONTROL			59,198.00
		01/28/2019 AJE	COMM	DRR	JFS				

- 4) **APPROVE JOURNAL ENTRY NO. 1174**
 - a) **From: Fund #1000 GF General Commissioners; To: Fund #8100 RPC \$18,750.00**

2019	1	1174							
GEN	10100000	-680700				PER CAPITA FEES TO EMA/RPC		18,750.00	
		01/28/2019 AJE	COMM	DRR	REG PLAN	2019 Q1 MEMBERSHIP DUES			
GEN	81002600	-400046				FEES			18,750.00
		01/28/2019 AJE	COMM	DRR	REG PLAN	2019 Q1 MEMBERSHIP DUES			
GEN	001000	-100001				POOLED CASH AND CASH EQUIV-A/P			18,750.00
		01/28/2019 AJE	COMM	DRR	REG PLAN	SYSTEM GENERATED DUE TO LINE			
GEN	000000	-291000				DUE TO/DUE FROM 1000		18,750.00	
		01/28/2019 AJE	COMM	DRR	REG PLAN	SYSTEM GENERATED DUE FROM LIN			
GEN	008100	-100001				POOLED CASH AND CASH EQUIV-A/P		18,750.00	
		01/28/2019 AJE	COMM	DRR	REG PLAN	SYSTEM GENERATED DUE TO LINE			
GEN	000000	-298100				DUE TO/DUE FROM 8100			18,750.00
		01/28/2019 AJE	COMM	DRR	REG PLAN	SYSTEM GENERATED DUE FROM LIN			
						JOURNAL 2019/01/1174	TOTAL	56,250.00	56,250.00
2019	1	1174							
GEN	001000	-309002				EXPENDITURES CONTROL		18,750.00	
		01/28/2019 AJE	COMM	DRR	REG PLAN				
GEN	008100	-309001				REVENUES CONTROL			18,750.00
		01/28/2019 AJE	COMM	DRR	REG PLAN				

- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2412 Ditch Maintenance \$22,000.00**

YEAR	PER	JOURNAL	EFF	DATE	REF	1	REF	2	SRC	JNL	DESC	EMTY	AMEND
2019	01	1137	01/25/2019						EUR	ADDITIONAL	1	3	
	1	24125010	650055						DITCH MAINTENANCE	VEHICLES		.00	22,000.00
		2412.02.27.501.00.0.	00000000.00000000.650055.						FUNDS ARE AVAILABLE NOT APPROF			01/25/2019	22,000.00
*** JOURNAL TOTAL												22,000.00	

6) **ADDITIONAL APPROPRIATION REQUEST**

a) **Fund #1000 GF General Commissioners \$5,600.00**

YEAR	PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND			
2019	01	1167	01/28/2019			EUR	ADDITIONAL	1	3			
1	10100000	680000				GF GENERAL COMMISSIONERS				MATCHING SHARE/CONTRIBUTION	400.00	5,600.00
	1000.01	01.0000	00.00	000000000	00000000	6800000				CITY OF WILMINGTON VETERANS		6,000.00
											01/28/2019	
** JOURNAL TOTAL											5,600.00	

7) **EXECUTE LETTER TO MARION TOWNSHIP TRUSTEES**

a) **In regards to joint meeting February 6, 2019**

8) **EXECUTE LETTER TO LIBERTY TOWNSHIP TRUSTEES**

a) **In regards to joint meeting February 27, 2019**

9) **AUTHORIZE JUVENILE PROBATION TO TRAVEL**

a) **Travel form on file. Estimated expenses \$1,082.00 for lodging and meals.**

10) **AUTHORIZE PROBATE COURT TO TRAVEL**

a) **Travel form on file. Estimated expenses \$300.00 for registration and lodging.**

11) **AUTHORIZE CLERK TO ADVERTISE FOR BIDS**

a) **Furnishing of Stone February 27, 2019 at 10:00 a.m.**

12) **APPROVE JOURNAL ENTRY NO. 1191**

a) **From: Fund #1000 GF General Commissioners; To: Fund #2411 GIS \$185,000.00**

2019	1	1191										
GEN	10100000	690200								TRANSFERS OUT	185,000.00	
										TRANSFER TO GIS ED#2411		
GEN	24110840	490000				COMMS	LMB	F1000,T2411		OPERATING TRANSFERS IN		185,000.00
										TRANSFER FR GEN ED#1000		
GEN	001000	100001				COMMS	LMB	F1000,T2411		POOLED CASH AND CASH EQUIV-A/P		185,000.00
										SYSTEM GENERATED DUE TO LINE		
GEN	000000	291000				COMMS	LMB	F1000,T2411		DUE TO/DUE FROM 1000	185,000.00	
										SYSTEM GENERATED DUE FROM LIN		
GEN	002411	100001				COMMS	LMB	F1000,T2411		POOLED CASH AND CASH EQUIV-A/P	185,000.00	
										SYSTEM GENERATED DUE TO LINE		
GEN	000000	292411				COMMS	LMB	F1000,T2411		DUE TO/DUE FROM 2411	185,000.00	
										SYSTEM GENERATED DUE FROM LIN		
										JOURNAL 2019/01/1191 TOTAL	555,000.00	555,000.00
2019	1	1191										
GEN	001000	309002				COMMS	LMB	F1000,T2411		EXPENDITURES CONTROL	185,000.00	
GEN	002411	309001				COMMS	LMB	F1000,T2411		REVENUES CONTROL		185,000.00

13) **APPROVE JOURNAL ENTRY NO. 1192**

a) **From: Fund #3115 Martinsville-Midland Sewer; To: Fund #1000 General Fund \$100,000.00**

2019	1	1192										
GEN	31150140	690210				COMMS	LMB	F3115,T1000		LONG-TERM ADVANCES OUT	100,000.00	
										LONG-TERM ADVANCE BK TO GF100		
GEN	10100000	490200				COMMS	LMB	F3115,T1000		LONG-TERM ADVANCES IN		100,000.00
										LONG-TERM ADVANCE BK FR MMS31		
GEN	001000	100001				COMMS	LMB	F3115,T1000		POOLED CASH AND CASH EQUIV-A/P	100,000.00	
										SYSTEM GENERATED DUE TO LINE		
GEN	000000	291000				COMMS	LMB	F3115,T1000		DUE TO/DUE FROM 1000	100,000.00	
										SYSTEM GENERATED DUE FROM LIN		
GEN	003115	100001				COMMS	LMB	F3115,T1000		POOLED CASH AND CASH EQUIV-A/P	100,000.00	
										SYSTEM GENERATED DUE TO LINE		
GEN	000000	293115				COMMS	LMB	F3115,T1000		DUE TO/DUE FROM 3115	100,000.00	
										SYSTEM GENERATED DUE FROM LIN		
										JOURNAL 2019/01/1192 TOTAL	300,000.00	300,000.00
2019	1	1192										
GEN	003115	309002				COMMS	LMB	F3115,T1000		EXPENDITURES CONTROL	100,000.00	
GEN	001000	309001				COMMS	LMB	F3115,T1000		REVENUES CONTROL		100,000.00

14) ADDITIONAL APPROPRIATION REQUEST

a) Fund #1000 GF General Commissioners \$7,500.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	01	1195	01/30/2019		EUR ADDITIONAL	1 3			
1	10100000	690200			GF GENERAL COMMISSIONERS	TRANSFERS OUT	196,064.15	7,500.00	203,564.15
	1000	.01.01.000	.00.0	.00000000	.00000000	.690200			
									TRANSFER TO PARK BOARD FD#5001 01/30/2019
							** JOURNAL TOTAL	7,500.00	

15) APPROVE JOURNAL ENTRY NO. 1074

a) From: Fund #1000 GF General Commissioners; To: Fund #5001 Park Board \$7,500.00

2019	1	1074								
GEN	10100000	690200								
		01/24/2019	TRANSFER	COMMS	DRR	F1000,T5001		7,500.00		
									TRANSFER TO PARK BOARD #5001	
GEN	50012500	490000	-FDB02						OPERATING TRANSFERS IN	
		01/24/2019	TRANSFER	COMMS	DRR	F1000,T5001			7,500.00	
									TRANSFER FR GENERAL FD #1000	
GEN	001000	100001							POOLED CASH AND CASH EQUIV-R/P	
		01/30/2019	TRANSFER	COMMS	DRR	F1000,T5001			7,500.00	
									SYSTEM GENERATED DUE TO LINE	
GEN	000000	291000							DUE TO/DUE FROM 1000	
		01/30/2019	TRANSFER	COMMS	DRR	F1000,T5001		7,500.00		
									SYSTEM GENERATED DUE FROM LIN	
GEN	005001	100001							POOLED CASH AND CASH EQUIV-R/P	
		01/30/2019	TRANSFER	COMMS	DRR	F1000,T5001		7,500.00		
									SYSTEM GENERATED DUE TO LINE	
GEN	000000	295001							DUE TO/DUE FROM 5001	
		01/30/2019	TRANSFER	COMMS	DRR	F1000,T5001			7,500.00	
									SYSTEM GENERATED DUE FROM LIN	
							JOURNAL 2019/01/1074	TOTAL	22,500.00	22,500.00
2019	1	1074								
GEN	001000	309002								
		01/30/2019	TRANSFER	COMMS	DRR	F1000,T5001		7,500.00		
									EXPENDITURES CONTROL	
GEN	005001	309001								
		01/30/2019	TRANSFER	COMMS	DRR	F1000,T5001			7,500.00	
									REVENUES CONTROL	

16) ADDITIONAL APPROPRIATION REQUEST

a) Fund #3020 County Property Projects \$125,000.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	01	1189	01/28/2019		EUR ADDITIONAL	1 3			
1	30200000	600000	C0027		COUNTY PROPERTY PROJECTS	CONTRACTUAL AGREEMENTS	.00	125,000.00	125,000.00
	3020	.01.01.007	.00.0	.00000000	.00000000	.600000			C0027
									SHERIFF BODY SCANNER
									01/28/2019
							** JOURNAL TOTAL	125,000.00	

17) ADDITIONAL APPROPRIATION REQUEST

a) Fund #1000 GF General Commissioners \$1,000.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	01	1176	01/28/2019		EUR ADDITIONAL	1 3			
1	10100000	680050			GF GENERAL COMMISSIONERS	HISTORICAL SOCIETY CONTRIBUTIO	.00	1,000.00	1,000.00
	1000	.01.01.000	.00.0	.00000000	.00000000	.680050			
									WILMINGTON HISTORY CENTER
									01/28/2019
							** JOURNAL TOTAL	1,000.00	

18) ADDITIONAL APPROPRIATION REQUEST

a) Fund #3020 County Property Projects \$5,414.15

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	01	1186	01/28/2019		EUR ADDITIONAL	1 3			
1	30200000	600000	C0024		COUNTY PROPERTY PROJECTS	CONTRACTUAL AGREEMENTS	.00	5,414.15	5,414.15
	3020	.01.01.007	.00.0	.00000000	.00000000	.600000			C0024
									43 S WALNUT FLOORING
									01/28/2019
							** JOURNAL TOTAL	5,414.15	

19) ADDITIONAL APPROPRIATION REQUEST

a) Fund #3020 County Property Projects \$7,000.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	01	1187	01/28/2019		EUR ADDITIONAL	1 3			
1	30200000	600000	C0026		COUNTY PROPERTY PROJECTS	CONTRACTUAL AGREEMENTS	.00	7,000.00	7,000.00
	3020	.01.01.007	.00.0	.00000000	.00000000	.600000			C0026
									CHISE TREE REMOVAL
									01/28/2019
							** JOURNAL TOTAL	7,000.00	

20) ADDITIONAL APPROPRIATION REQUEST

a) Fund #3020 County Property Projects \$905.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	01	1188	01/28/2019		EUR ADDITIONAL	1 3			
1	30200000	600000	C0025		COUNTY PROPERTY PROJECTS	CONTRACTUAL AGREEMENTS	.00	905.00	905.00
	3020	.01.01.007	.00.0	.00000000	.00000000	.600000			C0025
									BOE MOVE
									01/28/2019
							** JOURNAL TOTAL	905.00	

21) AMEND CONTRACT WITH WARREN COUNTY COMMISSIONERS

a) Building & Zoning – Professional Service Contract - amendment to section 6 (C)

- 22) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH MONTGOMERY COUNTY MICROFILMING BOARD**
a) **For Clinton County Microfilming Board for imaging, microfilming and storage effective January 1, 2019 through December 31, 2019**
- 23) **APPROVE BILLS – REGULAR**
a) **C19-W05R**
- 24) **APPROVE BILLS – THEN AND NOW**
a) **C19-W05T**
- 25) **APPROVE BILLS – SPECIAL**
a) **C19-W05S**

DISCUSSION:

- **Tax Map office furniture**

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.