

# 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 9, 2019**  
**8:00 a.m.**

### WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
  - a) **As of January 7, 2019 with any additions and corrections**
- 2) **AUTHORIZE ENGINEER DEPARTMENT TO PURCHASE**
  - a) **Three John Deere 5115M Utility Tractors through State Purchasing at a cost of \$6,774.81**
- 3) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES**
  - a) **Solid Waste Management District – display posters from Annual Earth Day Poster Contest – courthouse lobby and landing March 5 – 29, 2019**
- 4) **APPROVE JOURNAL ENTRY NO. 197**
  - a) **Various Funds – December 2018 fuel bills \$5,571.45**

2019	1	197							
GEN 24100000-410000			ENGIN	DRR	DEC FUEL	SALES		1,857.15	
						18 DECEMBER FUEL			118.20
GEN 82005000-581900			ENGIN	DRR	DEC FUEL	FUEL			154.37
						18 DECEMBER FUEL			25.00
GEN 25010002-581900			ENGIN	DRR	DEC FUEL	FUEL			30.00
						18 DECEMBER FUEL			19.20
GEN 52010000-581900			ENGIN	DRR	DEC FUEL	FUEL			15.60
						18 DECEMBER FUEL			314.04
GEN 10100000-581900			ENGIN	DRR	DEC FUEL	FUEL			487.76
						18 DECEMBER FUEL			475.38
GEN 2010010-581900			ENGIN	DRR	DEC FUEL	FUEL			217.60
						18 DECEMBER FUEL			722.98
GEN 26082210-581900-1SP18			ENGIN	DRR	DEC FUEL	FUEL			722.98
						18 DECEMBER FUEL			487.76
GEN 22310000-581900-DVS19			ENGIN	DRR	DEC FUEL	FUEL			487.76
						18 DECEMBER FUEL			19.20
GEN 20020100-581900			ENGIN	DRR	DEC FUEL	FUEL			19.20
						18 DECEMBER FUEL			19.20
GEN 12815000-581900			ENGIN	DRR	DEC FUEL	FUEL			314.04
						18 DECEMBER FUEL			1,857.15
GEN 10100000-581900			ENGIN	DRR	DEC FUEL	FUEL			1,857.15
						18 DECEMBER FUEL			154.37
GEN 001000-100000			ENGIN	DRR	DEC FUEL	FUEL			154.37
						18 DECEMBER FUEL			154.37
GEN 000000-281000			ENGIN	DRR	DEC FUEL	FUEL			15.60
						18 DECEMBER FUEL			
GEN 002000-100000			ENGIN	DRR	DEC FUEL	POOLED CASH AND CASH EQUIV-A/P		722.98	
						SYSTEM GENERATED DUE TO LINE			
GEN 000000-281000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		722.98	
						18 DECEMBER FUEL			
GEN 002000-100000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		487.76	
						POOLED CASH AND CASH EQUIV-A/P			
GEN 000000-282000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		487.76	
						18 DECEMBER FUEL			
GEN 002010-100000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		19.20	
						POOLED CASH AND CASH EQUIV-A/P			
GEN 000000-282000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		19.20	
						18 DECEMBER FUEL			
GEN 002010-100000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		19.20	
						POOLED CASH AND CASH EQUIV-A/P			
GEN 000000-282000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		314.04	
						18 DECEMBER FUEL			
GEN 002200-100000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		314.04	
						POOLED CASH AND CASH EQUIV-A/P			
GEN 000000-282000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		314.04	
						18 DECEMBER FUEL			
GEN 002410-100000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		1,857.15	
						POOLED CASH AND CASH EQUIV-A/P			
GEN 000000-282000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		1,857.15	
						18 DECEMBER FUEL			
GEN 000000-282000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		154.37	
						POOLED CASH AND CASH EQUIV-A/P			
GEN 000000-282500			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		154.37	
						18 DECEMBER FUEL			
GEN 002608-100000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		154.37	
						POOLED CASH AND CASH EQUIV-A/P			
						18 DECEMBER FUEL			15.60
						SYSTEM GENERATED DUE TO LINE			
GEN 000000-282608			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		15.60	
						POOLED CASH AND CASH EQUIV-A/P			
GEN 000200-100000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		25.00	
						18 DECEMBER FUEL			
GEN 000000-28E201			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		25.00	
						POOLED CASH AND CASH EQUIV-A/P			
GEN 008200-100000			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE TO LINE		118.20	
						18 DECEMBER FUEL			
GEN 000000-28E200			ENGIN	DRR	DEC FUEL	SYSTEM GENERATED DUE FROM LIN		118.20	
						POOLED CASH AND CASH EQUIV-A/P			
						18 DECEMBER FUEL			
						SYSTEM GENERATED DUE FROM LIN			
						JOURNAL 2019/01/197	TOTAL	5,571.45	5,571.45

- 5) EXECUTE CONTRACT WITH WARREN COUNTY BOARD OF COMMISSIONERS
  - a) Profession Service Contract for Building & Zoning, effective Feb. 1, 2019 for three years at a cost of 75% of all building permit related fees.
  
- 6) AUTHORIZE PRESIDENT TO EXECUTE LETTER
  - a) American United Life Insurance
  
- 7) ADDITIONAL APPROPRIATION REQUEST
  - a) Fund #2311 Common Pleas Mediation \$10,000.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	01	111	01/08/2019		EUA AMENDMENT	1	2			
1	2311	0900	600000		COMMON PLEAS MEDIATION				.00	10,000.00
	2311	02	09	090	00	0	00000000	0000000	600000	
					CONTRACTUAL AGREEMENTS				01/08/2019	10,000.00
					AMENDMENT					
** JOURNAL TOTAL										10,000.00

**DISCUSSION:**

**Proclamation  
Signs – Nelson Avenue**

*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.*