

**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, February 13, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of February 11, 2019 with any additions and corrections**
- 2) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Wilmington Garden Club – Plant Sale – April 21 – May 4, 2019 area #1**
- 3) **ADDITIONAL APPROPRIATION**
 - a) **Fund # 2007 Former Clinton Memorial Hospital \$10,245.98**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	02	271	02/11/2019		BUA ADDITIONAL	1 3			
1	20070010	600000			FORMER CLINTON-MEMORIAL SPECI	CONTRACTUAL AGREEMENTS	545.00	10,245.98	10,790.98
	2007.05.01.001.00.0.00000000.00000000.600000.				BWC FORMER CMH		02/11/2019		
** JOURNAL TOTAL								10,245.98	

- 4) **ADDITIONAL APPROPRIATION**
 - a) **Fund # 5001 Park District General \$7,500.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	02	292	02/11/2019		BUA ADDITIONAL	1 3			
1	50012500	633000	PDB02	PARK DISTRICT GENERAL	LEGAL AND CONSULTING		.00	2,500.00	2,500.00
	5001.08.25.000.00.0.00000000.00000000.633000.PDB02				LEGAL FEES		02/11/2019		
2	50012500	635000	PDB02	PARK DISTRICT GENERAL	LICENSING AND FEES		.00	692.22	692.22
	5001.08.25.000.00.0.00000000.00000000.635000.PDB02				TAXES		02/11/2019		
3	50012500	649000	PDB02	PARK DISTRICT GENERAL	MAINTENANCE AND REPAIRS		.00	4,307.78	4,307.78
	5001.08.25.000.00.0.00000000.00000000.649000.PDB02				MAINTENANCE		02/11/2019		
** JOURNAL TOTAL								7,500.00	

- 5) **APPROVE JOURNAL ENTRY NO. 302**
 - a) **From: Fund# 5001 Park Board General; To: Fund # 9801 Prop Tax 1 \$9.13**

2019	2	302			LICENSING AND FEES	Y	9.13		
GEN	50012500-635000-PDB02	02/12/2019	AJE	PK BD DRR	RE TAX				
		02/12/2019	AJE	PK BD DRR	RE TAX				
GEN	009801-450000	02/12/2019	AJE	PK BD DRR	RE TAX				9.13
GEN	005001-100001	02/12/2019	AJE	PK BD DRR	RE TAX				9.13
GEN	000000-295001	02/12/2019	AJE	PK BD DRR	RE TAX				9.13
GEN	009801-100001	02/12/2019	AJE	PK BD DRR	RE TAX				9.13
GEN	009801-100001	02/12/2019	AJE	PK BD DRR	RE TAX				9.13
GEN	000000-299801	02/12/2019	AJE	PK BD DRR	RE TAX				9.13
JOURNAL 2019/02/302 TOTAL								27.39	27.39
2019	2	302			EXPENDITURES CONTROL		9.13		
GEN	005001-309002	02/12/2019	AJE	PK BD DRR	RE TAX				
GEN	009801-309001	02/12/2019	AJE	PK BD DRR	RE TAX				9.13

- 6) **AUTHORIZE COMMISSIONERS CLERKS' TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses \$0**

