

**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 20, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of February 13, 2019 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **General Fund #11300000 Municipal Court \$43,341.06**

| LN | ORG | OBJECT | PROJ | ORG DESCRIPTION | ACCOUNT DESCRIPTION | EFF DATE | PREV BUDGET | BUDGET CHANGE | AMENDED BUDGET |
|---|--|--------|------------|--------------------|-----------------------------|----------|-------------|------------------|----------------|
| YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND | | | | | | | | | |
| 2019 | 02 | 364 | 02/13/2019 | | BUA ADDITIONAL | 1 3 | | | |
| 1 | 11300000 | 750000 | | GF MUNICIPAL COURT | DUE OTHER GOVT NONOPERATING | | 32,634.00 | 43,341.06 | 75,975.06 |
| | 1000.02.13.000.00.0.00000000.0000000.750000. | | | | WILMINGTON - SAL/PERS | | 02/13/2019 | | |
| | | | | | | | | ** JOURNAL TOTAL | 43,341.06 |

- 3) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #8304 \$14,502.09**

| LN | ORG | OBJECT | PROJ | ORG DESCRIPTION | ACCOUNT DESCRIPTION | EFF DATE | PREV BUDGET | BUDGET CHANGE | AMENDED BUDGET |
|---|---|--------|------------|-------------------------------|--------------------------|----------|-------------|------------------|----------------|
| YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND | | | | | | | | | |
| 2019 | 02 | 403 | 02/14/2019 | | BUA ADDITIONAL | 1 3 | | | |
| 1 | 83042040 | 620050 | SIG19 | FCPC SIG | PROF DUES & MEMBERSHIP | | .00 | 50.00 | 50.00 |
| | 8304.00.20.204.00.0.00000000.0000000.620050.SIG19 | | | | ADDITIONAL APPROPRIATION | | 02/14/2019 | | |
| 3 | 83042040 | 631500 | SIG19 | FCPC SIG | PRINTING | | .00 | 1,560.00 | 1,560.00 |
| | 8304.00.20.204.00.0.00000000.0000000.631500.SIG19 | | | | ADDITIONAL APPROPRIATION | | 02/14/2019 | | |
| 4 | 83042040 | 600000 | SIG19 | FCPC SIG | CONTRACTUAL AGREEMENTS | | .00 | 5,269.09 | 5,269.09 |
| | 8304.00.20.204.00.0.00000000.0000000.600000.SIG19 | | | | ADDITIONAL APPROPRIATION | | 02/14/2019 | | |
| 5 | 83002004 | 625000 | | FCPC GENERAL ADMIN | PUBLIC ASSISTANCE | | .00 | 123.00 | 123.00 |
| | 8300.00.20.200.00.4.00000000.0000000.625000. | | | | ADDITIONAL APPROPRIATION | | 02/14/2019 | | |
| 6 | 83002000 | 632000 | | FAMILY & CHILDREN FIRST ADMIN | AUDITING & ACCOUNTING | | .00 | 7,500.00 | 7,500.00 |
| | 8300.00.20.200.00.0.00000000.0000000.632000. | | | | ADDITIONAL APPROPRIATION | | 02/14/2019 | | |
| | | | | | | | | ** JOURNAL TOTAL | 14,502.09 |

- 4) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund # 3020 Tax Map Assets Office Supplies \$2,845.80**

| LN | ORG | OBJECT | PROJ | ORG DESCRIPTION | ACCOUNT DESCRIPTION | EFF DATE | PREV BUDGET | BUDGET CHANGE | AMENDED BUDGET |
|---|--|--------|------------|-----------------------------|-----------------------|----------|-------------|------------------|----------------|
| YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND | | | | | | | | | |
| 2019 | 02 | 430 | 02/20/2019 | | BUA ADDITIONAL | 1 3 | | | |
| 1 | 30200830 | 580010 | | 3020 TAX MAP CAPITAL ASSETS | OFFICE SUPPLIES | | .00 | 2,845.80 | 2,845.80 |
| | 3020.01.07.083.00.0.00000000.0000000.580010. | | | | NEW FURNITURE TAX MAP | | 02/20/2019 | | |
| | | | | | | | | ** JOURNAL TOTAL | 2,845.80 |

5) AMENDMENT TO APPROPRIATION REQUEST

a) Fund #2005

| LN | ORG ACCOUNT | OBJECT PROJ | ORG DESCRIPTION | ACCOUNT DESCRIPTION LINE DESCRIPTION | EFF DATE | PREV BUDGET | BUDGET CHANGE | AMENDED BUDGET |
|------------------|---|-------------|-------------------------|--------------------------------------|----------|-------------|---------------|----------------|
| 2019 | 02 | 473 | 02/20/2019 | BUA AMENDMENT | 1 3 | | | |
| 1 | 20050120 | 511950 | HEALTH INSUR#2-WELLNESS | GRANT/OTHER BE FRINGE BENEFITS | | 12,160.00 | -2,025.00 | 10,135.00 |
| | 2005.01.01.012.00.0.00000000.00000000.511950. | | | | | 02/15/2019 | | |
| 2 | 20050120 | 600000 | HEALTH INSUR#2-WELLNESS | GRANT/CONTRACTUAL AGREEMENTS | | 219.70 | 2,025.00 | 2,244.70 |
| | 2005.01.01.012.00.0.00000000.00000000.600000. | | | | | 02/15/2019 | | |
| ** JOURNAL TOTAL | | | | | | | 0.00 | |

6) AUTHORIZE JUVENILE PROBATION TO TRAVEL

a) Travel request form on file. Estimated expenses \$1,290.00 for lodging, registration, and meals.

7) APPROVE PERMISSIVE TAX

a) Jefferson Township Trustees, improvements on Nicely Road, \$10,000.00

8) APPROVE BILLS - REGULAR

a) C19-W08R

9) APPROVE BILLS – THEN AND NOW

a) C19-W08T

10) APPROVE BILL – SPECIAL

a) C19-W08S

11) APPROVE BILL

a) Ohio Treasurer of State SVA Grant FY17 Unspent Grant Dollars Returned \$507.73

| CLERK: 4788bailey1m | | BATCH: 6093 | | NEW INVOICES | | | | | | |
|---------------------------|------------------------|-------------------|----------------|---------------------------|-----------------------|------------|---------------|-----------------|----------|--------------|
| VENDOR | REMIT NAME | DOCUMENT INVOICE | PO | VOUCHER | VOUCHER | NET AMOUNT | EXCEEDS PO BY | PO BALANCE | CHK/WIRE | ERR |
| PENDING UNPAID INVOICES | | | | | | | | | | |
| 1043 | 00046 OHIO TREASURER O | 101481 | | 104665 | S | 507.73 | .00 | .00 | | |
| | | SV17 DEOBLIGATION | | | | | | | | |
| CASH | 000000 | 2019/02 | INV 01/01/2018 | SEP-CHK: N | DISC: .00 | | | 22210530 751000 | SV17 | 507.73 1099: |
| ACCT | 100001 | DEPT 02030 | DUE 02/20/2019 | DESC:STATE GRANT FY 2017, | UNSPENT GRANT DOLLARS | RETURNE | | | | |
| 1 PENDING UNPAID INVOICES | | | | TOTAL | | 507.73 | | | | |
| 0 INVOICE(S) | | | | REPORT POST TOTAL | | .00 | | | | |
| | | | | | | | REPORT TOTALS | | .00 | |

- 12) EXECUTE BOND REFUNDING DOCUMENTS
 - a) Various Purpose Bond

- 13) EXECUTE LETTER TO ADAMS TOWNSHIP TRUSTEES
 - a) Joint meeting March 4, 2019 at 6:30 a.m.

- 14) EXECUTE LETTER TO VILLAGE OF CLARKSVILLE
 - a) Joint meeting March 25, 2019 at 6:30 p.m.

DISCUSSION:

Joint meeting with Budget Commission

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only.
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