

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

**Monday, February 25, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of February 20, 2019 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2603 CDH16 CDBG-Home \$17,057.52**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	02	651	02/21/2019		BUA ADDITIONAL	1 3			
1	26031800	648750	CDH16 CDBG- Home		AWARDS AND GRANTS		35,374.48	17,057.52	52,432.00
	2603.01.01.018.00.0.00000000.00000000.648750.CDH16				ADDITIONAL TO APPROPRIATE			02/21/2019	
** JOURNAL TOTAL								17,057.52	

- 3) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2603 CDH18-CDBG-Home \$464,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	02	648	02/21/2019		BUA ADDITION	1 3			
1	26031800	648750	CDH18 CDBG- Home		AWARDS AND GRANTS		.00	464,000.00	464,000.00
	2603.01.01.018.00.0.00000000.00000000.648750.CDH18				ADDITIONAL			02/21/2019	
** JOURNAL TOTAL								464,000.00	

- 4) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #3150 Munis Software Project \$15,396.67**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	02	111	02/25/2019		BUA ADDITIONAL	1 3			
1	31500300	600000	MUNIS SOFTWARE PROJECT		CONTRACTUAL AGREEMENTS		31,453.63	15,396.67	46,850.30
	3150.01.02.030.00.0.00000000.00000000.600000.				ADJ APPROPRIATIONS			02/11/2019	
					ADJ APPROPRIATIONS				
** JOURNAL TOTAL								15,396.67	

- 5) **AMENDMENT TO APPROPRIATION REQUEST**
 - a) **Fund #5100 CC Dept of Development Disabilities \$950.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	02	603	02/25/2019		BUA AMENDMENT	1 3			
1	51000000	511410	CC DEPT OF DEVELOP DISABILITIES		WAGE TIME EMPLOYEE BONUS		39,000.00	950.00	39,950.00
	5100.05.18.000.00.0.00000000.00000000.511410.				ADJ APPROPRIATIONS			02/20/2019	
2	51000000	511950	CC DEPT OF DEVELOP DISABILITIES		OTHER EE FRINGE BENEFITS		13,280.00	-950.00	12,330.00
	5100.05.18.000.00.0.00000000.00000000.511950.				ADJ APPROPRIATIONS			02/20/2019	
** JOURNAL TOTAL								0.00	

- 6) **AUTHORIZE PRESIDENT TO APPROVE COST ESTIMATE WITH MEGACITY**
 - a) **2019 annual inspections – fire alarms, wet sprinkler systems and kitchen fire suppression at a cost of \$2,944.60**

- 7) **AUTHORIZE CLERK TO ADVERTISE PUBLIC HEARING**
 - a) **CDBG FY 2019**
- 8) **ACCEPT AMENDED CERTIFICATE NO. 3**
- 9) **AUTHORIZE AUDITOR'S OFFICE TO TRAVEL**
 - a) **Request for travel on file. Estimated expenses \$3,342.00 plus tax for airfare, hotel, car rental and per diem. Registration was paid in 2018.**

DISCUSSION:

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.