

# 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, March 11, 2019  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of March 6, 2019 with any additions and corrections**
- 2) **RESCIND RESOLUTION**
  - a) **19-260 PY CHIP contract for professional services**
- 3) **AUTHORIZE SOLID WASTE TO TRAVEL**
  - a) **Travel form on file. There are no estimated expenses.**
- 4) **RESCIND RESOLUTION**
  - a) **#19-257 regarding additional appropriation into Fund 3020**
- 5) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund #10203000 GF Auditor Fiscal \$3,000.65**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	03	204	03/11/2019		HUA ADDITION	1 3			
1	10203000	511100			GF AUDITOR FISCAL	ELECTED OFFICIALS SALARY	62,964.50	2,598.65	65,563.15
	1000.01.02.030.00.0.00000000.00000000.511100.					INCREASE PER ORC 1-1-19		03/11/2019	
2	10203000	511600			GF AUDITOR FISCAL	OH PUBLIC EMPLOYER RETIREMENT	31,155.00	364.00	31,519.00
	1000.01.02.030.00.0.00000000.00000000.511600.					INCREASE PER ORC 1-1-19		03/11/2019	
3	10203000	511650			GF AUDITOR FISCAL	MEDICARE	3,230.00	38.00	3,268.00
	1000.01.02.030.00.0.00000000.00000000.511650.					INCREASE PER ORC 1-1-19		03/11/2019	
						** JOURNAL TOTAL			3,000.65

- 6) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund #10100200 GF Commissioners \$2,827.64**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	03	198	03/11/2019		ORC	HUA ADDITION	1 3		
1	10100200	511100			GF COMMISSIONERS	ELECTED OFFICIALS SALARY	146,922.36	2,448.64	149,371.00
	1000.01.01.002.00.0.00000000.00000000.511100.					INCREASE PER ORC 1-1-19		03/11/2019	
2	10100200	511600			GF COMMISSIONERS	OH PUBLIC EMPLOYER RETIREMENT	31,880.00	343.00	32,223.00
	1000.01.01.002.00.0.00000000.00000000.511600.					INCREASE PER ORC 1-1-19		03/11/2019	
3	10100200	511650			GF COMMISSIONERS	MEDICARE	3,305.00	36.00	3,341.00
	1000.01.01.002.00.0.00000000.00000000.511650.					INCREASE PER ORC 1-1-19		03/11/2019	
						** JOURNAL TOTAL			2,827.64

- 7) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund #3020 Property Projects \$531,365.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	03	238	03/08/2019			HUA ADDITIONAL	1 3		
1	30200000	600000			COUNTY PROPERTY PROJECTS	CONTRACTUAL AGREEMENTS	.00	531,365.00	531,365.00
	3020.01.01.007.00.0.00000000.00000000.600000.					CAPITAL PROJECTS		03/08/2019	
						** JOURNAL TOTAL			531,365.00

8) **ADDITIONAL APPROPRIATION REQUEST**

a) **Fund #2501 JFS PA SS Admn \$11,746.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	03	208 03/07/2019			BUA AMENDMENT	1	3			
1	25010302	581500	JFS PA SS ADMN NPSL	030-521092	MATERIALS AND SUPPLIES			1,140.00	8,875.00	10,015.00
	2501.07.29.000.00.2	JFSFA030.J521092.581500.			SAFETY DEVICES USED IN THE					
2	25010302	648250	JFS PA SS ADMN NPSL	030-521092	MAINTENANCE AND SUPPORT			5,500.00	2,871.00	8,371.00
	2501.07.29.000.00.2	JFSFA030.J521092.648250.			SAFETY DEVICES MONITORING					
								** JOURNAL TOTAL		11,746.00

9) **AUTHORIZE PRESIDENT TO EXECUTE OWNER HOUSING ASSISTANCE PAYMENT CONTRACTS**

a) **CHIP FY2018/Owner Housing Assistance Payment Contract and tenant Based Rental Assistance Home Written Agreement (1)**

10) **APPROVE PERMIT FOR USE OF PUBLIC PROPERTY**

a) **Clinton County Solid Waste Management District – 2019 Earth Day Poster Contest Award Ceremony May 14, 2019 in the lobby and 2<sup>nd</sup> floor landing of courthouse**

11) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**

a) **Main Street Wilmington – 3<sup>rd</sup> Annual Art & Soul Festival September 21, 2019 courthouse lawn and along sidewalk**

12) **AUTHORIZE GIS TO TRAVEL**

a) **Travel form on file. Estimated expenses \$1,750.00 for registration, hotel, mileage, parking and meals.**

13) **AMENDMENT TO APPROPRIATION REQUEST**

a) **Fund #11300000 Municipal Court \$ 100,717.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	03	231 03/08/2019			BUA AMENDMENT	1	3			
1	11300000	511600	GF MUNICIPAL COURT		OH PUBLIC EMPLOYER RETIREMENT			18,287.08	-15,887.00	2,400.08
	1000.02.13.000.00.0	00000000.0000000.511600.			TO 750000					
2	11300000	511650	GF MUNICIPAL COURT		MEDICARE			1,894.02	-1,594.00	300.02
	1000.02.13.000.00.0	00000000.0000000.511650.			TO 750000					
3	11300000	750000	GF MUNICIPAL COURT		DUE OTHER GOVT NONOPERATING			75,975.06	100,717.00	176,692.06
	1000.02.13.000.00.0	00000000.0000000.750000.			FROM 511600 511650					
4	11300000	511200	GF MUNICIPAL COURT		EMPLOYEE FULL TIME SALARY			79,396.00	-79,396.00	.00
	1000.02.13.000.00.0	00000000.0000000.511200.			TO 750000					
5	11300000	511660	GF MUNICIPAL COURT		WORKERS COMPENSATION			3,839.50	-3,840.00	-.50
	1000.02.13.000.00.0	00000000.0000000.511660.			TO 750000					
								** JOURNAL TOTAL		0.00

14) **SET DATE, TIME AND PLACE FOR ZONING HEARING**

a) **John Surber 6831 St.Rt. 22, Wilmington, Ohio from I-2, Industrial District to C-1, Town-Centered Commercial**

**DISCUSSION:**

- **CANstruction 2019**

*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.*