

**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 18, 2019  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of March 13, 2019 with any additions and corrections**
  
- 2) **AUTHORIZE PRESIDENT TO ADOPT RESOLUTION**
  - a) **CDBG Citizen Participation Plan**
  
- 3) **APPROVE PERMIT FOR USE OF PUBLIC PROPERTY**
  - a) **Belinda Cook - National Day of Prayer May 2, 2019 inside of courthouse**
  
- 4) **AUTHORIZE JOB & FAMILY SERVICES TO TRAVEL**
  - a) **Travel form on file. Estimated expenses \$1,200.00 for airfare, meals, parking, car rental and gas for rental car.**
  
- 5) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH CCAO**
  - a) **CCAO agreement regarding Energy Purchasing Programs**
  
- 6) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH CCAO SERVICE CORPORATION**
  - a) **CCAO Group Retrospective Rating Program regarding Worker's Compensation**
  
- 7) **EXECUTE IV-D CONTRACTS WITH JOB & FAMILY SERVICES**
  - a) **Clerk of Courts, Juvenile Clerk of Courts, Juvenile Magistrate, Common Pleas Magistrate and Prosecuting Attorney**
  
- 8) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund #2412 Ditch Maintenance**

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YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	03	456	03/15/2019		BUA ADDITIONAL	1	3			
1	24125010	650035			DITCH MAINTENANCE		EQUIPMENT	3,500.00	17,746.90	21,246.90
	2412.03.27.501.00.0.00000000.0000000.650035.						PURCHASE JD GATOR		03/15/2019	
							** JOURNAL TOTAL		17,746.90	

**DISCUSSION:**

- **Request for courthouse lawn**