

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of March 18, 2019 with any additions and corrections**

- 2) **COMMISSIONERS RECOGNIZE STEPHANIE BLUST**

- 3) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #1000 GF Auditor Fiscal and Fund #3115 Mart-Mid Sewer Comms Admin \$824.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	03	511	03/19/2019		BUA AMENDMENT	1	3				
1	10203000	648250			GF AUDITOR FISCAL			MAINTENANCE AND SUPPORT	80,350.00	678.00	81,028.00
	1000.01.02.039	00.0.00000000.0000000.648250.						CONTRACT INCREASE		03/19/2019	
2	31150140	648250			MART-MID SEWER COMMS ADMIN			MAINTENANCE AND SUPPORT	.00	146.00	146.00
	3115.03.01.014	00.0.00000000.0000000.648250.						CONTRACT INCREASE		03/19/2019	
** JOURNAL TOTAL										824.00	

- 4) **PROCLAIM CHILD ABUSE AND NEGLECT AWARENESS MONTH**
 - a) **April 2019 and April 10, 2019 as "Wear Blue To Work Day"**

- 5) **AMENDMENT TO APPROPRIATION REQUEST**
 - a) **Fund #2611 TCP18 Probation Imp Incentive \$415.31**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	03	479	03/15/2019		BUA ADMNDMENT	1	3				
1	26112310	650035			TCP18 PROBATION IMP INCENTIVE GRAN/EQUIPMENT				3,000.00	-415.31	2,584.69
	2611.04.23.231	00.0.00000000.0000000.650035.TCP18								03/15/2019	
2	26112310	511660			TCP18 PROBATION IMP INCENTIVE GRAN/WORKERS COMPENSATION				750.00	415.31	1,165.31
	2611.04.23.231	00.0.00000000.0000000.511660.TCP18								03/15/2019	
** JOURNAL TOTAL										0.00	

- 6) **APPROVE BILLS - REGULAR**
 - a) **C19-W12R**

- 7) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W12T**

- 8) **APPROVE BILLS - SPECIAL**
 - a) **C19-W12S**

- 9) **APPROVE BILLS**
 - a) **PNC Bank**
Procurement card
Auditor – various departments
\$ 25,207.12

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.