

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of March 20, 2019 with any additions and corrections**
- 2) **APPROVE MINUTES**
 - a) **Special Session March 22, 2019 with any additions and corrections**
- 3) **APPROVE JOURNAL ENTRY NO. 636**
 - a) **From: Fund #1000 GF General Commissioners; To: Fund #8200 Soil & Water Special \$136,000.00**

2019	3	636							
GEN	10100000-	680080							
		03/25/2019	AJE	COMMS	LMB	SOIL WATER	SOIL & WATER COUNTY CONTRIB	136,000.00	
							2019 LOCAL ALLOCATION-SOIL WA		
GEN	82005000-	460150					LOCAL MATCH		136,000.00
		03/25/2019	AJE	COMMS	LMB	SOIL WATER	2019 LOCAL ALLOCATION-SOIL WA		
							POOLED CASH AND CASH EQUIV-A/P		136,000.00
GEN	001000-	100001					SYSTEM GENERATED DUE TO LINE		
		03/25/2019	AJE	COMMS	LMB	SOIL WATER	DUE TO/DUE FROM 1000	136,000.00	
GEN	000000-	291000					SYSTEM GENERATED DUE FROM LIN		
		03/25/2019	AJE	COMMS	LMB	SOIL WATER	POOLED CASH AND CASH EQUIV-A/P	136,000.00	
GEN	008200-	100001					SYSTEM GENERATED DUE TO LINE		
		03/25/2019	AJE	COMMS	LMB	SOIL WATER	DUE TO/DUE FROM 8200		136,000.00
GEN	000000-	298200					SYSTEM GENERATED DUE FROM LIN		
		03/25/2019	AJE	COMMS	LMB	SOIL WATER			
JOURNAL 2019/03/636 TOTAL								408,000.00	408,000.00
2019	3	636							
GEN	001000-	309002					EXPENDITURES CONTROL	136,000.00	
		03/25/2019	AJE	COMMS	LMB	SOIL WATER			
GEN	008200-	309001					REVENUES CONTROL		136,000.00
		03/25/2019	AJE	COMMS	LMB	SOIL WATER			

- 4) **AUTHORIZE OBLIGATION TO SOIL AND WATER**
 - a) **\$136, 000 Matching Funds**
- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #1000 GF Sheriff Department \$20,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2019	03	567	03/20/2019		BUA ADDITIONAL	1	3		
1	11613000	650035	C0027	GF SHERIFF DEPARTMENT	EQUIPMENT			.00	20,000.00
	1000.04.16.130.00.0.00000000.0000000.650035.C0027				PORTION OF BODYSKANNERS	F/GRAN	03/20/2019		20,000.00
** JOURNAL TOTAL								20,000.00	Z

- 6) **AUTHORIZE CORONER OFFICE TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$800.00 for lodging and mileage.**
- 7) **AUTHORIZE PRESIDENT TO EXECUTE RESOLUTION AUTHORIZING PARTICIPATION**
 - a) **Engineer to participate in the ODOT Road Salt contracts (2019)**
- 8) **PROCLAIM SEXUAL ASSAULT AWARENESS MONTH**
 - a) **April 2019**
- 9) **ACCEPT AMENDED CERTIFICATE NO. 4**

- 10) AUTHORIZE PRESIDENT TO EXECUTE RELEASE OF FUNDS AND CERTIFICATION**
- a) **CDBG PY18 B-X-18-1AN-1 Street Improvements \$149,000.00 and Water Facilities Improvements \$305,000.00**

DISCUSSION:

- **Wellness Committee**
- **Farmland Preservation**
- **Courthouse Office Construction**
- **Board of Elections postings**

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.