

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 6, 2019  
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
  - a) As of March 4, 2019 with any additions and corrections
- 2) 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)
- 3) COMMISSIONERS RECOGNIZE EAGLE SCOUT
  - a) Jack Romer
- 4) ADDITIONAL APPROPRIATION REQUEST
  - a) Fund # 3020 County Property Projects \$531,365.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	JNL-DESC	ENTITY	AMEND				
2019	03	132	03/05/2019			BUA ADDITIONAL	1	3				
1	30200000	490000				COUNTY PROPERTY PROJECTS			OPERATING TRANSFERS IN	.00	-531,365.00	-531,365.00
	3020.01.01.007.00.0	.00000000.0000000.490000.							CAPITAL PROJECTS	03/05/2019		
										** JOURNAL TOTAL		-531,365.00
- 5) AUTHORIZE PRESIDENT TO EXECUTE FERTILIZING RENEWAL CONTRACT
  - a) A&D Lawn Care for 2019 – price to remain the same as 2018
- 6) AUTHORIZE PRESIDENT TO EXECUTE CONTRACT WITH FILLMORE CONSTRUCTION
  - a) Village of New Vienna Paving and Drainage Project CDBG PY2017 \$181,961.20
- 7) AUTHORIZE PRESIDENT TO EXECUTE CONTRACT WITH CDC OF OHIO
  - a) CHIP PY 2018 Professional Services \$150,700.00
- 8) AUTHORIZE PRESIDENT TO EXECUTE CONTRACT WITH CDC OF OHIO
  - a) CDBG PY 2018 Critical Infrastructure Grant \$ 29,000.00
- 9) AUTHORIZE PRESIDENT TO EXECUTE COORDINATION AGREEMENT WITH CLINTON METROPOLITAN HOUSING AUTHORITY
  - a) PY 2018 CHIP Program Tenant Based Rental Assistance Program \$61,000.00

- 10) **APPROVE BILL**
  - a) **Midnight Restoration  
Courthouse building  
Probate Court Office counter  
\$3,115.00**
- 11) **APPROVE BILLS - REGULAR**
  - a) **C19-W10R**
- 12) **APPROVE BILLS – THEN AND NOW**
  - a) **C19-W10T**
- 13) **APPROVE BILLS – SPECIAL**
  - a) **C19-W10S**

**DISCUSSION:**

- **CCAOSC Energy Participation**

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only.  
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