

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, April 1, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE SPECIAL SESSION MINUTES**
 - a) **As of March 26, 2019 with any additions and corrections**
- 2) **APPROVE MINUTES**
 - a) **As of March 27, 2019 with any additions and corrections**
- 3) **AUTHORIZE PRESIDENT TO EXECUTE CONSTRUCTION CONTRACT EXEMPTION CERTIFICATE**
 - a) **Reddy Electric Co.**
- 4) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2301 COC Certificate of Title Administration \$8,366.00**

YEAR-PER JOURNAL	EFF-DATE	REP 1	REP 2	SRC JNL-DESC	ENTITY	AMEND			
2019 04	5	04/01/2019		BUA ADDITIONAL	1	3			
1	23011010 511200			COC CERTIFICATE OF TITLE ADMEMPLOYEE FULL TIME SALARY			126,333.00	6,000.00	132,333.00
	2301.04.10.101.00.0.00000000.0000000.511200.							04/01/2019	
2	23011010 511600			COC CERTIFICATE OF TITLE ADMEN PUBLIC EMPLOYER RETIREMENT			17,687.00	840.00	18,527.00
	2301.04.10.101.00.0.00000000.0000000.511600.							04/01/2019	
3	23011010 511650			COC CERTIFICATE OF TITLE ADMMEDICARE			1,832.00	87.00	1,919.00
	2301.04.10.101.00.0.00000000.0000000.511650.							04/01/2019	
4	23011010 511660			COC CERTIFICATE OF TITLE ADMWORKERS COMPENSATION			.00	1,439.00	1,439.00
	2301.04.10.101.00.0.00000000.0000000.511660.							04/01/2019	
** JOURNAL TOTAL								8,366.00	

- 5) **APPROVE JOURNAL ENTRY NO. 829**
 - a) **From: Fund 3115 Martinsville Midland Sewer; To: Fund #1000 GF General Fund \$183.25**

2019 3 829	GEN 31150140-580030								
	03/27/2019 ADJ	MMS	DRR	POSTAGE	POSTAGE				183.25
GEN 10100000-580030					19 MARCH SEWER BILL POSTAGE				
	03/27/2019 ADJ	MMS	DRR	POSTAGE	POSTAGE				183.25
GEN 001000-100001					POOLED CASH AND CASH EQUIV-A/P				
	03/27/2019 ADJ	MMS	DRR	POSTAGE	SYSTEM GENERATED DUE TO LINE				183.25
GEN 000000-291000					DUE TO/DUE FROM 1000				
	03/27/2019 ADJ	MMS	DRR	POSTAGE	SYSTEM GENERATED DUE FROM LIN				183.25
GEN 003115-109001					POOLED CASH AND CASH EQUIV-A/P				
	03/27/2019 ADJ	MMS	DRR	POSTAGE	SYSTEM GENERATED DUE TO LINE				183.25
GEN 000000-292115					DUE TO/DUE FROM 3115				
	03/27/2019 ADJ	MMS	DRR	POSTAGE	SYSTEM GENERATED DUE FROM LIN				183.25
JOURNAL 2019/03/829 TOTAL								549.75	549.75
2019 3 829	GEN 001000-309002				EXPENDITURES CONTROL				183.25
	03/27/2019 ADJ	MMS	DRR	POSTAGE	EXPENDITURES CONTROL				
GEN 003115-109002									183.25
	03/27/2019 ADJ	MMS	DRR	POSTAGE					

- 6) **AUTHORIZE TREASURER TO TRAVEL**
 - a) **Travel form on file. Estimated expenses \$464.00 for registration and lodging.**
- 7) **AUTHORIZE PRESIDENT TO EXECUTE LETTER OF ARRANGEMENT**
 - a) **2018 Audit**

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.