

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, April 24, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of April 17, 2019 with any additions and corrections**
- 2) **AUTHORIZE EMA TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses \$100.00 for fuel.**
- 3) **AUTHORIZE PRESIDENT TO EXECUTE LETTER TO VERIZON WIRELESS**
 - a) **Regarding updating records to Duane Weyand from Stephanie Blust**
- 4) **AUTHORIZE PRESIDENT TO EXECUTE SUBORDINATION OF MORTGAGE**
 - a) **CHIP - Brian Murphy \$69,000.00**

- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2421 Sheriff DUI Enforcement & Education \$1,500.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	04	478	04/17/2019		BUA ADDITIONAL	1	3			
1	24211310	650035			SHERIFF DUI ENFORCEMENT & EDUCATION EQUIPMENT			1,000.00	1,500.00	2,500.00
	2421.04.16.131	00.0.00000000.0000000.650035.			INCREASE				04/17/2019	
								** JOURNAL TOTAL		1,500.00

- 6) **ACCEPT AMENDED CERTIFICATE NO. 5**
- 7) **EXECUTE DRAWDOWN NO. 3**
 - a) **CHIP FY 2018 B-C-18-1AN-1 grant \$29,300.00**
- 8) **EXECUTE DRAWDOWN NO. 2**
 - a) **CHIP FY 2018 B-C-18-1AN-2 grant \$24,093.00**
- 9) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund # 1000 GF General Commissioners \$1,140.50/ Fund #3131 Special Assessment Bond Retiring \$5,113.81**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	04	512	04/22/2019		BUA ADDITIONAL	1	3			
1	10100000	690200			GF GENERAL COMMISSIONERS			203,564.15	1,140.50	204,704.65
	1000.01.01.000	00.0.00000000.0000000.690200.			TRANSFERS OUT				04/22/2019	
					TRANSFER TO/3131 TO ZERO CASH					
2	31310030	690310	11347		SPECIAL ASSESSMENT BOND RETIRING			.00	5,113.81	5,113.81
	3131.10.01.003	00.0.00000000.0000000.690310.11347			LONG-TERM ADVANCES OUT				04/22/2019	
					ADV BK P/3-4-15, RES#15-227					
								** JOURNAL TOTAL		6,254.31

17) **ADDITIONAL APPROPRIATION REQUEST**

a) **Fund # 2212 Treasurer Delq Tax/ Fund #2220 Prosecutor Delq Tax \$25,213.46**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	04	520	04/22/2019		BUA ADDITIONAL	1	3				
1	22120410	600000			TREASURER DELQ TAX COLLT	CONTRACTUAL AGREEMENTS		.00	11,923.21	11,923.21	
	2212.01.03.041.00.0.00000000.0000000.600000.					AMOUNT DUE 1H TY18 RE LANDBANK	04/22/2019				
2	22120410	600000			TREASURER DELQ TAX COLLT	CONTRACTUAL AGREEMENTS		.00	683.52	683.52	
	2212.01.03.041.00.0.00000000.0000000.600000.					AMOUNT DUE 1H TY19 MH LANDBANK	04/22/2019				
3	22200540	600000			PROSECUTOR DELQ TAX COLLECTION	CONTRACTUAL AGREEMENTS		.00	11,923.21	11,923.21	
	2220.01.04.054.00.0.00000000.0000000.600000.					AMOUNT DUE 1H TY18 RE LANDBANK	04/22/2019				
4	22200540	600000			PROSECUTOR DELQ TAX COLLECTION	CONTRACTUAL AGREEMENTS		.00	683.52	683.52	
	2220.01.04.054.00.0.00000000.0000000.600000.					AMOUNT DUE 1H TY19 MH LANDBANK	04/22/2019				
									** JOURNAL TOTAL	25,213.46	

18) **ACCEPT BID AND AWARD CONTRACT**

a) **Perkins/Carmack Construction, LLC for Courthouse Office Construction \$187,000.00**

19) **ENTER INTO CONTRACT WITH PERKINS/CARMACK CONSTRUCTION, LLC**

a) **Courthouse Office Construction, LLC \$187,000.00**

20) **APPROVE BILLS - REGULAR**

a) **C19-W17R**

21) **APPROVE BILLS – THEN AND NOW**

a) **C19-W17T**

DISCUSSION:

- **Bond**
- **Electric Aggregation**