

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 3, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

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

- 2) **EXECUTE LETTER TO WASHINGTON TOWNSHIP TRUSTEES**
 - a) **Regarding joint meeting on May 20, 2019**

- 3) **EXECUTE LETTER TO BLANCHESTER VILLAGE COUNCIL**
 - a) **Regarding joint meeting on May 9, 2019**

- 4) **APPROVE JOURNAL ENTRY NO. 39**
 - a) **From: Various Funds; To: Fund #2410 Engineer March 2019 fuel bills \$2,215.18**

1000 GENERAL FUND 001000-100001 001000-309002	2019	4	39	04/02/2019 POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL	1,005.37	1,005.37
				FUND TOTAL	1,005.37	1,005.37
2003 DOG & KENNEL 002003-100001 002003-309002	2019	4	39	04/02/2019 POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL	629.33	629.33
				FUND TOTAL	629.33	629.33
2010 SOLID WASTE MANGEMENT DISTRICT 002010-100001 002010-309002	2019	4	39	04/02/2019 POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL	122.61	122.61
				FUND TOTAL	122.61	122.61
2330 FELONY DELINQUENT CARE & CUSTO 002330-100001 002330-309002	2019	4	39	04/02/2019 POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL	53.87	53.87
				FUND TOTAL	53.87	53.87
2410 MOTOR VEHICLE & GAS TAX 002410-100001 002410-309001	2019	4	39	04/02/2019 POOLED CASH AND CASH EQUIV-A/P REVENUES CONTROL	2,215.18	2,215.18
				FUND TOTAL	2,215.18	2,215.18
2501 JFS PUBLIC ASSISTANCE 002501-100001 002501-309002	2019	4	39	04/02/2019 POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL	185.72	185.72
				FUND TOTAL	185.72	185.72
008200-100001 008200-309002				POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL	161.20	161.20
				FUND TOTAL	161.20	161.20
8201 SOIL & WATER DITCH MAINTENANCE 008201-100001 008201-309002	2019	4	39	04/02/2019 POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL	57.08	57.08
				FUND TOTAL	57.08	57.08

- 5) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Job & Family Services - Child Abuse Prevention – Wooden Kids placed in front of JFS – month of April 2019**

- 6) **APPROVE PERMIT FOR USE OF PUBLIC PROPERTY**
 - a) **Alliance for Companssion & Truth – Pride Celebration – June 9, 2019 Main Street side of Courthouse steps and sidewalk**

- 7) **APPROVE ANNEXATION EXPEDITED TYPE 1**
 - a) **City of Wilmington/Union Township/Harold and Douglas Certain LLC**

- 8) **APPROVE BILLS - REGULAR**
 - a) **C19-W14R**

- 9) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W14T**

- 10) **APPROVE BILLS – SPECIAL**
 - a) **C19-W14S**

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.