

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

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE SPECIAL SESSION MINUTES**
  - a) **As of April 3, 2019 with any additions and corrections**
  
- 2) **AUTHORIZE PRESIDENT TO EXECUTE CLINTON METROPOLITAN HOUSING CONTRACTS**
  - a) **1 each - CHIP/FY2018 Owncer Assistance Payments Contract and Tenant Based Rental Assistance Home Written Agreement**

- 3) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund GF GENERAL COMMISSIONERS #10100000;680110 \$10,000,000.00**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	01	1393	01/16/2019		BUA ADDITIONAL	1 3			
1	10100000	680110		GF GENERAL COMMISSIONERS	LOCAL AWARD ALLOCATIONS		.00	10,000,000.00	10,000,000.00
	1000.01.01.000.00.0.00000000.00000000.680110.				RES# 19-59, CC LEGACY FUND		01/16/2019		
** JOURNAL TOTAL								10,000,000.00	

- 4) **AMENDMENT TO APPROPRIATION REQUEST**
  - a) **Funds #2501225A JFS PA WORK & EMPLOY and #25012412 JFS PA EMPLOY/TR workers' comp \$10.00**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	04	130	04/08/2019		BUA AMENDMENT	1 3			
1	2501225A	511660		JFS PA WORK & EMPLOY	225-52907WORKERS COMPENSATION		125.00	-10.00	115.00
	2501.07.29.000.00.2.JFSFA225.J529073.511660.						04/03/2019		
2	25012412	511660		JFS PA EMPLOY/TR WC	241-52907WORKERS COMPENSATION		175.00	10.00	185.00
	2501.07.29.000.00.2.JFSFA241.J529073.511660.						04/03/2019		
** JOURNAL TOTAL								0.00	

- 5) **APPROVE BILL**
  - a) **Commissioners General  
Clinton County Foundation - Legacy Fund \$10,000,000.00**

**DISCUSSION:**

- **CCAO email**
- **CCLCCPA Board vacancy**

*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.*