

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of April 24, 2019 with any additions and corrections**

- 2) **APPROVE MINUTES**
 - a) **As of April 29, 2019 with any additions and corrections**

- 3) **PROCLAIM FOSTER CARE RECOGNITION MONTH**
 - a) **Job & Family Services - May 2019**

- 4) **PROCLAIM FRAUD AWARENESS MONTH**
 - a) **Job & Family Services – May 2019**

- 5) **ADVANCE**
 - a) **From General Fund #10100000 Short Term Advance Out to Fund #26031800 Short Term Advance In \$424,500.00**

CLERK: 4788baileylm

YEAR	PER	JNL	SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2019	5	25	GEN 10100000-690300	05/01/2019	ADVANCE	COMMS	LMB	CDBG-HOME	SHORT-TERM ADVANCES OUT ADV TO/26031800.490100	Y	424,500.00	
2019	5	25	GEN 26031800-490100	05/01/2019	ADVANCE	COMMS	LMB	CDBG-HOME	SHORT-TERM ADVANCES IN ADV FR/10100000.690300			424,500.00
2019	5	25	GEN 001000-100001	05/01/2019	ADVANCE	COMMS	LMB	CDBG-HOME	POOLED CASH AND CASH EQUIV-A/P SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 1000			424,500.00
2019	5	25	GEN 000000-291000	05/01/2019	ADVANCE	COMMS	LMB	CDBG-HOME	SYSTEM GENERATED DUE FROM LIN POOLED CASH AND CASH EQUIV-A/P		424,500.00	
2019	5	25	GEN 002603-100001	05/01/2019	ADVANCE	COMMS	LMB	CDBG-HOME	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2603			424,500.00
2019	5	25	GEN 000000-292603	05/01/2019	ADVANCE	COMMS	LMB	CDBG-HOME	SYSTEM GENERATED DUE FROM LIN			424,500.00
											1,273,500.00	1,273,500.00
JOURNAL 2019/05/25 TOTAL												
2019	5	25	GEN 001000-309002	05/01/2019	ADVANCE	COMMS	LMB	CDBG-HOME	EXPENDITURES CONTROL		424,500.00	
2019	5	25	GEN 002603-309001	05/01/2019	ADVANCE	COMMS	LMB	CDBG-HOME	REVENUES CONTROL			424,500.00

- 6) **APPROVE BILLS - REGULAR**
 - a) **C19-W18R**

- 7) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W18T**

- 8) **APPROVE BILLS – SPECIAL**
 - b) **C19-W18S**

- 9) **APPROVE BILLS – PROCUREMENT CARDS**
 - a) **PNC Bank**
Procurement cards
Auditor – Various Departments
\$ 21,805.50

- 10) **AUTHORIZE PRESIDENT TO EXECUTE APPLICATION**
 - a) **F Permit Application for the Clinton County Agriculture Society**

- 11) **AUTHORIZE PRESIDENT TO EXECUTE APPLICATION**
 - a) **For 2019 Certificate of Coverage Annual Fee Assessment Statement**

DISCUSSION:

- **Fischer Trust**
- **FY19 CDBG project proposals**
- **Email request**
- **Letter of support**
- **Appropriation**

*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.*