

**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 22, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of May 20, 2019 with any additions and corrections**

- 2) **AUTHORIZE GIS TO TRAVEL**
 - a) **Travel form on file. Estimated expenses \$4,200.00 for registration, lodging, meals, mileage and parking.**

- 3) **AUTHORIZE SOLID WASTE TO TRAVEL**
 - a) **Travel form on file. Estimated expenses \$30.00 for meals.**

- 4) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2412 Ditch Maintenance \$4,878.88**

YEAR-PER JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019 05	557 05/17/2019			BUA ADDITIONAL	1	3				
1 24125010 650035				DITCH MAINTENANCE				21,246.90	4,878.88	
2412.03.27.501.00.0.00000000.0000000.650035.				EQUIPMENT					26,125.78	
				DM PURCHASE 2 NEW BUSH HOGS				05/17/2019		
				** JOURNAL TOTAL					4,878.88	

- 5) **AUTHORIZE JOB & FAMILY SERVICES TO TRAVEL**
 - a) **Travel form on file. Estimated expenses \$200.00 for lodging and meals.**

- 6) **AUTHORIZE PRESIDENT TO EXECUTE SATISFACTION OF MORTGAGE**
 - a) **CHIP – Angela Schlake**

- 7) **AUTHORIZE CLERK TO ADVERTISE FOR BIDS**
 - a) **Resurfacing CLI-CR-2/8-0.27/0.00 June 12, 2019 at 10:00 a.m.**

- 8) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **JFS Child Protection Unit - Foster Care & Adoption Sept. 16 – Oct. 4, 2019 area #1**

- 9) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Dove Church – Christmas Market Nov. 2 – 16, 2019 area #1**

10) AMENDMENT TO APPROPRIATION REQUEST

a) Fund # 2410 Motor Vehicle & Gas Admin \$1,000.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	05	603	05/21/2019		BUA AMENDMENT	1	3			
1	24100800	511660			MOTOR VEHICLE & GAS ADMIN		WORKERS COMPENSATION	15,883.41	-1,000.00	14,883.41
	2410.03.07.080.00.0.00000000.00000000.511660.							05/21/2019		
2	24100800	511670			MOTOR VEHICLE & GAS ADMIN		UNEMPLOYMENT COMPENSATION	.00	1,000.00	1,000.00
	2410.03.07.080.00.0.00000000.00000000.511670.							05/21/2019		
								** JOURNAL TOTAL		0.00

11) APPROVE BILLS – REGULAR

a) C19-W21R

12) APPROVE BILLS – THEN AND NOW

a) C19-W21T

13) APPROVE BILLS – SPECIAL

a) C19-W21S

DISCUSSION:

- Fischer Trust
- Joint meetings

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