

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

WELCOME and PLEDGE OF ALLEGIANCE

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

- 2) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund # 3121 Fairgrds & Pub Srv Agy & Imp \$1,900,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	06	16 06/03/2019			BUA ADDITIONAL	1	3		
1	31210030 651000	FAIRGRDS & PUB SRV AGY & IMP	180,000.00	1,900,000.00	2,080,000.00				
	3121.01.01.003.00.0.00000000.00000000.651000.	PRINCIPAL ON BONDS PAYOFF OLD DEBT							
2	31210030 651010	FAIRGRDS & PUB SRV AGY & IMP	76,887.52	27,402.26	104,289.78				
	3121.01.01.003.00.0.00000000.00000000.651010.	INTEREST ON BONDS PAYOFF OLD DEBT							
3	31210030 651500	FAIRGRDS & PUB SRV AGY & IMP	.00	4,647.74	4,647.74				
	3121.01.01.003.00.0.00000000.00000000.651500.	DEBT OF ISSUANCE REFININCING COST- ROUNDING							
4	31210030 651500	FAIRGRDS & PUB SRV AGY & IMP	.00	1,750.00	1,750.00				
	3121.01.01.003.00.0.00000000.00000000.651500.	DEBT OF ISSUANCE REFININCING COST- VERIFICATION							
5	31210030 651500	FAIRGRDS & PUB SRV AGY & IMP	.00	11,000.00	11,000.00				
	3121.01.01.003.00.0.00000000.00000000.651500.	DEBT OF ISSUANCE REFININCING COST- BOND COUNSEL							
6	31210030 651500	FAIRGRDS & PUB SRV AGY & IMP	.00	14,700.00	14,700.00				
	3121.01.01.003.00.0.00000000.00000000.651500.	DEBT OF ISSUANCE REFININCING COST- PLACEMENT FE							
7	31210030 651500	FAIRGRDS & PUB SRV AGY & IMP	.00	500.00	500.00				
	3121.01.01.003.00.0.00000000.00000000.651500.	DEBT OF ISSUANCE REFININCING COST- ESCROW FEE							
		** JOURNAL TOTAL		1,960,000.00					

- 3) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #1000 GF CPC Adult Probation \$42,955.56**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	06	17 06/03/2019			BUA ADDITIONAL	1	3		
1	10909200 511200	GF CPC ADULT PROBATION	132,651.27	26,250.00	158,901.27				
	1000.02.09.092.00.0.00000000.00000000.511200.	EMPLOYEE FULL TIME SALARY INCREASE/SUPP FOR NEW HIRE							
2	10909200 511600	GF CPC ADULT PROBATION	18,572.00	3,700.00	22,272.00				
	1000.02.09.092.00.0.00000000.00000000.511600.	OH PUBLIC EMPLOYER RETIREMENT INCREASE FOR OPERS							
3	10909200 511650	GF CPC ADULT PROBATION	1,925.00	950.00	2,875.00				
	1000.02.09.092.00.0.00000000.00000000.511650.	MEDICARE INCREASE FOR MEDIC							
4	10909200 511700	GF CPC ADULT PROBATION	14,895.00	11,538.66	26,433.66				
	1000.02.09.092.00.0.00000000.00000000.511700.	MEDICAL PREMIUMS INCREASE FOR MED/NEW HIRE							
5	10909200 511710	GF CPC ADULT PROBATION	475.00	390.00	865.00				
	1000.02.09.092.00.0.00000000.00000000.511710.	DENTAL PREMIUMS INCREASE FOR DEN/NEW HIRE							
6	10909200 511720	GF CPC ADULT PROBATION	60.00	80.70	140.70				
	1000.02.09.092.00.0.00000000.00000000.511720.	VISION PREMIUMS INCREASE FOR VISIO/NEW HIRE							
7	10909200 511730	GF CPC ADULT PROBATION	280.00	46.20	326.20				
	1000.02.09.092.00.0.00000000.00000000.511730.	LIFE INSURANCE PREMIUMS INCREASE FOR LIV/NEW HIRE							
		** JOURNAL TOTAL		42,955.56					

- 4) **AMENDMENT TO APPROPRIATION REQUEST**
 - a) **Fund #3115 Mart-Mid Sewer Comms Admin \$3.38**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	06	6 06/03/2019			BUA AMENDMENT	1	3		
1	31150140 580010	MART-MID SEWER COMMS ADMIN	3,000.00	-3.38	2,996.62				
	3115.03.01.014.00.0.00000000.00000000.580010.	OFFICE SUPPLIES TO 511660							
2	31150140 511660	MART-MID SEWER COMMS ADMIN	.00	3.38	3.38				
	3115.03.01.014.00.0.00000000.00000000.511660.	WORKERS COMPENSATION FROM 580010							
		** JOURNAL TOTAL		0.00					

5) **ADDITIONAL APPROPRIATION REQUEST**

a) **Fund #2030 Fischer Trust Commissioners \$10,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	06	18	06/03/2019		BUA ADDITIONAL	1	3			
1	20300020	680110			FISCHER TRUST COMMISSIONERS LOCAL MATCH			2019 FISCHER TRUST ALLOCATIONS	06/03/2019	
	2030.07.01.002.00.0.00000000.00000000.680110.									.00 10,000.00 10,000.00
** JOURNAL TOTAL										10,000.00

6) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**

a) **Darcy Reynolds – Main Street Wilmington – Art & Soul Festival – Sept. 21, 2019 courthouse lawn (South and Main Streets)**

7) **APPROVE JOURNAL ENTRY NO. 956**

a) **From: Fund #3115 Mart Mid Sewer; To: Fund #1000 GF General Commiss – May 2019 Sewer postage \$182.25**

2019	5	956								
GEN	31150140-580030				POSTAGE					182.25
	05/29/2019 RECLASS	MMS	DRR	POSTAGE	2019 MAY SEWER BILLS POSTAGE					
GEN	10100000-580030				POSTAGE					182.25
	05/29/2019 RECLASS	MMS	DRR	POSTAGE	2019 MAY SEWER BILLS POSTAGE					
GEN	001000-100001				POOLED CASH AND CASH EQUIV-A/P					182.25
	05/29/2019 RECLASS	MMS	DRR	POSTAGE	SYSTEM GENERATED DUE TO LINE					
GEN	000000-291000				DUE TO/DUE FROM 1000					182.25
	05/29/2019 RECLASS	MMS	DRR	POSTAGE	SYSTEM GENERATED DUE FROM LIN					
GEN	003115-100001				POOLED CASH AND CASH EQUIV-A/P					182.25
	05/29/2019 RECLASS	MMS	DRR	POSTAGE	SYSTEM GENERATED DUE TO LINE					
GEN	000000-293115				DUE TO/DUE FROM 3115					182.25
	05/29/2019 RECLASS	MMS	DRR	POSTAGE	SYSTEM GENERATED DUE FROM LIN					
JOURNAL 2019/05/956 TOTAL										546.75 546.75
2019	5	956								
GEN	001000-309002				EXPENDITURES CONTROL					182.25
	05/29/2019 RECLASS	MMS	DRR	POSTAGE						
GEN	003115-309002				EXPENDITURES CONTROL					182.25
	05/29/2019 RECLASS	MMS	DRR	POSTAGE						

8) **AUTHORIZE DOG WARDEN TO TRAVEL**

a) **Travel form on file. Estimated expenses \$25.00 for meals and parking.**

9) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**

a) **Main Street Wilmington - Art & Soul Festival Sept. 6 – 20, 2019 area #1**

10) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**

a) **Main Street Wilmington – Craft Beer Rally and Chili Cook off Sept. 23 – Oct. 4, 2019 area #1**

11) **AUTHORIZE VICE-PRESIDENT TO EXECUTE LEASE AGREEMENT AMENDMENT NO. 6**

a) **USDA -111 S. Nelson Avenue. \$7,620.58 per month (\$91,447.00 annual). Lease extended from August 1, 2019 to July 31, 2022.**

12) **ADDITIONAL APPROPRIATION REQUEST**

a) **Fund #2602 CHIP Housing Revolving Loan**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	05	1087	05/31/2019		BUA ADDITIONAL	1	3			
1	26020180	600000			CHIP HOUSING REVOLVING LOAN CONTRACTUAL AGREEMENTS			70.00	50.00	120.00
	2602.01.01.018.00.0.00000000.00000000.600000.				RECORDING FEE			05/31/2019		
** JOURNAL TOTAL										50.00

DISCUSSION:

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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.