

**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 10, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of June 5, 2019 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 2611 TCP 18 Probation Incentative Grant \$46,600.00**

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2019	06	218	06/07/2019	BUA ADDITIONAL	1 3			
1	26112310	511500	TCP18 PROBATION IMP INCENTIVE GRANTPAYOUTS	INCREASE FROM MONEY REC'D IN	06/07/2019	.00	18,300.00	18,300.00
	2611.04.23.231.00.0.00000000.00000000.511500.TCP18							
2	26112310	511650	TCP18 PROBATION IMP INCENTIVE GRANTMEDICARE	INCREASE FROM MONEY REC'D IN	06/07/2019	435.00	300.00	735.00
	2611.04.23.231.00.0.00000000.00000000.511650.TCP18							
3	26112310	649000	TCP18 PROBATION IMP INCENTIVE GRANTMAINTENANCE AND REPAIRS	INCREASE FROM MONEY REC'D IN	06/07/2019	.00	2,000.00	2,000.00
	2611.04.23.231.00.0.00000000.00000000.649000.TCP18							
4	26112310	620030	TCP18 PROBATION IMP INCENTIVE GRANTREGISTRATION FEES	INCREASE FROM MONEY REC'D IN	06/07/2019	500.00	1,000.00	1,500.00
	2611.04.23.231.00.0.00000000.00000000.620030.TCP18							
5	26112310	581500	TCP18 PROBATION IMP INCENTIVE GRANTMATERIALS AND SUPPLIES	INCREASE FROM MONEY REC'D IN	06/07/2019	.00	25,000.00	25,000.00
	2611.04.23.231.00.0.00000000.00000000.581500.TCP18							
** JOURNAL TOTAL							46,600.00	

- 3) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 2611 TCP 18 Probation Incentative Grant \$2,563.00**

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2019	06	219	06/07/2019	BUA ADDITION	1 3			
1	26112310	511410	TCP18 PROBATION IMP INCENTIVE GRANTONE TIME EMPLOYER BONUS	INCREASE FOR ONE TIME LUMP PAY	06/07/2019	.00	2,500.00	2,500.00
	2611.04.23.231.00.0.00000000.00000000.511410.TCP18							
2	26112310	511650	TCP18 PROBATION IMP INCENTIVE GRANTMEDICARE	INCREASE FOR ONE TIME LUMP PAY	06/07/2019	435.00	63.00	498.00
	2611.04.23.231.00.0.00000000.00000000.511650.TCP18							
** JOURNAL TOTAL							2,563.00	

- 4) **AUTHORIZE PRESIDENT TO EXECUTE FAMILY & CHILDREN FIRST COUNCIL AGREEMENT**
 - a) **Membership agreement and dues request FY2020**

- 5) **EXECUTE LETTER TO GREEN TOWNSHIP TRUSTEES**
 - a) **Joint meeting August 5, 2019**

- 6) **EXECUTE DRAWDOWN NO.4 \$9,650.00**
 - a) **CHIP FY18 Grant B-C-18-1AN-1**

- 7) **APPROVE AUDITOR'S STAFF TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses not to exceed \$2,070.00 for registration, mileage, hotel, transportation, and Per Diem.**

- 8) **EXECUTE SUB GRANT AGREEMENT**
 - a) **On behalf of Clinton County JFS with Workforce Development Unlimited Inc for management and oversight for WIOA/Workforce Development Funding Activities and Business Operations for OhioMeansJobs__Clinton County \$42,000 for July 1, 2019 – June 30, 2020**

- 9) **EXECUTE SUB GRANT AGREEMENT**
 - a) **On behalf of Clinton County JFS with Workforce Development Unlimited for Inc For WIOA staffing and business operations for OhioMeansJobs__Clinton County \$ 350,000.00 July 1, 2019 – June 30, 2020**

- 10) **EXECUTE SUB GRANT AGREEMENT**
 - a) **On behalf of Clinton County JFS with Workforce Development Unlimited for Inc For WIOA Youth Programming- Inclusive of CCMEP \$130,030.00 July 1, 2019 – June 30, 2020**

DISCUSSION:

- **Ceremony at Library**
- **PUD**

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.