

**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, June 12, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of June 10, 2019 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 1000 GF Auditor Fiscal \$28,829.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2019	06	349	06/11/2019		BUA ADDITIONAL	1 3				
1	10203000	511200			GF AUDITOR FISCAL					
	1000.01.02.030.00.0.00000000.0000000.511200.				EMPLOYER FULL TIME SALARY		159,550.37	16,640.00	176,190.37	
					NEW FT POSITION, REINSTATE		06/11/2019			
2	10203000	511600			GF AUDITOR FISCAL					
	1000.01.02.030.00.0.00000000.0000000.511600.				OH PUBLIC EMPLOYER RETIREMENT		31,519.00	2,330.00	33,849.00	
					NEW FT POSITION, REINSTATE		06/11/2019			
3	10203000	511650			GF AUDITOR FISCAL					
	1000.01.02.030.00.0.00000000.0000000.511650.				MEDICARE		3,268.00	238.00	3,506.00	
					NEW FT POSITION, REINSTATE		06/11/2019			
4	10203000	511700			GF AUDITOR FISCAL					
	1000.01.02.030.00.0.00000000.0000000.511700.				MEDICAL PREMIUMS		42,410.00	9,126.00	51,536.00	
					NEW FT POSITION, REINSTATE		06/11/2019			
5	10203000	511710			GF AUDITOR FISCAL					
	1000.01.02.030.00.0.00000000.0000000.511710.				DENTAL PREMIUMS		2,605.00	387.00	2,992.00	
					NEW FT POSITION, REINSTATE		06/11/2019			
6	10203000	511720			GF AUDITOR FISCAL					
	1000.01.02.030.00.0.00000000.0000000.511720.				VISION PREMIUMS		540.00	95.00	635.00	
					NEW FT POSITION, REINSTATE		06/11/2019			
7	10203000	511730			GF AUDITOR FISCAL					
	1000.01.02.030.00.0.00000000.0000000.511730.				LIFE INSURANCE PREMIUMS		401.00	13.00	414.00	
					NEW FT POSITION, REINSTATE		06/11/2019			
					** JOURNAL TOTAL			28,829.00		

- 3) **SET SPECIAL SESSION**
 - a) **Joint meeting with Clark Township Trustees, July 13, 2019 at 7:00 p.m.**
- 4) **RESOLUTION**
 - a) **Ohio House Representative Shane Wilkin**
- 5) **AUTHORIZE PRESIDENT TO EXECUTE CLINTON METROPOLITAN HOUSING CONTRACTS**
 - a) **CHIP/FY2018 Owner Assistance Payment Contract and Tenant Based Rental Assistance Home Written Agreement (2)**
- 6) **APPROVE BILL**
 - a) **Ohio Historical Connection- Historical Marker-Commissioners \$2,130.00**
- 7) **APPROVE BILLS - REGULAR**
 - a) **C19-W24R**
- 8) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W24T**

DISCUSSION:

- **JFS reports**

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.