

**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, January 16, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of January 14, 2019 with any additions and corrections**
- 2) **RESCIND RESOLUTION NO. 18-1184**
 - a) **Regarding December 2018 fuel bills**
- 3) **APPROVE JOURNAL ENTRY NO. 702**
 - a) **Various funds – December 2018 fuel bills \$5,571.45**

2019 1 702								
GEN 10100300-581900				FUEL	Y	30.00		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 10100600-581900				FUEL	Y	217.60		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 12815000-581900				FUEL	Y	475.28		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 20020100-581900				FUEL	Y	487.76		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 20100130-581900				FUEL	Y	19.20		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 22903602-581900-DYS19				FUEL	Y	314.04		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 24100000-410000				SALES			1,857.15	
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 25010302-581900				FUEL	Y	154.27		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 26082210-581900-ISP18				FUEL	Y	15.60		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 52010000-581900				FUEL	Y	25.00		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 82005000-581900				FUEL	Y	118.20		
01/14/2019 AJE	ENGIN	2019-197 C RES#18-1184		18 DECEMBER FUEL				
GEN 0010000-100001				POOLED CASH AND CASH EQUIV-A/P			722.98	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-291000				DUE TO/DUE FROM 1000			722.98	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
GEN 002002-100001				POOLED CASH AND CASH EQUIV-A/P			487.76	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-292003				DUE TO/DUE FROM 2003			487.76	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
GEN 002010-100001				POOLED CASH AND CASH EQUIV-A/P			19.20	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-292010				DUE TO/DUE FROM 2010			19.20	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
GEN 002230-100001				POOLED CASH AND CASH EQUIV-A/P			314.04	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-292230				DUE TO/DUE FROM 2230			314.04	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
GEN 002410-100001				POOLED CASH AND CASH EQUIV-A/P			1,857.15	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-292410				DUE TO/DUE FROM 2410			1,857.15	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
GEN 002501-100001				POOLED CASH AND CASH EQUIV-A/P			154.27	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-292501				DUE TO/DUE FROM 2501			154.27	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
GEN 002608-100001				POOLED CASH AND CASH EQUIV-A/P			15.60	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-292608				DUE TO/DUE FROM 2608			15.60	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
GEN 005201-100001				POOLED CASH AND CASH EQUIV-A/P			25.00	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-295201				DUE TO/DUE FROM 5201			25.00	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
GEN 008200-100001				POOLED CASH AND CASH EQUIV-A/P			118.20	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE TO LINE				
GEN 000000-298200				DUE TO/DUE FROM 8200			118.20	
01/03/2019 AJE	ENGIN	2019-197 C RES#18-1184		SYSTEM GENERATED DUE FROM LIN				
				JOURNAL 2019/01/702 TOTAL		5,571.45	5,571.45	

- 4) **AUTHORIZE PRESIDENT TO EXECUTE AMENDED LOAN AGREEMENT**
 - a) **Little Hearts Big Smiles – new maturity date of October 1, 2019**

- 5) **AUTHORIZE PRESIDENT TO EXECUTE CONTRACT FOR PROFESSIONAL SERVICES**
 - a) **CDC of Ohio - CHIP PY 2018**

- 6) **AUTHORIZE PRESIDENT TO EXECUTE FOR PROFESSIONAL SERVICES**
 - a) **Diverse Residential Services LLC - Lead Risk Assessment**

- 7) **AUTHORIZE PRESIDENT TO EXECUTE COORDINATION AGREEMENT**
 - a) **CHIP PY 2018 Habitat For Humanity of Clinton County – new construction**

- 8) **APPROVE BILLS - REGULAR**
 - a) **C19-W03R**

- 9) **APPROVE BILLS - SPECIAL**
 - a) **C19-W03S**

DISCUSSION:

- **Elected Officials Luncheon**
- **Non-general tax lien budgets for adjustments**

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only.
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