

**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 23, 2019  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of January 16, 2019 with any additions and corrections**

- 2) **ACCEPT AMENDED CERTIFICATE NO. 17 FINAL**

- 3) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund # 2604 CHP18 CHIP \$425,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	01	925	01/18/2019		BUA ADDITIONAL	1	3				
1	26041800	648750	CHP18	COMMUNITY HOUSING IMPROVEMENT	AWARDS AND GRANTS			.00	425,000.00	425,000.00	
	2604	.01.01.018	.00.0.00000000.0000000.648750	.CHP18					01/18/2019		
									** JOURNAL TOTAL	425,000.00	

- 4) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund # 2601 CDC18 CDBG-CHIP \$275,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	01	924	01/18/2019		BUA ADDITIONAL	1	3				
1	26011800	648750	CDC18	CDBG - CHIP	AWARDS AND GRANTS			.00	275,000.00	275,000.00	
	2601	.01.01.018	.00.0.00000000.0000000.648750	.CDC18	ADDITIONAL				01/18/2019		
									** JOURNAL TOTAL	275,000.00	

- 5) **APPROVE JOURNAL ENTRY NO. 910**
  - a) **From: Fund #1000 GF General Commissioner/ To: Fund #5201 EMA \$15,000.00**

2019	1	910										
GEN	10100000-680700				PER CAPITA FEES TO EMA/RPC				15,000.00			
	01/23/2019 AJE	COMMS	LMB	EMA	CAPITA							
GEN	52010000-400046				2019 EMA PER CAPITA/COUNTY AM				15,000.00			
	01/23/2019 AJE	COMMS	LMB	EMA	CAPITA							
GEN	001000-100001				POOLED CASH AND CASH EQUIV-A/P				15,000.00			
	01/23/2019 AJE	COMMS	LMB	EMA	CAPITA							
GEN	000000-291000				SYSTEM GENERATED DUE TO LINE				15,000.00			
	01/23/2019 AJE	COMMS	LMB	EMA	CAPITA							
GEN	005201-100001				SYSTEM GENERATED DUE FROM LIN				15,000.00			
	01/23/2019 AJE	COMMS	LMB	EMA	CAPITA							
GEN	000000-295201				POOLED CASH AND CASH EQUIV-A/P				15,000.00			
	01/23/2019 AJE	COMMS	LMB	EMA	CAPITA							
					SYSTEM GENERATED DUE TO LINE				15,000.00			
					DUE TO/DUE FROM 5201							
					SYSTEM GENERATED DUE FROM LIN							
									JOURNAL 2019/01/910	TOTAL	45,000.00	45,000.00
2019	1	910										
GEN	001000-303002				EXPENDITURES CONTROL				15,000.00			
	01/23/2019 AJE	COMMS	LMB	EMA	CAPITA							
GEN	005201-309001				REVENUES CONTROL				15,000.00			
	01/23/2019 AJE	COMMS	LMB	EMA	CAPITA							

- 6) **AUTHORIZE DEPUTY CLERK TO ADVERTISE MEETING**
  - a) **Clinton County's 2019 Fair Housing Analysis of Impediments**

- 7) **EXECUTE DRAWDOWN NO. 6**
  - a) **CDBG FY 17 B-F-17-1AN-1 grant \$6,563.00**

- 8) **SET SPECIAL SESSION**
  - a) **Thursday, January 24, 2019 at 2:30 p.m. – joint meeting with Richland Township Trustees**

- 9) EXECUTE SIGNATURE CARD
  - a) Request for Payment and Status Reports for Ohio Development Services Agency grants
- 10) AUTHORIZE DEPUTY CLERK TO ADVERTISE FOR SEALED PROPOSALS
  - a) CDBG FY 17 – Village of New Vienna Paving and Drainage project
- 11) AUTHORIZE ENGINEER DEPARTMENT TO PURCHASE
  - a) Three John Deere R10 Flex Wing Rotary Cutters through State Purchasing at a cost of \$6,375.48
- 12) RESCIND RESOLUTION NO. 19-40
  - a) Regarding Engineer purchasing three John Deere CX15 Rotary Cutters
- 13) RESOLUTION AUTHORIZING SOLID WASTE MANAGEMENT DISTRICT TO FILE APPLICATION
  - a) Ohio EPA grant funding
- 14) ADDITIONAL APPROPRIATION REQUEST
  - a) Fund #2337 VOC19 JUVCT Ohio Ag’s Voca Grant \$ 45,368.17

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC	UNL-DESC	ENTITY	AMEND			
2019	01	942	01/22/2019			EUR VOCA	1	3			
1	22271120	600000	VOC19	JUVCT	OHIO AG'S	VOCA GRANT	CONTRACTUAL AGREEMENTS		.00	27,080.00	27,080.00
	2237.02	12.113.00.0	.00000000	.00000000	.600000	.VOCL9	KIM VANDERVORT MONTHLY SALARY	01/22/2019			
2	22271120	580010	VOC19	JUVCT	OHIO AG'S	VOCA GRANT	OFFICE SUPPLIES		.00	1,000.00	1,000.00
	2237.02	12.113.00.0	.00000000	.00000000	.580010	.VOCL9	OFFICE SUPPLIES	01/22/2019			
3	22271120	650040	VOC19	JUVCT	OHIO AG'S	VOCA GRANT	FURNITURE AND FIXTURES		.00	4,200.17	4,200.17
	2237.02	12.113.00.0	.00000000	.00000000	.650040	.VOCL9	FURNITURE	01/22/2019			
4	22271120	600000	VOC19	JUVCT	OHIO AG'S	VOCA GRANT	CONTRACTUAL AGREEMENTS		.00	662.00	662.00
	2237.02	12.113.00.0	.00000000	.00000000	.600000	.VOCL9	OUTREACH SUPPORT	01/22/2019			
5	22271120	600000	VOC19	JUVCT	OHIO AG'S	VOCA GRANT	CONTRACTUAL AGREEMENTS		.00	500.00	500.00
	2237.02	12.113.00.0	.00000000	.00000000	.600000	.VOCL9	DIRECTOR TRAINING COSTS	01/22/2019			
6	22271120	600000	VOC19	JUVCT	OHIO AG'S	VOCA GRANT	CONTRACTUAL AGREEMENTS		.00	1,250.00	1,250.00
	2237.02	12.113.00.0	.00000000	.00000000	.600000	.VOCL9	TRAINING COSTS	01/22/2019			
7	22271120	600000	VOC19	JUVCT	OHIO AG'S	VOCA GRANT	CONTRACTUAL AGREEMENTS		.00	400.00	400.00
	2237.02	12.113.00.0	.00000000	.00000000	.600000	.VOCL9	TWO DAYS IN MAY	01/22/2019			
8	22271120	580010	VOC19	JUVCT	OHIO AG'S	VOCA GRANT	OFFICE SUPPLIES		.00	275.00	275.00
	2237.02	12.113.00.0	.00000000	.00000000	.580010	.VOCL9	SOFTWARE	01/22/2019			
										** JOURNAL TOTAL	45,368.17
- 15) AUTHORIZE PRESIDENT TO EXECUTE CONTRACT WITH RUMPKE RECYCLING
  - a) Solid Waste – Scrap Tire Removal
- 16) APPROVE BILLS - REGULAR
  - a) C19-W04R
- 17) APPROVE BILLS - SPECIAL
  - a) C19-W04S
- 18) APPROVE BILLS –PROCUREMENT
  - a) PNC Bank  
Procurement cards  
Various departments  
\$18,619.49

**DISCUSSION:**

- Cell Tower
- Historical Center

*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.*