

**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, January 28, 2019  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of January 23, 2019 with any additions and corrections**
- 2) **AUTHORIZE SHERIFF TO TRAVEL**
  - a) **Travel form on file. Estimated expenses \$275.00 for registration, mileage and meals.**
- 3) **EXECUTE LETTER TO EMA AND LEPC**
  - a) **Code Red**
- 4) **AUTHORIZE COMMISSIONER TO TRAVEL**
  - a) **Travel form on file. Estimated expenses \$370.94 for registration and mileage.**

- 5) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund # 2007 Former Clinton Memorial \$545.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	01	1109	01/24/2019		EUR ADDITIONAL	1	3				
1	20070010	600000			FORMER CLINTON-MEMORIAL SPEC CONTRACTUAL AGREEMENTS			.00	545.00	545.00	
	2007.05	01.001.00.0	.00000000	.00000000	FORMER CHM WKC			01/24/2019			
									<b>** JOURNAL TOTAL</b>	<b>545.00</b>	

- 6) **ADDITIONAL APPROPRIATION REQUEST**
  - a) **Fund #2005 Health Insurance Premiums \$500,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	01	1085	01/24/2019		EUR ADDITION	1	3				
1	20050000	271000			HEALTH INSURANCE PREMIUMS P/R ER SHARE MEDICAL LIABILITY			.00	500,000.00	500,000.00	
	2005.01	01.000.00.0	.00000000	.00000000				01/24/2019			
									<b>** JOURNAL TOTAL</b>	<b>500,000.00</b>	

- 7) **AMEND CONTRACT WITH WARREN COUNTY COMMISSIONERS**
  - a) **Building & Zoning – Professional Service Contract – amendment to section 6 (C)**

8) APPROVE JOURNAL ENTRY NO. 984

a) Various funds 1<sup>st</sup> Qtr Insurance Admin Fees \$ 20,775.00

2019 1 984								
GEN 10100200-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	275.00		
GEN 10100300-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 10100300-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 10100600-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	300.00		
GEN 10100900-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 10205000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	375.00		
GEN 10304000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	300.00		
GEN 10405000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	750.00		
GEN 10405200-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 10405300-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 10506000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	225.00		
GEN 10506100-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 10607000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	375.00		
GEN 10708000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	150.00		
GEN 10800000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	225.00		
GEN 10909000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	375.00		
GEN 10909200-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	225.00		
GEN 11010000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	450.00		
GEN 11100000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	300.00		
GEN 11211000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	600.00		
GEN 11211100-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	300.00		
GEN 11512000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	300.00		
GEN 11613000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	5,250.00		
GEN 11701600-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	150.00		
GEN 12815000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	300.00		
GEN 20020100-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	150.00		
GEN 20100100-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	150.00		
GEN 22010210-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	375.00		
GEN 22210530-626000-SVAL9	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 23011010-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	300.00		
GEN 2302501-626000-DYS19	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 24100800-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	450.00		
GEN 24100910-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	1,800.00		
GEN 2410840-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 24100850-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 24281330-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	225.00		
GEN 25010101-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	900.00		
GEN 25010201-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	1,575.00		
GEN 25010301-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	1,575.00		
GEN 25020501-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	525.00		
GEN 26082210-626000-TSP18	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 26112310-626000-TCP18	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 20050110-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 52010000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	75.00		
GEN 81002600-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	150.00		
GEN 82005000-626000	HR ADM DR	Q1 ADMIN FEE	EMPLOYEE	INSUR & RISK ADMIN FE	Y	225.00		
GEN 20050110-406000	HR ADM DR	Q1 ADMIN FEE	ADMINISTRATIVE FEES RECEIVED				20,775.00	

9) AUTHORIZE PRESIDENT TO EXECUTE WAIVER

a) Dinsmore & Shohl – regarding bonds

10) AUTHORIZE PRESIDENT TO EXECUTE APPLICATION

a) Ohio EPA Recycle Ohio Grant - Solid Waste Management District

DISCUSSION:

- GIS
- Historical Center
- Park Board

*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.*