

**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, February 11, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

1) APPROVE MINUTES

a) As of February 6, 2019 with any additions and corrections

2) APPROVE JOURNAL ENTRY NO. 182

a) **Transfer from: General Fund Prosecuting Attorney #10405300 to Fund #2222 VOCA
\$6,147.40**

CLERK: 4788baileyjm

YEAR	PER	JNL				ACCOUNT	DESC	T	OB	DEBIT	CREDIT					
SRC	ACCOUNT	EFF	DATE	JNL	DESC	REF	1	REF	2	REF	3	LINE	DESC			
2019	2	182														
GEN	10405300-680110	02/11/2019	TRANSFER	PROSA	LMB			MATCH	VOCA				LOCAL MATCH	Y	6,147.40	
													LOCAL \$\$ MATCH T/2222 VOC19			
GEN	22220530-400042-VOC19	02/11/2019	TRANSFER	PROSA	LMB			MATCH	VOCA				LOCAL INTERGOVERNMENT			6,147.40
													LOCAL \$\$ MATCH F/1000 VOC19			
GEN	001000-100001	02/11/2019	TRANSFER	PROSAT	LMB			MATCH	VOCA				POOLED CASH AND CASH EQUIV-A/P			6,147.40
													SYSTEM GENERATED DUE TO LINE			
GEN	000000-291000	02/11/2019	TRANSFER	PROSAT	LMB			MATCH	VOCA				DUE TO/DUE FROM 1000		6,147.40	
													SYSTEM GENERATED DUE FROM LIN			
GEN	002222-100001	02/11/2019	TRANSFER	PROSAT	LMB			MATCH	VOCA				POOLED CASH AND CASH EQUIV-A/P		6,147.40	
													SYSTEM GENERATED DUE TO LINE			
GEN	000000-292222	02/11/2019	TRANSFER	PROSAT	LMB			MATCH	VOCA				DUE TO/DUE FROM 2222			6,147.40
													SYSTEM GENERATED DUE FROM LIN			
													JOURNAL 2019/02/182	TOTAL	18,442.20	18,442.20
2019	2	182														
GEN	001000-309002	02/11/2019	TRANSFER	PROSAT	LMB			MATCH	VOCA				EXPENDITURES CONTROL		6,147.40	
GEN	002222-309001	02/11/2019	TRANSFER	PROSAT	LMB			MATCH	VOCA				REVENUES CONTROL			6,147.40

3) APPROVE JOURNAL ENTRY NO.187

a) **Transfer from: Fund #2322 Probate Ct. Indigent Guardianship to GF Probate Ct.**

YEAR	PER	JNL				ACCOUNT	DESC	T	OB	DEBIT	CREDIT					
SRC	ACCOUNT	EFF	DATE	JNL	DESC	REF	1	REF	2	REF	3	LINE	DESC			
2019	2	187														
GEN	10000000-401900	02/11/2019	TRANSFER	PROBAT	LMB			SURPLUS					EXCESS FUNDS DEEMED			6,500.00
													F/FD#2322, PER COURT ORDER			
													CASE NO. 20159010, 2-6-19 JUDGE CHAD L. CAREY, PROBATE JUDGE			
GEN	23221100-681000	02/11/2019	TRANSFER	PROBAT	LMB			SURPLUS					EXCESS FUNDS DEEMED		6,500.00	
													COURT ORDER, PER ORC 2111.51			
													CASE NO. 20159010, 2-6-19 JUDGE CHAD L. CAREY, PROBATE JUDGE			
GEN	001000-100001	02/11/2019	TRANSFER	PROBAT	LMB			SURPLUS					POOLED CASH AND CASH EQUIV-A/P		6,500.00	
													SYSTEM GENERATED DUE TO LINE			
GEN	000000-291000	02/11/2019	TRANSFER	PROBAT	LMB			SURPLUS					DUE TO/DUE FROM 1000			6,500.00
													SYSTEM GENERATED DUE FROM LIN			
GEN	002322-100001	02/11/2019	TRANSFER	PROBAT	LMB			SURPLUS					POOLED CASH AND CASH EQUIV-A/P			6,500.00
													SYSTEM GENERATED DUE TO LINE			
GEN	000000-292322	02/11/2019	TRANSFER	PROBAT	LMB			SURPLUS					DUE TO/DUE FROM 2322		6,500.00	
													SYSTEM GENERATED DUE FROM LIN			
													JOURNAL 2019/02/187	TOTAL	19,500.00	19,500.00
2019	2	187														
GEN	002322-309002	02/11/2019	TRANSFER	PROBAT	LMB			SURPLUS					EXPENDITURES CONTROL		6,500.00	
GEN	001000-309001	02/11/2019	TRANSFER	PROBAT	LMB			SURPLUS					REVENUES CONTROL			6,500.00

4) APPROVE JOURNAL ENTRY NO.84

a) From: Fund #8200 Soil and Water Special to Fund #2412 Ditch Maintenance

CLERK: 4788bailey1m

YEAR	PER	JNL	SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2019	2	84	GEN 24125010-650055	02/11/2019 AJE	DITCHM LMB				VEHICLES PURCHASE VEHICLE F/SOIL WATER	Y	22,000.00	
			VIN# 1GCL1KVCXDP189652		2013 Chevrolet Silverado 2500							
			"It is NOT a transfer to a department, as it is not existing on our asset list. Christy sent this to Donyel in September of 2018, but the transaction will not take place until February 2019, so for 2018 is should NOT be on the asset inventory list. New County Asset for 2019."									
GEN	82005000-410000		02/11/2019 AJE	DITCHM LMB					SALES SOLD VEHICLE TO DITCH MAINTEN			22,000.00
			VIN# 1GCL1KVCXDP189652		2013 Chevrolet Silverado 2500							
			"It is NOT a transfer to a department, as it is not existing on our asset list. Christy sent this to Donyel in September of 2018, but the transaction will not take place until February 2019, so for 2018 is should NOT be on the asset inventory list. New County Asset for 2019."									
GEN	002412-100001		02/11/2019 AJE	DITCHM LMB					POOLED CASH AND CASH EQUIV-A/P SYSTEM GENERATED DUE TO LINE			22,000.00
			02/11/2019 AJE	DITCHM LMB					DUE TO/DUE FROM 2412		22,000.00	
GEN	008200-100001		02/11/2019 AJE	DITCHM LMB					POOLED CASH AND CASH EQUIV-A/P SYSTEM GENERATED DUE TO LINE			22,000.00
			02/11/2019 AJE	DITCHM LMB					DUE TO/DUE FROM 8200			22,000.00
			02/11/2019 AJE	DITCHM LMB					SYSTEM GENERATED DUE FROM LIN			
									JOURNAL 2019/02/84	TOTAL	66,000.00	66,000.00
2019	2	84	GEN 002412-309002	02/11/2019 AJE	DITCHM LMB				EXPENDITURES CONTROL		22,000.00	
			GEN 008200-309001	02/11/2019 AJE	DITCHM LMB				REVENUES CONTROL			22,000.00

5) RE-APPOINT CHARLES "GENE" BRECKEL TO BOARD

a) Elderly Services Program Advisory Board

6) RE-APPOINT LARRY RODDY TO BOARD

a) Elderly Services Program Advisory Board

7) RE-APPOINT BRETT RUDDUCK TO BOARD

a) Clinton County Law Library Board

8) RE-APPOINT JAMES MYERS TO BOARD

a) Clinton County Regional Planning Commission

9) AUTHORIZE PRESIDENT TO ENTER GRANT AGREEMENT

a) CDBG Critical Infrastructure Program Grant No. B-X-18-1AN-1 \$484,400.00 for the period beginning 2.1.2019 and ending 3.31.2019

10) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT

a) Between the the Clinton County Board of Commissioners on behalf of the Clinton County Solid Waste Management District and Resource Recycling Systems to conduct the county's annual survey of commercial and industrial sector businesses and to provide an analysis of said survey.

11) RESCIND RESOLUTION NO. 19-129

- a) In regards to advertisement of bid

12) AUTHORIZE CLERK TO ADVERTISE BID OPENING

- a) Courthouse Office Construction February 25, 2019 at 9:00 a.m.

DISCUSSION: