

**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 27, 2019  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of February 22, 2019 with any additions and corrections**
- 2) **APPROVE MINUTES**
  - a) **As of February 25, 2019**
- 3) **AMENDMENT TO APPROPRIATION REQUEST**
  - a) **Fund #8200 Soil and Water Special \$26,000.00**

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND	
2019	02	590 02/20/2019			BUA AMENDMENT	1	3	
1	82005000 511210		SOIL & WATER SPECIAL	PART TIME/SEASONAL WAGES		26,000.00	-26,000.00	.00
	8200.00.27.500.00.0.00000000.0000000.511210.			NO PART TIME EMPLOYEES		02/20/2019		
2	82005000 511600		SOIL & WATER SPECIAL	OH PUBLIC EMPLOYER RETIREMENT		.00	26,000.00	26,000.00
	8200.00.27.500.00.0.00000000.0000000.511600.			NO APPROPRIATION AWARDED		02/20/2019		
				** JOURNAL TOTAL			0.00	

- 4) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
  - a) **R&SH OHIO, INC. for Clinton County Airport**
- 5) **APPROVE BILLS - REGULAR**
  - a) **C19-W09R**
- 6) **APPROVE BILLS – THEN AND NOW**
  - a) **C19-W09T**
- 7) **APPROVE BILL – SPECIAL**
  - a) **C19-W09S**

**DISCUSSION:**

*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.*