

**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 6, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of February 4, 2019 with any additions and corrections**

- 2) **APPROVE JOURNAL ENTRY NO. 25**
 - a) **January Fuel purchases for various county departments from Engineer Fund #2410**

02/03/2019 10:47 | CLINTON COUNTY BCC, OH | P 1
4788rileydr | GENERAL JOURNAL ENTRY PROOF | glcjeent

CLERK: 4788rileydr

YEAR PER SRC ACCOUNT	JNL EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2019 2	25								
GEN 26082310-581900-ISP18	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-COMM S	Y	57.73	
GEN 23303803-581900-DYS19	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-JUV PR	Y	79.90	
GEN 11701600-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-B&Z	Y	33.44	
GEN 20100130-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-SOLID	Y	73.92	
GEN 52010000-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-EMA	Y	33.44	
GEN 10203200-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-W&M	Y	44.70	
GEN 25010302-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-CCJFS	Y	143.62	
GEN 82005000-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-SW CON	Y	39.95	
GEN 20030100-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-DOG WA	Y	530.87	
GEN 12815000-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-VA	Y	490.59	
GEN 10100600-581900	02/01/2019 AJE	ENGIN DRR			JAN FUEL	FUEL 2019 JANUARY FUEL STMT-MAINT	Y	335.20	
GEN 24100000-410000	02/01/2019 AJE	ENGIN DRR			JAN FUEL	SALES 2019 JANUARY FUEL STMT			1,863.36

- 3) **APPROVE JOURNAL ENTRY NO. 1174**
 - a) **From: Fund #3115 MM Sewer to General Fund #10000 \$181.75**

02/03/2019 10:58 | CLINTON COUNTY BCC, OH | P 1
4788rileydr | GENERAL JOURNAL ENTRY PROOF | glcjeent

CLERK: 4788rileydr

YEAR PER SRC ACCOUNT	JNL EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2019 2	26								
GEN 10100000-580030	02/01/2019 AJE	COMM DRR			POSTAGE	POSTAGE 19 FEB SEWER BILL POSTAGE			181.75
GEN 31150140-580030	02/01/2019 AJE	COMM DRR			POSTAGE	POSTAGE 19 FEB SEWER BILL POSTAGE		181.75	
GEN 001900-100001	02/01/2019 AJE	COMM DRR			POSTAGE	POOLED CASH AND CASH EQUIV-A/P SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 1000		181.75	
GEN 000000-291000	02/01/2019 AJE	COMM DRR			POSTAGE	SYSTEM GENERATED DUE FROM LIN POOLED CASH AND CASH EQUIV-A/P SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 3115		181.75	
GEN 003115-100001	02/01/2019 AJE	COMM DRR			POSTAGE	SYSTEM GENERATED DUE FROM LIN POOLED CASH AND CASH EQUIV-A/P SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 3115		181.75	
GEN 000000-293115	02/01/2019 AJE	COMM DRR			POSTAGE	SYSTEM GENERATED DUE FROM LIN POOLED CASH AND CASH EQUIV-A/P SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 3115		181.75	
2019 2	26					JOURNAL 2019/02/26	TOTAL	545.25	545.25
GEN 001000-309002	02/01/2019 AJE	COMM DRR			POSTAGE	EXPENDITURES CONTROL			181.75
GEN 003115-309002	02/01/2019 AJE	COMM DRR			POSTAGE	EXPENDITURES CONTROL		181.75	

- 4) **EXECUTE 2019 APPOINTMENT FORM FOR COUNTY APIARY INSPECTOR**

- 5) **APPROVE THE COUNTY ENGINEER TO MAKE PURCHASES**
 - a) **2020 Western Star Model 4700SB0 diesel engine dump truck cab and chassis under ODOT Cooperative Purchase No. 023-19 \$104,077.00**
 - b) **Gallion dump body, hydraulics, spreader, light package, and snow plow under State Purchase Contract No. 800496 Index No. STS515 \$62,854.00**

- 6) **APPROVE BILLS – REGULAR**
 - a) **C19-W06R**

- 7) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W06T**

- 8) **APPROVE BILLS – SPECIAL**
 - a) **C19-W06S**

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.