

**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, March 4, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES**
 - a) As of February 27, 2019 with any additions and corrections
- 2) ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2603 CDH17 CDBG-Home \$23,700.00**

| LN | ORG ACCOUNT | OBJECT PROJ | ORG DESCRIPTION | ACCOUNT DESCRIPTION LINE DESCRIPTION | EFF DATE | PREV BUDGET | BUDGET CHANGE | AMENDED BUDGET |
|------------------|--|-------------|------------------|--------------------------------------|----------|-------------|---------------|----------------|
| 2019 | 03 | 5 | 03/01/2019 | BUA ADDITIONAL | 1 3 | | | |
| 1 | 26031800 | 648750 | CDH17 CDBG- Home | AWARDS AND GRANTS | | 566,000.00 | 23,700.00 | 589,700.00 |
| | 2603.01.01.018.00.0.00000000.00000000.648750.CDH17 | | | PROJECT COSTS INCREASED | | | 03/01/2019 | |
| ** JOURNAL TOTAL | | | | | | | 23,700.00 | |

- 3) ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #10100703 GF Facilities Courthouse \$6,230.00**

| LN | ORG ACCOUNT | OBJECT PROJ | ORG DESCRIPTION | ACCOUNT DESCRIPTION LINE DESCRIPTION | EFF DATE | PREV BUDGET | BUDGET CHANGE | AMENDED BUDGET |
|------------------|---|-------------|--------------------------|--------------------------------------|----------|-------------|---------------|----------------|
| 2019 | 03 | 3 | 03/04/2019 | BUA ADDITIONAL | 1 3 | | | |
| 1 | 10100703 | 650020 | GF FACILITIES COURTHOUSE | BUILDING IMPROVEMENTS | | .00 | 6,230.00 | 6,230.00 |
| | 1000.01.01.007.03.0.00000000.00000000.650020. | | | COUNTER REMODEL- PROBATE OFFIC | | 03/04/2019 | | |
| ** JOURNAL TOTAL | | | | | | | 6,230.00 | |

- 4) EXECUTE DRAWDOWN NO. 2**
 - a) For grant no. B-C-18-1AN-1

- 5) APPROVE JOURNAL ENTRY NO.# 823**
 - a) **Fund #3115 MMS Operating – postage for Feb. sewer billing \$179.40**

| FUND ACCOUNT | YEAR PER | JNL | EFF DATE | ACCOUNT DESCRIPTION | DEBIT | CREDIT |
|--|----------|-----|------------|--|--------|--------|
| 0000 TREASURERS POOLED CASH FUND 000000-291000 000000-293115 | 2019 2 | 823 | 02/27/2019 | DUE TO/DUE FROM 1000 DUE TO/DUE FROM 3115 | 179.40 | 179.40 |
| FUND TOTAL | | | | | 179.40 | 179.40 |
| 1000 GENERAL FUND 001000-100001 001000-309002 | 2019 2 | 823 | 02/27/2019 | POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL | 179.40 | 179.40 |
| FUND TOTAL | | | | | 179.40 | 179.40 |
| 3115 MARTINSVILLE MIDLAND SEWER 003115-100001 003115-309002 | 2019 2 | 823 | 02/27/2019 | POOLED CASH AND CASH EQUIV-A/P EXPENDITURES CONTROL | 179.40 | 179.40 |
| FUND TOTAL | | | | | 179.40 | 179.40 |

- 6) **AUTHORIZE CLERK TO ADVERTISE NOTICE**
 - a) **Combined Notice for FY18 CDBG FOR FONSI and RROF**
- 7) **ACCEPT RECOMMENDATION FROM ENGINEER FOR STONE 2019 & 2020**
 - a) **Ohio Asphaltic Limestone Corporation**
- 8) **EXECUTE 2018 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION**
 - a) **Total length of county maintained public roads in Clinton County as of December 31, 2018 is 261.495 miles.**
- 9) **AUTHORIZE PRESIDENT TO EXECUTE OWNER HOUSING ASSISTANCE PAYMENT CONTRACTS**
 - a) **CHIP FY2016/Owner Housing Assistance Payment Contract and Tenant Based Rental Assistance Home Written Agreement (1)**
- 10) **AUTHORIZE PRESIDENT TO EXECUTE NOTICE OF AWARD**
 - a) **Fillmore Construction, LLC for Village of New Vienna Paving & Drainage Project**
- 11) **RESOLUTION OF SUPPORT**
 - a) **Authorizing participation in the Ohio Local Agricultural Easement Purchase Program (LAEPP)**

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.