

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, April 10, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of April 8, 2019 with any additions and corrections**
- 2) **AUTHORIZE CLERK TO ADVERTISE FOR BIDS**
 - a) **2019 Roadway Sealing May 1, 2019 at 10:00 a.m.**
- 3) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Amazon Workforce Staff – Amazon Hiring 4/10-4/20/19 area #1**
- 4) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund # 1000 GF General Commissioners 10100000;680110 \$3,500.00**

| YEAR-PER | JOURNAL | EFF-DATE | REF 1 | REF 2 | SRC | JNL-DESC | ENTITY | AMEND | | | | |
|------------------|----------|----------|------------|-------|--|-----------------------|--------|-------|-----------------------------|------------|----------|----------|
| 2019 | 04 | 207 | 04/08/2019 | | | BVA ADDITIONAL | 1 | 3 | | | | |
| 1 | 10100000 | 680110 | | | GF | GENERAL COMMISSIONERS | | | LOCAL AWARD ALLOCATIONS | .00 | 3,500.00 | 3,500.00 |
| | | | | | 1000.01.01.000.00.0.00000000.0000000.680110. | | | | VETERANS MEMORIAL - CHESTER | 04/08/2019 | | |
| ** JOURNAL TOTAL | | | | | | | | | | | 3,500.00 | |

- 5) **APPROVE QUOTE FOR CHESTER TOWNSHIP**
 - a) **Dodds Monument - Veterans Memorial plinth \$3,500.00**
- 6) **APPROVE JOURNAL ENTRY NO. 192**
 - a) **From: Fund # 2410 Motor Vehicle & Gas; To: Fund #2005 Health Insurance \$75.00**

| | | | | | | | | | | | | |
|---------------------------|---|-----|------------|------|-----|-----------------|----|-----|--------------------------------|-------|--------|--------------------------------|
| 2019 | 4 | 192 | | | GEN | 24100800-636000 | | | EMPLOYEE INSUR & RISK ADMIN FE | | 75.00 | |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | Q1'19 ADM FEE ADJUSTMENT |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | ADMINISTRATIVE FEES RECEIVED |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | Q1'19 ADM FEE ADJUSTMENT/MVG |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | POOLED CASH AND CASH EQUIV-A/P |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | SYSTEM GENERATED DUE TO LINE |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | DUE TO/DUE FROM 2005 |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | SYSTEM GENERATED DUE FROM LIN |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | POOLED CASH AND CASH EQUIV-A/P |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | SYSTEM GENERATED DUE TO LINE |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | DUE TO/DUE FROM 2410 |
| | | | 04/05/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | SYSTEM GENERATED DUE FROM LIN |
| JOURNAL 2019/04/192 TOTAL | | | | | | | | | | | 225.00 | 225.00 |
| 2019 | 4 | 192 | | | GEN | 002410-309002 | | | EXPENDITURES CONTROL | | 75.00 | |
| | | | 04/10/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | |
| | | | 04/10/2019 | AJTE | | | HR | ADM | LMB | ADMIN | FEE | REVENUES CONTROL |

- 7) **APPLICATION FOR DISPLAYS, EXHIBITS OR STRUCTURES**
 - a) **Chester Friends Meeting – Annual Strawberry Festival 6/9-6/16/19 area #1**

DISCUSSION:

- **Draft letter**
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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.