

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 17, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of April 15, 2019 with any additions and corrections**

- 2) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **MVECA agreement for wireless services**

- 3) **APPROVE ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2337 Juvenile Court Ohio AG's VOCA grant \$3,239.32**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
019	04	438 04/17/2019			BUA ADDITIONAL	1 3			
1	23371130	680120	VOC19	JUVCT	OHIO AG'S VOCA GRANT	LOCAL IN-KIND MATCH	.00	3,239.12	3,239.12
	2337.02.12.113	.00.0.00000000.0000000.680120.VOC19				YTD IN-KIND MATCH JRN REQUIREM	04/17/2019		
** JOURNAL TOTAL								3,239.12	

- 4) **APPROVE AMENDMENT TO APPROPRIATION REQUEST**
 - a) **Fund #2005 Health Insurance \$111.15**

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND		
2019	04	330 04/17/2019			BUA AMENDMENT	1 3		
1	20050120	511950	HEALTH INSUR#2-WELLNESS	GRAN'DTHER RE FRINGE BENEFITS		10,035.00	-111.15	
	2005.01.01.012	.00.0.00000000.0000000.511950.				04/12/2019		
2	20050120	581500	HEALTH INSUR#2-WELLNESS	GRANMATERIALS AND SUPPLIES		.00	111.15	
	2005.01.01.012	.00.0.00000000.0000000.581500.				04/12/2019		
** JOURNAL TOTAL							0.00	

- 5) **APPROVE AMENDMENT TO APPROPRIATION REQUEST**
 - a) **Fund #2003 Dog and Kennel**

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	04	279 04/17/2019			BUA AMENDMENT	1 3		
1	20030100	650035	DOG & KENNEL- DOG WARDEN	EQUIPMENT		1,500.00	-732.42	767.58
	2003.05.01.010	.00.0.00000000.0000000.650035.				04/10/2019		
				NEGATIVE BALANCE				
2	20030100	511660	DOG & KENNEL- DOG WARDEN	WORKERS COMPENSATION		.00	732.42	732.42
	2003.05.01.010	.00.0.00000000.0000000.511660.				04/10/2019		
				NEGATIVE BALANCE				
** JOURNAL TOTAL							0.00	

- 6) **APPROVE BILLS - REGULAR**
 - a) **C19-W16R**

- 7) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W16T**

- 8) **APPROVE BILLS – SPECIAL**
 - a) **C19-W16S**

- 9) **APPROVE BILL**
 - a) **Commissioners – CDBG grant reimbursement
Treasurer State of Ohio
Development Services Agency
\$924.57**

DISCUSSION:

- **Bond**
- **Project bids**
- **courthouse parking lot**

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only.
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