

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, April 29, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of April 24, 2019 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund # 1000 GF General Commissioners \$424,500.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	04	756	04/25/2019		BUA ADDITION	1 3			
1	10100000	690300			GF GENERAL COMMISSIONERS	SHORT-TERM ADVANCES OUT	.00	424,500.00	424,500.00
	1000.01.01.000.00.0.00000000.0000000.690300.					ADDITIONAL TO CORRECT	04/25/2019		
** JOURNAL TOTAL								424,500.00	

- 3) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund # 1000 GF General Commissioners \$5,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	04	751	04/25/2019		BUA ADDITIONAL	1 3			
1	10100000	581500			GF GENERAL COMMISSIONERS	MATERIALS AND SUPPLIES	.00	5,000.00	5,000.00
	1000.01.01.000.00.0.00000000.0000000.581500.					100TH ANNIVERSARY	04/25/2019		
** JOURNAL TOTAL								5,000.00	

- 4) **AUTHORIZE AUDITOR'S DEPARTMENT TO TRAVEL**
 - a) **Travel form on file. Estimated expenses \$4,750.00 for registration, hotel, parking, mileage and per diem.**

- 5) **PROCLAIM FOSTER CARE RECOGNITION MONTH**
 - a) **Job & Family Services - May 2019**

- 6) **PROCLAIM FRAUD AWARENESS MONTH**
 - a) **Job & Family Services – May 2019**

- 7) **SET SPECIAL SESSION**
 - a) **For joint meeting with Village of Blanchester, May 9, 2019 at 7:00 p.m. at the Municipal Building in Blanchester, Ohio 45107**

- 8) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund # 2501 JFS PA CRGVR \$63,969.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	04	774	04/26/2019		BUA AMENDMENT	1 3			
1	25018522	690200			JFS PA KINSP CRGVR 852-51005	TRANSFERS OUT	.00	63,969.00	63,969.00
	2501.07.29.000.00.0.JFSPA852.J510050.690200.					NEW KINSHIP CAREGIVER PROGRAM	04/26/2019		
** JOURNAL TOTAL								63,969.00	

