

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, May 20, 2019
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) APPROVE MINUTES
 - a) As of May 15, 2019 with any additions and corrections
- 2) AUTHORIZE PROBATE COURT AND JUVENILE COURT TO TRAVEL
 - a) Travel form on file. Estimated expenses \$2,364.18 for lodging and registration.
- 3) AUTHORIZE PRESIDENT TO EXECUTE CLINTON METROPOLITAN HOUSING CONTRACTS
 - a) CHIP FY 2018 Owner Assistance Payment Contracts and Tenant Based Rental Assistance Home Written Agreements (2 each)

- 4) ADDITIONAL APPROPRIATION REQUEST
 - a) Fund #2410 Motor Vehicle & Gas Road \$300,000.00

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	05	463	05/15/2019		BUA ADD'L APPR	1	3			
1	24100810	650025			MOTOR VEHICLE & GAS ROADS	GENERAL CONTRACTING		475,000.00	300,000.00	775,000.00
	2410.03.07.081.00.0	.00000000.0000000.650025.							05/15/2019	
								** JOURNAL TOTAL	300,000.00	

- 5) AUTHORIZE PRESIDENT TO EXECUTE CONTRACT WITH CARIBOU SANITATION
 - a) Solid Waste Management District – monitoring recycling drop off sites \$55.00 per hour and \$20.00 per cubic-yard for contaminants
- 6) APPROVE PERMISSIVE TAX MONIES
 - a) Clark Township - roadway sealing for King Road and Doak Road \$6,929.00
- 7) AUTHORIZE PRESIDENT TO EXECUTE OPWC PAY REQUEST NO. 4
 - a) Spring Hill Road Bridge Rehabilitation DJV02
- 8) AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH MENTAL HEALTH RECOVERY SERVICES OF WARREN AND CLINTON COUNTIES
 - a) On behalf of Clinton County Sheriff for Psychotropic Drug Reimbursement Program Fund Agreement effective July 1, 2019 through June 30, 2020

- 9) EXECUTE AMENDMENT NO. 4 TO CONTRACT WITH CLERMONT COUNTY
 - a) Juvenile Detention effective July 1, 2019 through June 30, 2020 \$95.00 per day/per bed.

- 10) AUTHORIZE PRESIDENT TO EXECUTE OHIO DEPARTMENT OF YOUTH SERVICES GRANT
 - a) Juvenile Court/Probation, effective July 1, 2019 through June 30, 2021

DISCUSSION:

- Parking Lot policy
- CDBG projects
- County Boards
- Sign letters
- Fischer Trust

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