

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of May 22, 2019 with any additions and corrections**

- 2) **AUTHORIZE PRESIDENT TO EXECUTE LEASE AGREEMENT**
 - a) **Roger Earley – provide lawn care four times during May through September 2019 at a cost of \$50.00 per hour, not to exceed \$800.00**

- 3) **EXECUTE AMENDMENT TO CONTRACT WITH COUNCIL ON AGING**
 - a) **Purchase of Public Social Services**

- 4) **EXECUTE LETTER TO VILLAGE OF PORT WILLIAM**
 - a) **Regarding joint meeting on Monday, July 8, 2019 at 7:00 p.m.**

- 5) **EXECUTE LETTER TO VILLAGE OF SABINA**
 - a) **Regarding joint meeting on Thursday, August 22, 2019 at 7:00 p.m.**

- 6) **EXECUTE LETTER TO WAYNE TOWNSHIP TRUSTEES**
 - a) **Regarding joint meeting on Monday, September 9, 2019 at 8:00 p.m.**

- 7) **EXECUTE LETTER TO VILLAGE OF NEW VIENNA**
 - a) **Regarding joint meeting on Monday, September 16, 2019 at 6:30 p.m.**

- 8) **DECREASE OF APPROPRIATION REQUEST**
 - a) **Fund #2030 Fischer Trust Job & Family \$10,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	05	745	05/23/2019		BUA REDUCTION	1	3				
1	20300000	581500			FISCHER TRUST JOB & FAMIL			MATERIALS AND SUPPLIES	20,000.00	-10,000.00	
	2030.07.29.000.00.0.00000000.0000000.581500.							BOCC REQUEST TO REDUCE AMOUNT	05/23/2019	10,000.00	
									** JOURNAL TOTAL	-10,000.00	

- 9) **ACCEPT AMENDED CERTIFICATE NO. 6**

- 10) **AUTHORIZE CLERK TO ADVERTISE FOR BIDS**
 a) **2019 Box Beam - CLI 49-1/54 Hales Branch Road, CLI 112-0.87 Old State Road, and CLI 202-2.07 Mitchell Road - Wednesday, June 26, 2019 at 10:00 a.m.**

- 11) **ADDITIONAL APPROPRIATION REQUEST**
 a) **Fund # 1000 GF Recorder \$106.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	05	579	05/20/2019		BUA ADDITIONAL	1 3			
1	10506000	633000			GF RECORDER				
	1000.01.05.060.00.0.00000000.00000000.633000.				LEGAL AND CONSULTING		4,184.00	106.00	4,290.00
					ADD'L APPROPRIATION			05/20/2019	
							** JOURNAL TOTAL		106.00

- 12) **AMENDMENT TO APPROPRIATION REQUEST**
 a) **Fund #3115 Mart-Mid Sewer Commiss Admin \$4.15**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	05	779	05/28/2019		BUA AMENDMENT	1 3			
1	31150140	580010			MART-MID SEWER COMMS ADMIN	OFFICE SUPPLIES	3,000.00	-4.15	2,995.85
	3115.03.01.014.00.0.00000000.00000000.580010.					TO 511660		05/28/2019	
2	31150140	511660			MART-MID SEWER COMMS ADMIN	WORKERS COMPENSATION	.00	4.15	4.15
	3115.03.01.014.00.0.00000000.00000000.511660.					FROM 580010		05/28/2019	
							** JOURNAL TOTAL		0.00

- 13) **AMENDMENT TO APPROPRIATION REQUEST**
 a) **Fund #1000 GF General Commissioners \$945.52**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	05	796	05/28/2019		BUA AMENDMENT	1 3			
1	10100000	632000			GF GENERAL COMMISSIONERS	AUDITING & ACCOUNTING	178,482.60	-945.52	177,537.08
	1000.01.01.000.00.0.00000000.00000000.632000.					TO 10100200; 511300		05/28/2019	
2	10100200	511300			GF COMMISSIONERS	EMPLOYEE OVER TIME	.00	945.52	945.52
	1000.01.01.002.00.0.00000000.00000000.511300.					FROM 10100000; 632000		05/28/2019	
							** JOURNAL TOTAL		0.00

- 14) **AUTHORIZE CLERK TO ADVERTISE 2nd PUBLIC HEARING**
 a) **CDBG PY 2019 and CDBG PY 2019 Critical Infrastructure Grant Wednesday, June 12, 2019 at 9:00 a.m.**

- 15) **APPROVE BILLS – REGULAR**
 a) **C19-W22R**

- 16) **APPROVE BILLS – THEN AND NOW**
 a) **C19-W22T**

- 17) **APPROVE BILLS – PROCUREMENT CARD**
 a) **PNC Bank**
Procurement card
Auditor – various departments
\$22,882.60

DISCUSSION:

- **Quarry letter**

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