

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

## WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
  - a) **As of May 6, 2019 with any additions and corrections**
- 2) **EXECUTE LETTER TO CLARK TOWNSHIP**
  - a) **Regarding joint meeting on Thursday, June 13, 2019**
- 3) **AUTHORIZE CLERK'S TO TRAVEL**
  - a) **Travel request on file. There are no estimated expenses.**
- 4) **APPROVE JOURNAL ENTRY NO. 177**
  - a) **From: Various Funds; To: Fund #2005 Health Insurance \$20,775.00**

YEAR	PER	JNL	SRC ACCOUNT	EFF DATE	JNL DESS	REF 1	REF 2	REF 3	ACCOUNT DESS	LINE DESS	T	OB	DEBIT	CREDIT
2019	5	177	10100200-636000	05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	EMPLOYEE INSUR & RISK ADMIN FE	Y	375.00	
GEN	10100300-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-COMM	Y	75.00		
GEN	10100300-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-CO ADMIN	Y	75.00		
GEN	10100600-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-HR	Y	300.00		
GEN	10100900-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-MAINT	Y	75.00		
GEN	10203000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-RECORDS	Y	375.00		
GEN	10304000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-AUD FISCAL	Y	300.00		
GEN	10405000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-TREASURER	Y	75.00		
GEN	10506000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-PROSECUTO	Y	225.00		
GEN	10506100-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-RECORDER	Y	75.00		
GEN	10607000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-MICRO KER	Y	375.00		
GEN	10708300-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-BOE	Y	150.00		
GEN	10809000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-ENG TAXMA	Y	225.00		
GEN	10909000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-CORONER	Y	375.00		
GEN	10909200-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-CPC	Y	225.00		
GEN	11010000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-ADULT SUP	Y	450.00		
GEN	11103000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-COC LEGAL	Y	300.00		
GEN	11211000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-PROBATE	Y	600.00		
GEN	11211100-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-JUV CRT	Y	300.00		
GEN	11512000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-JUV PROB	Y	300.00		
GEN	11613000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-PUB DEF	Y	5,250.00		
GEN	11701600-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-SHERIFF	Y	150.00		
GEN	12815000-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-B&Z	Y	300.00		
GEN	10405200-636000		05/02/2019	AJZE	HR	ADM	DRR	Q2	ADMIN FEE	2019 Q2 INS ADM FEE-VETERANS	Y	75.00		

(4) continued

GEN	05/02/2019	AJE	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-PROG SS	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	20020100	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-PROG VW	EMPLOYEE INSUR & RISK ADMIN FE	Y	150.00
GEN	20100130	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-DOG WARDEN	EMPLOYEE INSUR & RISK ADMIN FE	Y	150.00
GEN	22010310	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-SOLID WASTE	EMPLOYEE INSUR & RISK ADMIN FE	Y	375.00
GEN	22210520	-636000-SVA19	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-PROG SVA	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	23011010	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-DOG TITLE	EMPLOYEE INSUR & RISK ADMIN FE	Y	300.00
GEN	23303501	-636000-DYS19	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-DOG TITLE	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	24100850	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-DOG TITLE	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	24100800	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-DOG TITLE	EMPLOYEE INSUR & RISK ADMIN FE	Y	450.00
GEN	24100810	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-DOG TITLE	EMPLOYEE INSUR & RISK ADMIN FE	Y	1,800.00
GEN	24110840	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-DOG TITLE	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	24251120	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-DOG TITLE	EMPLOYEE INSUR & RISK ADMIN FE	Y	225.00
GEN	25030101	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-SHER ROTA	EMPLOYEE INSUR & RISK ADMIN FE	Y	900.00
GEN	25030201	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-JFS PA SH	EMPLOYEE INSUR & RISK ADMIN FE	Y	1,575.00
GEN	25030201	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-JFS PA IM	EMPLOYEE INSUR & RISK ADMIN FE	Y	1,575.00
GEN	25030201	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-JFS SHSVC	EMPLOYEE INSUR & RISK ADMIN FE	Y	525.00
GEN	25030201	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-JFS CS	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	25010000	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-AS ISP GR	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	81002600	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-REG PLAN	EMPLOYEE INSUR & RISK ADMIN FE	Y	150.00
GEN	82005000	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-REG PLAN	EMPLOYEE INSUR & RISK ADMIN FE	Y	225.00
GEN	20050110	-406000	HR ADM DRR	Q2 ADMIN FEE	2019 01	INS ADM FEE-SWCD	ADMINISTRATIVE FEES RECEIVED		20,775.00
GEN	20050110	-636000	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-SWCD	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	26112310	-636000-TCP18	HR ADM DRR	Q2 ADMIN FEE	2019 02	INS ADM FEE-SWCD	EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00
GEN	001000-100001		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		11,775.00
GEN	000000-291000		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		
GEN	002003-100001		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 1000		11,775.00
GEN	000000-292003		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		150.00
GEN	002005-100001		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		20,700.00
GEN	000000-292005		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2005		20,700.00
GEN	002010-100001		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		150.00
GEN	000000-292010		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		150.00
GEN	002201-100001		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2010		375.00
GEN	000000-292201		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		375.00
GEN	002221-100001		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		75.00
GEN	000000-292221		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2221		75.00
GEN	002301-100001		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		300.00
GEN	000000-292301		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		300.00
GEN	002330-100001		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2301		75.00
GEN	000000-292330		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		75.00
GEN	002410-100001		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		2,325.00
GEN	000000-292410		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2410		2,325.00
GEN	002411-100001		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		75.00
GEN	000000-292411		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		75.00
GEN	002425-100001		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2411		225.00
GEN	000000-292425		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		225.00
GEN	002501-100001		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		4,050.00
GEN	000000-292501		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2501		4,050.00
GEN	002502-100001		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		525.00
GEN	000000-292502		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		525.00
GEN	002608-100001		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		75.00
GEN	000000-292608		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2608		75.00
GEN	002611-100001		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		75.00
GEN	000000-292611		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 2611		75.00
GEN	000000-293001		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		75.00
GEN	008100-100001		DRR	Q2 ADMIN FEE			POOLED CASH AND CASH EQUIV-A/P		150.00
GEN	000000-298100		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		150.00
GEN	008200-100001		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 8100		225.00
GEN	000000-298200		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		225.00
GEN	000000-298200		DRR	Q2 ADMIN FEE			DUE TO/DUE FROM 8200		225.00
GEN	000000-298200		DRR	Q2 ADMIN FEE			SYSTEM GENERATED DUE TO LINE		225.00
JOURNAL 2019/05/177 TOTAL									62,175.00
									62,175.00

5) APPROVE JOURNAL ENTRY NO. 178

a) From: Various Funds; To: Fund #2410 Motor Vehicle & Gas \$2,917.50

YEAR PER	SRC ACCOUNT	JNL	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	T OB	DEBIT	CREDIT
EFF DATE							LINE DESC			
2019	5	178								
GEN	23100920-581900						FUEL		49.47	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - ADULT SUPER		43.05	
GEN	23303803-581900-DYS19						FUEL		39.62	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - COMM SUPER		80.15	
GEN	11701600-581900						FUEL		27.94	
GEN	20100110-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - BUILD ZONE		122.74	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - SOLID WASTE	Y	55.65	
GEN	52010000-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - EMA		178.63	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - S&W DITCH MAI	Y	327.46	
GEN	82015010-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - WEIGHTS & MEA		722.32	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - CCUPS	Y	624.40	
GEN	10203200-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - JUV PROB		212.74	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - DOG WARDEN		624.40	
GEN	11211100-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - VETERANS	Y	433.33	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - MAINTENANCE		212.74	
GEN	20030100-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - S&W CONSERV		2,917.50	
GEN	12815000-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - STATEMENT			2,917.50
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	SALES			2,917.50
GEN	10100600-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - STATEMENT			2,917.50
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - STATEMENT			2,917.50
GEN	82005000-581900		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - STATEMENT			2,917.50
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - STATEMENT			2,917.50
GEN	24100000-410000		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - STATEMENT			2,917.50
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	19 APRIL FUEL - STATEMENT			2,917.50
JOURNAL 2019/05/178 TOTAL										
									2,917.50	2,917.50
2019	5	178								
GEN	001000-309002						EXPENDITURES CONTROL		1,480.46	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	EXPENDITURES CONTROL		722.32	
GEN	002003-309002						EXPENDITURES CONTROL		80.15	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	EXPENDITURES CONTROL		49.47	
GEN	002010-309002						EXPENDITURES CONTROL		43.05	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	EXPENDITURES CONTROL		178.63	
GEN	002330-309002						EXPENDITURES CONTROL		212.74	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	EXPENDITURES CONTROL		27.94	
GEN	002501-309002						EXPENDITURES CONTROL		178.63	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	EXPENDITURES CONTROL		624.40	
GEN	002611-309002						EXPENDITURES CONTROL		212.74	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	EXPENDITURES CONTROL		212.74	
GEN	008200-309002						EXPENDITURES CONTROL		122.74	
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	EXPENDITURES CONTROL		122.74	
GEN	002410-309001						REVENUES CONTROL			2,917.50
GEN	05/01/2019 AJE		ENGIN DRR		19 APR	FUEL	REVENUES CONTROL			2,917.50

- 6) **ACCEPT BID AND AWARD CONTRACT**
  - a) **Miller-Mason Paving – Roadway Sealing \$685,310.00**
  
- 7) **APPROVE BILLS – REGULAR**
  - a) **C19-W19R**
  
- 8) **APPROVE BILLS – THEN AND NOW**
  - a) **C19-W19T**

**DISCUSSION:**

- **Photo**
- **Board appointment**

*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.*