

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of June 12, 2019 with any additions and corrections**

- 2) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 1000 GF Prosecuting Attorney \$9,149.23**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	06	470	06/13/2019		BUA ADDITIONAL	1	3			
1	10405000	511600	GF PROSECUTING ATTORNEY		OH PUBLIC EMPLOYER RETIREMENT			78,665.00	3,691.03	82,356.03
	1000.01.04.050.00.0.00000000.0000000.511600.				NEED ADDITIONAL				06/13/2019	
2	10405000	511650	GF PROSECUTING ATTORNEY		MEDICARE			8,150.00	127.96	8,277.96
	1000.01.04.050.00.0.00000000.0000000.511650.				NEED ADDITIONAL				06/13/2019	
3	10405000	511700	GF PROSECUTING ATTORNEY		MEDICAL PREMIUMS			138,490.00	5,040.08	143,530.08
	1000.01.04.050.00.0.00000000.0000000.511700.				NEED ADDITIONAL				06/13/2019	
4	10405000	511710	GF PROSECUTING ATTORNEY		DENTAL PREMIUMS			4,760.00	232.48	4,992.48
	1000.01.04.050.00.0.00000000.0000000.511710.				NEED ADDITIONAL				06/13/2019	
5	10405000	511720	GF PROSECUTING ATTORNEY		VISION PREMIUMS			1,015.00	57.68	1,072.68
	1000.01.04.050.00.0.00000000.0000000.511720.				NEED ADDITIONAL				06/13/2019	
** JOURNAL TOTAL										9,149.23

- 3) **AMENDMENT TO APPROPRIATION REQUEST**
 - a) **Fund No. 1000 GF Pros Secret Services \$39.16**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	06	469	06/13/2019		BUA AMENDMENT	1	3			
1	10405200	511650	GF PROS SECRET SERVICE		MEDICARE			650.00	-39.16	610.84
	1000.01.04.052.00.0.00000000.0000000.511650.				TO/511610				06/13/2019	
2	10405200	511610	GF PROS SECRET SERVICE		OH LAW ENFORCEMENT RETIREMENT			8,025.00	39.16	8,064.16
	1000.01.04.052.00.0.00000000.0000000.511610.				FR/511650				06/13/2019	
** JOURNAL TOTAL										0.00

- 4) **ACCEPT BID AND AWARD BID**
 - a) **Miller Mason Paving Co. CLI-CR 2/8-0.27/0.00 Resurfacing bid**
- 5) **AUTHORIZE PRESIDENT TO EXECUTE TITLE XX PROFILE PLAN FOR FFY2020**
 - a) **Job & Family Services October 1, 2019 – September 30, 2020 \$497,500.00**

- 6) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 1000 GF Auditor Fiscal \$28,829.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	06	349	06/11/2019		BUA ADDITIONAL	1	3			
1	10203000	511200	GF AUDITOR FISCAL		EMPLOYER FULL TIME SALARY			159,550.37	16,640.00	176,190.37
	1000.01.02.030.00.0.00000000.0000000.511200.				NEW FT POSITION, REINSTATE				06/11/2019	
2	10203000	511600	GF AUDITOR FISCAL		OH PUBLIC EMPLOYER RETIREMENT			31,519.00	2,330.00	33,849.00
	1000.01.02.030.00.0.00000000.0000000.511600.				NEW FT POSITION, REINSTATE				06/11/2019	
3	10203000	511650	GF AUDITOR FISCAL		MEDICARE			3,268.00	238.00	3,506.00
	1000.01.02.030.00.0.00000000.0000000.511650.				NEW FT POSITION, REINSTATE				06/11/2019	
4	10203000	511700	GF AUDITOR FISCAL		MEDICAL PREMIUMS			42,410.00	9,126.00	51,536.00
	1000.01.02.030.00.0.00000000.0000000.511700.				NEW FT POSITION, REINSTATE				06/11/2019	
5	10203000	511710	GF AUDITOR FISCAL		DENTAL PREMIUMS			2,605.00	387.00	2,992.00
	1000.01.02.030.00.0.00000000.0000000.511710.				NEW FT POSITION, REINSTATE				06/11/2019	
6	10203000	511720	GF AUDITOR FISCAL		VISION PREMIUMS			540.00	95.00	635.00
	1000.01.02.030.00.0.00000000.0000000.511720.				NEW FT POSITION, REINSTATE				06/11/2019	
7	10203000	511730	GF AUDITOR FISCAL		LIFE INSURANCE PREMIUMS			401.00	13.00	414.00
	1000.01.02.030.00.0.00000000.0000000.511730.				NEW FT POSITION, REINSTATE				06/11/2019	
** JOURNAL TOTAL										28,829.00

- 7) EXECUTE SUBSIDY GRANT AGREEMENT
 - a) Adult Probation - 407 Community-Based Non-Residential Corrections Programs

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

DISCUSSION:

- Tax Resolutions

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.