

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, June 26, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **ACCEPT BOARD MEMBER NOMINEE**
 - a) **Clinton County Visitors Bureau**
- 2) **AMEND RESOLUTION NO. 19-673**
 - a) **In regards to board appointment term**
- 3) **AMEND RESOLUTION NO. 19-674**
 - a) **In regards to board appointment term**
- 4) **AUTHORIZE CORONER'S OFFICE TO TRAVEL**
 - a) **Travel request form on file. Estimated expenses \$40.00 for mileage.**
- 5) **APPROVE COUNTY EMPLOYEE FOR PROCUREMENT CARD USE**
 - a) **Tami Miller – Health Department**
- 6) **APPROVE COUNTY EMPLOYEE FOR PROCUREMENT CARD USE**
 - a) **Pam Walker-Bauer – Health Department**
- 7) **AUTHORIZE PRESIDENT TO EXECUTE LETTER**
 - a) **American General Life Insurance Co.**
- 8) **ACCEPT AMENDED CERTIFICATE NO. 7**
- 9) **APPROVE JOURNAL ENTRY NO. 730**
 - a) **From: Fund #2410 Motor Vehicle & Gas; To: Fund #2005 Health Insurance \$75.00**

| | | | | | | | |
|---------------------|------------|--------|------------|-----------|--------------------------------|-------|--------|
| 2019 | 6 | 730 | | | | | |
| GEN | 24100800- | 636000 | HR ADM LMB | ADMIN FEE | EMPLOYEE INSUR & RISK ADMIN FE | Y | 75.00 |
| | 06/26/2019 | AJE | | | Q2'19 ADM FEE ADJUSTMENT | | |
| GEN | 20050110- | 406000 | HR ADM LMB | ADMIN FEE | ADMINISTRATIVE FEES RECEIVED | | 75.00 |
| | 06/26/2019 | AJE | | | Q2'19 ADM FEE ADJUSTMENT/MVG | | |
| GEN | 002005- | 100001 | HR ADM LMB | ADMIN FEE | POOLED CASH AND CASH EQUIV-A/P | 75.00 | |
| | 06/26/2019 | AJE | | | SYSTEM GENERATED DUE TO LINE | | 75.00 |
| GEN | 000000- | 292005 | HR ADM LMB | ADMIN FEE | DUE TO/DUE FROM 2005 | | |
| | 06/26/2019 | AJE | | | SYSTEM GENERATED DUE FROM LIN | | 75.00 |
| GEN | 002410- | 100001 | HR ADM LMB | ADMIN FEE | POOLED CASH AND CASH EQUIV-A/P | | |
| | 06/26/2019 | AJE | | | SYSTEM GENERATED DUE TO LINE | 75.00 | |
| GEN | 000000- | 292410 | HR ADM LMB | ADMIN FEE | DUE TO/DUE FROM 2410 | | |
| | 06/26/2019 | AJE | | | SYSTEM GENERATED DUE FROM LIN | | 75.00 |
| JOURNAL 2019/06/730 | | | | | | TOTAL | 225.00 |
| | | | | | | | 225.00 |
| 2019 | 6 | 730 | | | EXPENDITURES CONTROL | | 75.00 |
| GEN | 002410- | 309002 | INSUR LMB | ADMIN FEE | | | |
| | 06/26/2019 | AJE | | | REVENUES CONTROL | | 75.00 |
| GEN | 002005- | 309001 | INSUR LMB | ADMIN FEE | | | |
| | 06/26/2019 | AJE | | | | | |

10) ADDITIONAL APPROPRIATION REQUEST

a) Fund #2337 VOC19 JuvCt Ohio Ag's VOCA Grant \$2,835.00

| YEAR-PER | JOURNAL | EFF-DATE | REF 1 | REF 2 | SRC JNL-DESC | ENTITY | AMEND | | | |
|----------|--|----------|------------|-------|----------------------|--------|---------------|------------------|----------|----------|
| 2019 | 06 | 448 | 06/26/2019 | | BUA ADDITIONAL | 1 | 3 | | | |
| 1 | 23371130 | 680120 | VOC19 | JUVCT | OHIO AG'S VOCA GRANT | LOCAL | IN-KIND MATCH | 3,239.12 | 2,835.00 | 6,074.12 |
| | 2337.02.12.113.00.0.00000000.00000000.680120.VOC19 | | | | | | | 06/13/2019 | | |
| | | | | | | | | ** JOURNAL TOTAL | 2,835.00 | 1 |

11) ADDITIONAL APPROPRIATION REQUEST

a) Fund #2337 VOC19 JuvCt Ohio Ag's VOCA Grant \$2,621.25

| YEAR-PER | JOURNAL | EFF-DATE | REF 1 | REF 2 | SRC JNL-DESC | ENTITY | AMEND | | | |
|----------|--|----------|------------|-------|----------------------|--------|---------------|------------------|----------|----------|
| 2019 | 06 | 447 | 06/26/2019 | | CASA BUA ADDITIONAL | 1 | 3 | | | |
| 1 | 23371130 | 680120 | VOC19 | JUVCT | OHIO AG'S VOCA GRANT | LOCAL | IN-KIND MATCH | 3,239.12 | 2,621.25 | 5,860.37 |
| | 2337.02.12.113.00.0.00000000.00000000.680120.VOC19 | | | | | | ADDITIONAL | 06/13/2019 | | |
| | | | | | | | | ** JOURNAL TOTAL | 2,621.25 | |

12) APPROVE JOURNAL ENTRY NO. 760

a) From: Fund #2322 Probate Ct. Indigent Guardianship; To: Fund #1000 GF Probate Court \$2,000.00

| | | | | | | | | | | | |
|------|------------|--------|--------|-----|--------------------------------|---|--|---------------------|-------|----------|----------|
| 2019 | 6 | 760 | | | | | | | | | |
| GEN | 11100000 | 401900 | | | EXCESS FUNDS DEEMED | | | | | 2,000.00 | |
| | 06/26/2019 | AJE | PROBAT | LMB | F/PD#2322, PER COURT ORDER | | | | | | |
| GEN | 23221100 | 681000 | | | EXCESS FUNDS DEEMED | Y | | 2,000.00 | | | |
| | 06/26/2019 | AJE | PROBAT | LMB | COURT ORDER, PER ORC 2111.51 | | | | | | |
| GEN | 001000 | 100001 | | | POOLED CASH AND CASH EQUIV-A/P | | | 2,000.00 | | | |
| | 06/26/2019 | AJE | PROBAT | LMB | SYSTEM GENERATED DUE TO LINE | | | | | | |
| GEN | 000000 | 291000 | | | DUE TO/DUE FROM 1000 | | | | | 2,000.00 | |
| | 06/26/2019 | AJE | PROBAT | LMB | SYSTEM GENERATED DUE FROM LIN | | | | | | |
| GEN | 002322 | 100001 | | | POOLED CASH AND CASH EQUIV-A/P | | | 2,000.00 | | | |
| | 06/26/2019 | AJE | PROBAT | LMB | SYSTEM GENERATED DUE TO LINE | | | | | | |
| GEN | 000000 | 292322 | | | DUE TO/DUE FROM 2322 | | | 2,000.00 | | | |
| | 06/26/2019 | AJE | PROBAT | LMB | SYSTEM GENERATED DUE FROM LIN | | | | | | |
| | | | | | | | | JOURNAL 2019/06/760 | TOTAL | 6,000.00 | 6,000.00 |
| 2019 | 6 | 760 | | | | | | | | | |
| GEN | 002322 | 309002 | | | EXPENDITURES CONTROL | | | 2,000.00 | | | |
| | 06/26/2019 | AJE | PROBAT | LMB | | | | | | | |
| GEN | 001000 | 309001 | | | REVENUES CONTROL | | | | | 2,000.00 | |
| | 06/26/2019 | AJE | PROBAT | LMB | | | | | | | |

13) ADDITIONAL APPROPRIATION REQUEST

a) Fund #1000 GF General Commissioners \$1,000.00

| YEAR-PER | JOURNAL | EFF-DATE | REF 1 | REF 2 | SRC JNL-DESC | ENTITY | AMEND | | | |
|----------|--|----------|------------|-------|--------------------------------|-----------|--------------|------------------|----------|----------|
| 2019 | 06 | 765 | 06/26/2019 | | BUA ADDITIONAL | 1 | 3 | | | |
| 1 | 10100000 | 581500 | C0034 | GF | GENERAL COMMISSIONERS | MATERIALS | AND SUPPLIES | .00 | 1,000.00 | 1,000.00 |
| | 1000.01.01.000.00.0.00000000.00000000.581500.C0034 | | | | PASS-THRU, OH HIST SOCIETY GRA | | | 06/26/2019 | | |
| | | | | | | | | ** JOURNAL TOTAL | 1,000.00 | 1 |

14) APPROVE JOURNAL ENTRY NO. 764

a) From: Fund #1000 GF General Commissioners –Grants; To: Fund #1000 GF General Commissioners – Materials and Supplies \$1,000.00

| | | | | | | | | | | | |
|------|------------|--------|-------|-----|------------------------------|--|--|---------------------|-------|----------|----------|
| 2019 | 6 | 764 | | | | | | | | | |
| GEN | 10100000 | 460500 | C0034 | | GRANTS-OTHER | | | | | 1,000.00 | |
| | 06/26/2019 | AJE | COMMS | LMB | PASS-THRU GRANT, OH HIST SOC | | | | | | |
| GEN | 10100000 | 581500 | C0034 | | MATERIALS AND SUPPLIES | | | 1,000.00 | | | |
| | 06/26/2019 | AJE | COMMS | LMB | PASS-THRU GRANT, OH HIST SOC | | | | | | |
| | | | | | | | | JOURNAL 2019/06/764 | TOTAL | 1,000.00 | 1,000.00 |
| 2019 | 6 | 764 | | | | | | | | | |
| GEN | 001000 | 309002 | | | EXPENDITURES CONTROL | | | 1,000.00 | | | |
| | 06/26/2019 | AJE | COMMS | LMB | | | | | | | |
| GEN | 001000 | 309001 | | | REVENUES CONTROL | | | | | 1,000.00 | |
| | 06/26/2019 | AJE | COMMS | LMB | | | | | | | |

15) ADDITIONAL APPROPRIATION REQUEST

a) Fund # 1000 GF Facilities Courthouse \$2,000.00

| YEAR-PER | JOURNAL | EFF-DATE | REF 1 | REF 2 | SRC JNL-DESC | ENTITY | AMEND | | | | |
|----------|--|----------|------------|-------|--------------------------|--------|-------|-------------------------------|-------------------------|-----------------|--|
| 2019 | 06 | 777 | 06/26/2019 | | BUA ADDITIONAL | 1 | 3 | | | | |
| 1 | 10100703 | 649000 | | | GF FACILITIES COURTHOUSE | | | MAINTENANCE AND REPAIRS | 86,373.56 | 2,000.00 | |
| | 1000.01.01.007.03.0.00000000.0000000.649000. | | | | | | | DIGITAL KEYPADS, DOOR REPAIRS | 06/26/2019 | 88,373.56 | |
| | | | | | | | | | ** JOURNAL TOTAL | 2,000.00 | |

16) EXECUTE CONTRACT WITH MILLER MASON PAVING CO.

a) CLI-CR-2/8-0.27-0.00 Resurfacing

17) APPROVE BILLS - REGULAR

a) C19-W26R

18) APPROVE BILLS – THEN AND NOW

a) C19-W26T

19) APPROVE BILLS - SPECIAL

a) C19-W26S

DISCUSSION:

- 1. 2019 Clinton County Fair**
- 2. CCJRD**
- 3. Fourth of July parade**