

**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 5, 2019  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

**1) APPROVE MINUTES**

a) As of June 3, 2019 with any additions and corrections

**2) ADDITIONAL APPROPRIATION**

a) **Fund #3121 By Pass – Jail/Bond Retirement Principal on Bonds \$85,430.00**

LN	ORG	OBJECT	PROJ	ORG	DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND				
2019	06	3 06/05/2019			BUA ADDITIONAL	1 3				
1	31010030	651000			BY-PASS-JAIL/BOND RETIREMENT PRINCIPAL ON BONDS		274,570.00	85,430.00	360,000.00	
	3101.10.01.003.00.0.00000000.0000000.651000.				12/1/19 PRINCIPAL DUE- SHORT		06/05/2019			
									** JOURNAL TOTAL	85,430.00

**3) APPROVE JOURNAL ENTRY NO. 103**

a) **From: Fund #2410 to: Various County Departments \$3,667.09 for fuel**

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FUND ACCOUNT	YEAR PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
0000 TREASURERS POOLED CASH FUND	2019 6	103	06/04/2019			
000000-291000				DUE TO/DUE FROM 1000	1,737.60	
000000-292003				DUE TO/DUE FROM 2003	669.10	
000000-292010				DUE TO/DUE FROM 2010	78.04	
000000-292310				DUE TO/DUE FROM 2310	85.10	
000000-292330				DUE TO/DUE FROM 2330	25.85	
000000-292410				DUE TO/DUE FROM 2410		3,667.09
000000-292412				DUE TO/DUE FROM 2412	637.26	
000000-292501				DUE TO/DUE FROM 2501	239.68	
000000-295201				DUE TO/DUE FROM 5201	55.07	
000000-298200				DUE TO/DUE FROM 8200	139.39	
				FUND TOTAL	3,667.09	3,667.09
1000 GENERAL FUND	2019 6	103	06/04/2019			
001000-100001				POOLED CASH AND CASH EQUIV-A/P		1,737.60
001000-309002				EXPENDITURES CONTROL	1,737.60	
				FUND TOTAL	1,737.60	1,737.60
2003 DOG & KENNEL	2019 6	103	06/04/2019			
002003-100001				POOLED CASH AND CASH EQUIV-A/P		669.10
002003-309002				EXPENDITURES CONTROL	669.10	
				FUND TOTAL	669.10	669.10
2010 SOLID WASTE MANGERMENT DISTRICT	2019 6	103	06/04/2019			
002010-100001				POOLED CASH AND CASH EQUIV-A/P		78.04
002010-309002				EXPENDITURES CONTROL	78.04	
				FUND TOTAL	78.04	78.04
2310 COMMON PLEAS PROBATION SERVICE	2019 6	103	06/04/2019			
002310-100001				POOLED CASH AND CASH EQUIV-A/P		85.10
002310-309002				EXPENDITURES CONTROL	85.10	
				FUND TOTAL	85.10	85.10
2330 FELONY DELINQUENT CARE & CUSTO	2019 6	103	06/04/2019			
002330-100001				POOLED CASH AND CASH EQUIV-A/P		25.85
002330-309002				EXPENDITURES CONTROL	25.85	
				FUND TOTAL	25.85	25.85
2410 MOTOR VEHICLE & GAS TAX	2019 6	103	06/04/2019			
002410-100001				POOLED CASH AND CASH EQUIV-A/P		3,667.09
002410-309001				REVENUES CONTROL	3,667.09	
				FUND TOTAL	3,667.09	3,667.09

4) **ADDITIONAL APPROPRIATION REQUEST**

a) **Fund # 10909000 GF Common Pleas Court \$7,154.10**

LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2019	06	20	06/03/2019		BUA ADDITIONAL 1 3				
1	10909000	511700		GF COMMON PLEAS COURT	MEDICAL PREMIUMS ADDITIONAL		51,600.00	4,716.00	56,316.00
	1000.02.09.090.00.0.00000000.0000000.511700.						06/03/2019		
2	10909000	511710		GF COMMON PLEAS COURT	DENTAL PREMIUMS ADDITIONAL		1,420.00	371.14	1,791.14
	1000.02.09.090.00.0.00000000.0000000.511710.						06/03/2019		
3	10909000	511720		GF COMMON PLEAS COURT	VISION PREMIUMS ADDITIONAL		270.00	86.46	356.46
	1000.02.09.090.00.0.00000000.0000000.511720.						06/03/2019		
4	10909000	511730		GF COMMON PLEAS COURT	LIFE INSURANCE PREMIUMS ADDITIONAL		465.00	69.04	534.04
	1000.02.09.090.00.0.00000000.0000000.511730.						06/03/2019		
5	10909000	511610		GF COMMON PLEAS COURT	OH LAW ENFORCEMENT RETIREMENT ADDITIONAL		18,270.00	1,911.46	20,181.46
	1000.02.09.090.00.0.00000000.0000000.511610.						06/03/2019		
** JOURNAL TOTAL								7,154.10	

5) **ACCEPT BID FOR CLI-CR-12-0.00 ANTIOCH RD. IMPROVEMENTS**

a) **Sunesis Constructction Co. \$688,481.30**

6) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES**

a) **Clinton County Leadership Institute, Dinner in the Fields, July 14 – Aug. 3, 2019 Area #1**

7) **APPROVE PERMISSIVE TAX**

a) **Wayne Township, \$5,372.00 seal coating of Hornbeam and Luttrell Rds.**

8) **APPROVE BILLS – REGULAR**

a) **C19-W23R**

9) **APPROVE BILLS – SPECIAL**

a) **C19-W23S**

10) **AUTHORIZE PRESIDENT TO EXECUTE AMENDED GRANT AGREEMENT**

a) **CDBG FY17 B-F-17-1AN-1**

**DISCUSSION:**

- **CCAO**

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