

**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, July 15, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of July 10, 2019 with any additions and corrections**
- 2) **AUTHORIZE PRESIDENT TO EXECUTE OPWC PAY REQUEST NO. 5**
 - a) **Spring Hill Road Bridge Rehabilitation, DJV02**
- 3) **AUTHORIZE CLERK TO ADVERTISE FOR BIDS**
 - a) **Prestressed Concrete Box Beams- Wednesday, August 7, 2019 at 10:00 a.m.**
- 4) **AUTHORIZE CLERK TO ADVERTISE FOR BIDS**
 - a) **CLO-VAR-Guardrail –FY20 – Wednesday, August 14, 2019 at 10:00 a.m.**
- 5) **APPROVE HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**
 - a) **CHIP –HOME as of 12/31/2018**
- 6) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2030 Fischer Trust Commissioners \$4,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	07	249	07/10/2019		BUA ADDITIONAL	1	3				
1	20300020	680110			FISCHER TRUST COMMISSIONERS LOCAL MATCH			10,000.00	4,000.00	14,000.00	
		2030.07.01.002.00.0.00000000.00000000.680110.			INCREASED ALLOCATION				07/10/2019		
								** JOURNAL TOTAL		4,000.00	

- 7) **APPROVE JOURNAL ENTRY NO. 281**
 - a) **From Fund # 1000 GF 10100000 General Commissioners; To Fund # 8100 RPC \$ 18,750.00**

2019	7	281			PER CAPITA FEES TO EMA/RPC					18,750.00	
GEN	10100000-680700				1903 CCRP MEMBERSHIP DUES						
		07/10/2019 ADJ	COMM	DRR	DUES						
GEN	81002600-400046				FEES					18,750.00	
		07/10/2019 ADJ	COMM	DRR	DUES						
GEN	001000-100001				1903 CCRP MEMBERSHIP DUES					18,750.00	
		07/10/2019 ADJ	COMM	DRR	DUES						
GEN	000000-291000				POOLED CASH AND CASH EQUIV-A/P					18,750.00	
		07/10/2019 ADJ	COMM	DRR	DUES						
GEN	008100-100001				SYSTEM GENERATED DUE TO LINE					18,750.00	
		07/10/2019 ADJ	COMM	DRR	DUES						
GEN	000000-298100				POOLED CASH AND CASH EQUIV-A/P					18,750.00	
		07/10/2019 ADJ	COMM	DRR	DUES						
								JOURNAL 2019/07/281	TOTAL	56,250.00	56,250.00
2019	7	281			EXPENDITURES CONTROL					18,750.00	
GEN	001000-309002										
		07/10/2019 ADJ	COMM	DRR	DUES						
GEN	008100-309001				REVENUES CONTROL					18,750.00	
		07/10/2019 ADJ	COMM	DRR	DUES						

8) APPROVE JOURNAL ENTRY NO. 244

a) From Various Funds; To Fund 2410 Motor Vehicle & Gas \$ 4,301.30

2019 7 244							
GEN 25010302-581900				FUEL			222.05
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - CCJFS			
GEN 82005000-581900				FUEL			116.21
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - SWCD			
GEN 52010000-581900				FUEL			68.27
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - EMA			
GEN 10100300-581900				FUEL			25.53
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - CO ADMIN			
GEN 20100130-581900				FUEL			146.59
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - SOLID WASTE			
GEN 11701600-581900				FUEL			39.72
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - B&Z			
GEN 23303803-581900-DYS19				FUEL			25.53
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - COMMUNITY SUPE			
GEN 23100920-581900				FUEL			78.96
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - ADULT PROBATIO			
GEN 11211100-581900				FUEL			478.23
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - JUVENILE PROBA			
GEN 20030100-581900				FUEL			741.88
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - DOG WARDEN			
GEN 24125010-581900				FUEL			1,436.81
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - SW DITCH MAINT			
GEN 12815000-581900				FUEL			453.99
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - VETERANS			
GEN 10100600-581900				FUEL			467.53
07/09/2019 RECLASS	ENGIN	DRR	JUNE FUEL ST	19 JUNE FUEL - MAINTENANCE			
GEN 24100000-410000				SALES			4,301.30

9) APPROVE JOURNAL ENTRY NO. 245

a) From Various Funds: To Fund #2005 Insurance \$20,775.00

2019 7 245							
GEN 10100200-636000				EMPLOYEE INSUR & RISK ADMIN FE			375.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-COMMISSIONER			
GEN 10171300-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-CO ADMIN			
GEN 10100300-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-HUMAN RESOUR			
GEN 10106000-636000				EMPLOYEE INSUR & RISK ADMIN FE			300.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-MAINTENANCE			
GEN 10100900-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-RECORDS			
GEN 10203000-636000				EMPLOYEE INSUR & RISK ADMIN FE			375.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-AUDITOR FISCAL			
GEN 10304000-636000				EMPLOYEE INSUR & RISK ADMIN FE			300.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-TREAS FISCAL			
GEN 10405000-636000				EMPLOYEE INSUR & RISK ADMIN FE			750.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-PROSECUTOR			
GEN 10405200-636000				EMPLOYEE INSUR & RISK ADMIN FE	Y		75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-PROS SEC SERV			
GEN 10405300-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-PROS VIC WIT			
GEN 10506000-636000				EMPLOYEE INSUR & RISK ADMIN FE	Y		225.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-RECORDER			
GEN 10506100-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-MICRO XEROX			
GEN 10607000-636000				EMPLOYEE INSUR & RISK ADMIN FE			375.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE- BD OF ELECTIO			
GEN 10708300-636000				EMPLOYEE INSUR & RISK ADMIN FE			150.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE- ENGIN TAX MAP			
GEN 10800000-636000				EMPLOYEE INSUR & RISK ADMIN FE			225.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE- CORONER			
GEN 10909000-636000				EMPLOYEE INSUR & RISK ADMIN FE			375.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE- COMMON PLEAS			
GEN 10909200-636000				EMPLOYEE INSUR & RISK ADMIN FE			225.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE- CPC ADULT PRO			
GEN 11010000-636000				EMPLOYEE INSUR & RISK ADMIN FE			450.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE- COC LEGAL			
GEN 11100000-636000				EMPLOYEE INSUR & RISK ADMIN FE			300.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-PROBATE CRT			
GEN 11211000-636000				EMPLOYEE INSUR & RISK ADMIN FE			600.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-JUVENILE CRT			
GEN 11211100-636000				EMPLOYEE INSUR & RISK ADMIN FE			300.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-JUVENILE PROB			
GEN 11512000-636000				EMPLOYEE INSUR & RISK ADMIN FE			300.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-PUBLIC DEF			
GEN 11613000-636000				EMPLOYEE INSUR & RISK ADMIN FE			5,250.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-SHERIFF			
GEN 11701600-636000				EMPLOYEE INSUR & RISK ADMIN FE			150.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-B&Z			
GEN 12815000-636000				EMPLOYEE INSUR & RISK ADMIN FE			300.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-VETERANS			
GEN 20030100-636000				EMPLOYEE INSUR & RISK ADMIN FE			150.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-DOG WARDEN			
GEN 20050100-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-INSURANCE			
GEN 20100130-636000				EMPLOYEE INSUR & RISK ADMIN FE			150.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-SOLID WASTE			
GEN 22010310-636000				EMPLOYEE INSUR & RISK ADMIN FE			375.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-AUDITOR REA			
GEN 22210530-636000-SVA18				EMPLOYEE INSUR & RISK ADMIN FE	Y		75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-PROS SVAA GRAN			
GEN 23011010-636000				EMPLOYEE INSUR & RISK ADMIN FE			300.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-COC TITLE			
GEN 23303501-636000-DYS19				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-JUVENILE PDCC			
GEN 24100800-636000				EMPLOYEE INSUR & RISK ADMIN FE			525.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-ENGIN ADMIN			
GEN 24100810-636000				EMPLOYEE INSUR & RISK ADMIN FE			1,800.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-ENGIN ROADS			
GEN 24110840-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-ENGIN GIS			
GEN 24100850-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-SHERIFF WRIGHT			
GEN 24251330-636000				EMPLOYEE INSUR & RISK ADMIN FE			225.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-SHERIFF ROTARY			
GEN 25010101-636000				EMPLOYEE INSUR & RISK ADMIN FE			900.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-JFS PA SHARED			
GEN 25010201-636000				EMPLOYEE INSUR & RISK ADMIN FE			1,500.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-JFS PA IM COMB			
GEN 25010301-636000				EMPLOYEE INSUR & RISK ADMIN FE			1,575.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-JFS PA SOC SER			
GEN 25020501-636000				EMPLOYEE INSUR & RISK ADMIN FE			525.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-JFS CHILD SUPP			
GEN 26082110-636000-ISP18				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-ADULT SUPER ISP			
GEN 52019000-636000				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-EMA			
GEN 81002600-636000				EMPLOYEE INSUR & RISK ADMIN FE			150.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-REGIONAL PLANN			
GEN 82005000-636000				EMPLOYEE INSUR & RISK ADMIN FE			225.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-SWCD			
GEN 26112310-636000-TCP18				EMPLOYEE INSUR & RISK ADMIN FE			75.00
07/09/2019 RECLASS	INSURA	DRR	19 Q3 ADMIN	1903 ADMIN FEE-MAP GRANT			
GEN 20050110-406000				ADMINISTRATIVE FEES RECEIVED			20,775.00

DISCUSSION:

- **Budget amendment - additional**

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only.
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