

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

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of July 15, 2019 with any additions and corrections**
- 2) **AUTHORIZE PRESIDENT TO EXECUTE APPLICATION**
 - a) **F-Permit application for temporary liquor control for Clinton County Agricultural Society**
- 3) **APPROVE PERMISSIVE TAX**
 - a) **Washington Township Trustees, \$13,246.00 to chip and seal Batson and E. Champlin Roads.**
- 4) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 10203000 GF Auditor Fiscal \$28,829.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	07	347	07/15/2019		BUA ADDITIONAL	1	3				
1	10203000	511200			GF AUDITOR FISCAL	EMPLOYEE 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	07/15/2019				
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	07/15/2019				
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	07/15/2019				
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	07/15/2019				
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	07/15/2019				
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	07/15/2019				
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	07/15/2019				
									** JOURNAL TOTAL	28,829.00	

- 5) **APPROVE BILLS – REGULAR**
 - a) **C19-W29R**
- 6) **APPROVE BILLS – THEN AND NOW**
 - a) **C19-W29T**

DISCUSSION:

- **Articles**
- **Travel request**