

**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 31, 2019  
8:00 a.m.**

**WELCOME and PLEDGE OF ALLEGIANCE**

- 1) **APPROVE MINUTES**
  - a) **As of July 29, 2019 with any additions and corrections**
- 2) **AUTHORIZE JOB & FAMILY SERVICES TO TRAVEL**
  - a) **Travel request on file. Estimated expenses \$800.00 for airfare, meals, parking, rental car and fuel. (Lodging to be provided by the placement source)**

- 3) **AMENDMENT TO APPROPRIATION**
  - a) **Fund # 8303 FCS19 Family Centered Services \$3,715.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	07	837	07/29/2019		HUA TRANSFER	1	3			
1	83032030	625000	FCS19	FCPC	FAMILY CENTERED SERVICESPUBLIC ASSISTANCE			23,115.00	-3,715.00	19,400.00
	8303.00.20.203.00.0.00000000.00000000.625000.FCS19				DECREASE APPROPRIATION			07/29/2019		
2	83032030	550000	FCS19	FCPC	FAMILY CENTERED SERVICESNON-EMPLOYEE W2 COMPENSATION			.00	3,451.00	3,451.00
	8303.00.20.203.00.0.00000000.00000000.550000.FCS19				INCREASE APPROPRIATION			07/29/2019		
3	83032030	550100	FCS19	FCPC	FAMILY CENTERED SERVICESNON-EMPLOYEE W2 SOCIAL SECURIT			.00	213.96	213.96
	8303.00.20.203.00.0.00000000.00000000.550100.FCS19				INCREASE APPROPRIATION			07/29/2019		
4	83032030	550150	FCS19	FCPC	FAMILY CENTERED SERVICESNON-EMPLOYEE W2 MEDICARE			.00	50.04	50.04
	8303.00.20.203.00.0.00000000.00000000.550150.FCS19				INCREASE APPROPRIATION			07/29/2019		
					** JOURNAL TOTAL				0.00	

- 4) **APPROVE BILLS - REGULAR**
  - a) **C19-W31R**
- 5) **APPROVE BILLS – THEN AND NOW**
  - a) **C19-W31T**

- 6) **APPROVE JOURNAL ENTRY NO. 913**
  - a) **Martinsville Midland Sewer postage \$179.95**

2019	7	913			POSTAGE					179.95
GEN	31150140-580030				6/30/19 SEWER BILLING POSTAGE					
	07/31/2019 AJE		HUMANKR LMB	POSTAGE	POSTAGE					179.95
GEN	10100200-580030				6/30/19 SEWER BILLING POSTAGE					
	07/31/2019 AJE		HUMANKR LMB	POSTAGE	POOLED CASH AND CASH EQUIV-A/P				179.95	
GEN	001000-100001				SYSTEM GENERATED DUE TO LINE					
	07/31/2019 AJE		HUMANKR LMB	POSTAGE	DUE TO/DUE FROM 1000					179.95
GEN	000000-291000				SYSTEM GENERATED DUE FROM LIN					
	07/31/2019 AJE		HUMANKR LMB	POSTAGE	POOLED CASH AND CASH EQUIV-A/P				179.95	
GEN	003115-300001				SYSTEM GENERATED DUE TO LINE					
	07/31/2019 AJE		HUMANKR LMB	POSTAGE	DUE TO/DUE FROM 3115				179.95	
GEN	000000-293115				SYSTEM GENERATED DUE FROM LIN					
	07/31/2019 AJE		HUMANKR LMB	POSTAGE						
					JOURNAL 2019/07/913		TOTAL		539.85	539.85
2019	7	913			EXPENDITURES CONTROL					179.95
GEN	001000-309002				EXPENDITURES CONTROL					
	07/31/2019 AJE		HUMANKR LMB	POSTAGE					179.95	
GEN	003115-309002									
	07/31/2019 AJE		HUMANKR LMB	POSTAGE						

- 7) EXECUTE GRANT AGREEMENT WITH OHIO DEPARTMENT OF REHABILITATION AND CORRECTION  
a) Targeted Community Alternative to Prison Grant \$317,606.00

**DISCUSSION:**

- State Leadership Day

*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.*