

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, August 12, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of August 7, 2019 with any additions and corrections**
- 2) **AUTHORIZE DRAWDOWN**
 - a) **FY18 Fund No. 2603 CHIP GRANT B-C-18-1AN-1 \$12,925.00**
- 3) **APPROVE APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES**
 - a) **Denise Stryker, Clinton County Services for the Homeless, Inc. to advertise for Cardboard City 2019, Area #2, September 23 – 29, 2019.**
- 4) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **Fillmore Construction for FY17 CDBG project – Village of New Vienna Park Improvements Phase 1 and 2.**
- 5) **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT**
 - a) **Queen City Mechanicals for FY18 CDBG project – Village of Blanchester Fancy St. water main and resurfacing**
- 6) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund #2335 JUVCT SPEC PROJ \$2,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	08	223 08/09/2019			BUA DOOR INSTA	1	3			
1	23351203	650020			JUVCT SPEC PROJ- COURTHS BLDGBUILDING IMPROVEMENTS			8,000.00	2,000.00	10,000.00
	2335.01.12.110.03.0.00000000.0000000.650020.				SECURITY DOOR FOR CLERK OFFICE 08/09/2019					
** JOURNAL TOTAL									2,000.00	

DISCUSSION:

- **Invitation**
- **Software**
- **Use of Public Property**