

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 19, 2019
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) As of August 14, 2019 with any additions and corrections
- 2) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
 - a) Rick Stanforth – Wilmington A.M. Rotary – 2019 Cardboard City Annual Fundraiser for Homeless Shelter– September 28, 2019 – courthouse parking lot.
- 3) **REQUEST OR REFUSE LIQUOR LICENSE HEARING**
 - a) Hardika, LLC DBA BP Dairy Queen in Liberty Township
- 4) **AMENDMENT TO APPROPRIATION REQUEST**
 - a) **Fund #1000 12815000 GF Veteran Services Comms \$420.56**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	08	289	08/19/2019		BUA AMENDMENT	1	3			
1	12815000	580030			GF VETERAN SERVICES COMMS	POSTAGE		1,500.00	-2.64	1,497.36
	1000.07.28.150.00.0.00000000.0000000.580030.							08/12/2019		
2	12815000	580030			GF VETERAN SERVICES COMMS	POSTAGE		1,500.00	-275.00	1,225.00
	1000.07.28.150.00.0.00000000.0000000.580030.							08/12/2019		
3	12815000	580030			GF VETERAN SERVICES COMMS	POSTAGE		1,500.00	-142.92	1,357.08
	1000.07.28.150.00.0.00000000.0000000.580030.							08/12/2019		
4	12815000	610040			GF VETERAN SERVICES COMMS	INTERNET AND CABLE		-142.92	142.92	.00
	1000.07.28.150.00.0.00000000.0000000.610040.							08/12/2019		
5	12815000	620030			GF VETERAN SERVICES COMMS	REGISTRATION FEES		950.00	275.00	1,225.00
	1000.07.28.150.00.0.00000000.0000000.620030.							08/12/2019		
6	12815000	511720			GF VETERAN SERVICES COMMS	VISION PREMIUMS		165.00	2.64	167.64
	1000.07.28.150.00.0.00000000.0000000.511720.							08/12/2019		
								** JOURNAL TOTAL		0.00
- 5) **APPROVE JFS TO TRAVEL**
 - a) Travel request on file. Estimated expenses not to exceed \$1,300 for hotel, meals, and mileage.
- 6) **EXECUTE LETTER TO VERNON TOWNSHIP**
 - a) Joint meeting Tuesday, October 15, 2019 at 7:00 p.m.

DISCUSSION: