

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

**Wednesday, August 21, 2019
8:00 a.m.**

Deputy Clerk:
Lisa Hipke

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) As of August 19, 2019 with any additions and corrections
- 2) **ACCEPT BID**
 - a) Lake Erie Construction for CLI-CR-VAR GUARDRAIL-FY20 project \$299,220.00
- 3) **AUTHORIZE JFS TO TRAVEL**
 - a) Request form on file. Estimated expenses not to exceed \$1,300.00 for hotels, meals, & mileage
- 4) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **GF No. 10100000 General Commissioners \$1,500.00**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PR	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2019	08	525 08/19/2019			BUA ADD MONEY	1	3		
1	10100000	581500		GF GENERAL COMMISSIONERS	MATERIALS AND SUPPLIES		5,000.00	1,500.00	6,500.00
	1000.01.01.000.00.0.00000000.00000000.581500.				ADD MONEY TO LINE		08/19/2019		
** JOURNAL TOTAL								1,500.00	

- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **GF No. 10100703 Facilities – Courthouse \$5,600.00**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PR	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2019	08	570 08/21/2019			BUA ADDITIONAL	1	3		
1	10100703	650020		GF FACILITIES COURTHOUSE	BUILDING IMPROVEMENTS		6,230.00	5,600.00	11,830.00
	1000.01.01.007.03.0.00000000.00000000.650020.				EXCESS FUNDS DEEMED, CARPET		08/21/2019		
** JOURNAL TOTAL								5,600.00	

- 6) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **GF NO. 10405000 Prosecuting Attorney \$20,564.00**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
YEAR-PR	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND		
2019	08	575 08/20/2019			BUA ADDITION	1	3		
1	10405000	511200		GF PROSECUTING ATTORNEY	EMPLOYEE FULL TIME SALARY		462,595.04	3,146.71	465,741.75
	1000.01.04.050.00.0.00000000.00000000.511200.						08/20/2019		
2	10405000	511600		GF PROSECUTING ATTORNEY	OH PUBLIC EMPLOYER RETIREMENT		78,665.00	4,259.74	82,924.74
	1000.01.04.050.00.0.00000000.00000000.511600.						08/20/2019		
3	10405000	511700		GF PROSECUTING ATTORNEY	MEDICAL PREMIUMS		138,490.00	7,157.27	145,647.27
	1000.01.04.050.00.0.00000000.00000000.511700.						08/20/2019		
4	10405000	511710		GF PROSECUTING ATTORNEY	DENTAL PREMIUMS		4,760.00	309.28	5,069.28
	1000.01.04.050.00.0.00000000.00000000.511710.						08/20/2019		
5	10405000	511720		GF PROSECUTING ATTORNEY	VISION PREMIUMS		1,015.00	72.92	1,087.92
	1000.01.04.050.00.0.00000000.00000000.511720.						08/20/2019		
6	10405000	511730		GF PROSECUTING ATTORNEY	LIFE INSURANCE PREMIUMS		865.00	1.45	866.45
	1000.01.04.050.00.0.00000000.00000000.511730.						08/20/2019		
7	10405000	636000		GF PROSECUTING ATTORNEY	EMPLOYEE INSUR & RISK ADMIN FE		2,700.00	300.00	3,000.00
	1000.01.04.050.00.0.00000000.00000000.636000.						08/20/2019		
8	10405000	511500		GF PROSECUTING ATTORNEY	PAYOUTS		.00	5,317.51	5,317.51
	1000.01.04.050.00.0.00000000.00000000.511500.						08/20/2019		
** JOURNAL TOTAL								20,564.88	

7) SET SPECIAL SESSION

- a) **Thursday, August 22, 2019 7:00 p.m. with the Village of Sabina for joint meeting**

8) APPROVE BILLS – REGULAR

- a) **C19-W34R**

9) APPROVE BILLS – THEN AND NOW

- a) **C19-W34T**

DISCUSSION:

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