

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

**Monday, August 26, 2019
8:00 a.m.**

Deputy Clerk:
Lisa Hipke

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of August 21, 2019 with any additions and corrections**
- 2) **APPROVE SPECIAL SESSION MINUTES**
 - a) **As of August 22, 2019 with any additions and corrections**
- 3) **ACCEPT AMENDED CERTIFICATE NO. 9**
- 4) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 1000 GF 10203000 Auditor Fiscal \$6,945.12 and Fund No. 2201 Auditor Real Estate Assess \$5,312.29**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	08	654	08/26/2019		PAYOUTS	BUA ADDITIONAL	1	3	
1	10203000	511500			GF AUDITOR FISCAL	PAYMENTS			
	1000.01.02.030.00.0.00000000.00000000.511500.					ACTUAL YTD PAYOUTS	.00	6,845.76	6,845.76
							08/26/2019		
2	10203000	511650			GF AUDITOR FISCAL	MEDICARE	3,268.00	99.36	3,367.36
	1000.01.02.030.00.0.00000000.00000000.511650.					ACTUAL YTD MEDICARE W/PAYOUTS	08/26/2019		
3	22010310	511500			AUDITOR REAL ESTATE ASSESSMENT	PAYMENTS	.00	5,236.37	5,236.37
	2201.01.02.031.00.0.00000000.00000000.511500.					ACTUAL YTD PAYOUTS	08/26/2019		
4	22010310	511650			AUDITOR REAL ESTATE ASSESSMENT	MEDICARE	3,631.43	75.92	3,707.35
	2201.01.02.031.00.0.00000000.00000000.511650.					ACTUAL YTD MEDICARE W/PAYOUTS	08/26/2019		
** JOURNAL TOTAL								12,257.41	

- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 2611 TCP20 2611 T-CAP Personnel \$ 30,505.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	08	636	08/26/2019			BUA ADDITIONAL	1	3	
1	2611000A	511200	TCP20 2611	T-CAP PERSONNEL "A"	EMPLOYEE FULL TIME SALARY		.00	25,410.00	25,410.00
	2611.04.23.093.00.4.TCAP000A.00000000.511200.TCP20					INCREASE FOR FY FRM NEW GRANT	08/21/2019		
2	2611000A	511600	TCP20 2611	T-CAP PERSONNEL "A"	OH PUBLIC EMPLOYER RETIREMENT		.00	3,558.00	3,558.00
	2611.04.23.093.00.4.TCAP000A.00000000.511600.TCP20					INCREASE FOR FY FRM NEW GRANT	08/21/2019		
3	2611000A	511650	TCP20 2611	T-CAP PERSONNEL "A"	MEDICARE		.00	900.00	900.00
	2611.04.23.093.00.4.TCAP000A.00000000.511650.TCP20					INCREASE FOR FY FRM NEW GRANT	08/21/2019		
4	2611000A	511660	TCP20 2611	T-CAP PERSONNEL "A"	WORKERS COMPENSATION		.00	637.00	637.00
	2611.04.23.093.00.4.TCAP000A.00000000.511660.TCP20					INCREASE FOR FY FRM NEW GRANT	08/21/2019		
** JOURNAL TOTAL								30,505.00	

- 6) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 2611 TCP20 2611 T-CAP \$22,370.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2019	08	638	08/26/2019			BUA ADDITIONAL	1	3	
1	2611000A	511700	TCP20 2611	T-CAP PERSONNEL "A"	MEDICAL PREMIUMS		.00	9,200.00	9,200.00
	2611.04.23.093.00.4.TCAP000A.00000000.511700.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
2	2611000A	511710	TCP20 2611	T-CAP PERSONNEL "A"	DENTAL PREMIUMS		.00	300.00	300.00
	2611.04.23.093.00.4.TCAP000A.00000000.511710.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
3	2611000A	511720	TCP20 2611	T-CAP PERSONNEL "A"	VISION PREMIUMS		.00	70.00	70.00
	2611.04.23.093.00.4.TCAP000A.00000000.511720.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
4	2611000A	511730	TCP20 2611	T-CAP PERSONNEL "A"	LIFE INSURANCE PREMIUMS		.00	100.00	100.00
	2611.04.23.093.00.4.TCAP000A.00000000.511730.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
5	261100C1	630000	TCP20 2611	T-CAP DRUG/ALCH TEST	*CTRUG TESTING AND LAB WORK		.00	1,300.00	1,300.00
	2611.04.23.093.00.4.TCAP00C1.00000000.630000.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
6	261100C2	648250	TCP20 2611	T-CAP ELECTRONIC MON	*C*MAINTENANCE AND SUPPORT		.00	600.00	600.00
	2611.04.23.093.00.4.TCAP00C2.00000000.648250.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
7	261100C3	625000	TCP20 2611	T-CAP RESIDENT TREATM	*PUBLIC ASSISTANCE		.00	5,000.00	5,000.00
	2611.04.23.093.00.4.TCAP00C3.00000000.625000.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
8	261100C4	625000	TCP20 2611	T-CAP OUTPATIENT TRTM	*PUBLIC ASSISTANCE		.00	5,000.00	5,000.00
	2611.04.23.093.00.4.TCAP00C4.00000000.625000.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
9	261100C6	620000	TCP20 2611	T-CAP STAFF TRAINING	*C*TRAVEL		.00	200.00	200.00
	2611.04.23.093.00.4.TCAP00C6.00000000.620000.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
10	261100C6	620010	TCP20 2611	T-CAP STAFF TRAINING	*C*MEALS		.00	300.00	300.00
	2611.04.23.093.00.4.TCAP00C6.00000000.620010.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
11	261100C6	620050	TCP20 2611	T-CAP STAFF TRAINING	*C*PROF DUES & MEMBERSHIP		.00	300.00	300.00
	2611.04.23.093.00.4.TCAP00C6.00000000.620050.TCP20					INCREASE FOR FY FROM GRANT	08/21/2019		
** JOURNAL TOTAL								22,370.00	

7) **ADDITIONAL APPROPRIATION REQUEST**

a) **Fund No. 2337 VOC19 Ohio Ag's VOCA Grant \$2,017.50**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	08	657	08/26/2019		INKIND	BUA ADDITIONAL	1	3			
1	23371130	680120	VOC19	JUVCT	OHIO AG'S VOCA GRANT	LOCAL IN-KIND MATCH			8,695.37	2,017.50	10,712.87
	2337.02.12.113.00.0.00000000.0000000.680120.VOC19					JUL-19 INKIND MATCH			08/26/2019		
										** JOURNAL TOTAL	2,017.50

8) **AMEND RESOLUTION NO. 19-779**

a) **Job & Family Services travel request, increase in costs - \$773.62**

9) **ADDITIONAL APPROPRIATION REQUEST**

a) **Fund No. 2301 COC Certificate of Title \$21,151.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND				
2019	08	746	08/23/2019		BUA ADDITIONAL	1	3				
1	23011010	650040			COC CERTIFICATE OF TITLE ADMINRNRNITURE AND PIXTURES				.00	21,151.00	21,151.00
	2301.04.10.101.00.0.00000000.0000000.650040.								08/23/2019		
										** JOURNAL TOTAL	21,151.00

DISCUSSION:

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