

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 28, 2019
8:00 a.m.

Deputy Clerk:
Lisa Hipke

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of August 26, 2019 with any additions and corrections**
- 2) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
 - a) **Main Street Wilmington – courthouse parking lot (after hours) effective 8/26/19**
- 3) **AUTHORIZE JUVENILE COURT TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$1,052.42 for registration and lodging.**
- 4) **AUTHORIZE INSURANCE DEPARTMENT TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$56.40 for parking and mileage.**
- 5) **ADDITIONAL APPROPRIATION REQUEST**
 - a) **Fund No. 2330 DYS20 FDCC \$ 80,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	08	841	08/27/2019		BUA DYSFY20	1	3			
1	23303102	750000	DYS20	POOLED FUND-PURC CONTR SRV DUE OTHER GOVT NONOPERATING				.00	22,500.00	22,500.00
	2330.02.12.111.00.4.FDCC310	.JP00002.750000.DYS20						08/27/2019		
2	23303003	620000	DYS20	GRANT ADMIN-PROG MAINT TRAVEL				.00	1,000.00	1,000.00
	2330.02.12.111.00.4.FDCC300	.JP00003.620000.DYS20						08/27/2019		
3	23303003	620010	DYS20	GRANT ADMIN-PROG MAINT MEALS				.00	300.00	300.00
	2330.02.12.111.00.4.FDCC300	.JP00003.620010.DYS20						08/27/2019		
4	23303003	620030	DYS20	GRANT ADMIN-PROG MAINT REGISTRATION FEES				.00	700.00	700.00
	2330.02.12.111.00.4.FDCC300	.JP00003.620030.DYS20						08/27/2019		
5	23303302	600000	DYS20	YOUTH INTERVENTION-CONT SERV CONTRACTUAL AGREEMENTS				.00	1,800.00	1,800.00
	2330.02.12.111.00.4.FDCC330	.JP00002.600000.DYS20						08/27/2019		
6	23303402	600000	DYS20	MONITORING/SURV-CONTRACT SRV CONTRACTUAL AGREEMENTS				.00	12,000.00	12,000.00
	2330.02.12.111.00.4.FDCC340	.JP00002.600000.DYS20						08/27/2019		
7	23303402	610040	DYS20	MONITORING/SURV-CONTRACT SRV INTERNET AND CABLE				.00	600.00	600.00
	2330.02.12.111.00.4.FDCC340	.JP00002.610040.DYS20						08/27/2019		
8	23303803	581900	DYS20	TRANSPORTATION-PROGRAM MAINT FUEL				.00	1,500.00	1,500.00
	2330.02.12.111.00.4.FDCC380	.JP00003.581900.DYS20						08/27/2019		
9	23303702	625500	DYS20	SCREENING & ASSEMT-CONTR SRV PUBLIC ASSISTANCE MEDICAL				.00	500.00	500.00
	2330.02.12.111.00.4.FDCC370	.JP00002.625500.DYS20						08/27/2019		
10	23303603	625000	DYS20	ORGANIZED COMM ACT-PRG MAINT PUBLIC ASSISTANCE				.00	300.00	300.00
	2330.02.12.111.00.4.FDCC360	.JP00003.625000.DYS20						08/27/2019		
11	23303501	511210	DYS20	COMMUNITY SRV-STAFF POSITIONS PART TIME/SEASONAL WAGES				.00	2,500.00	2,500.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511210.DYS20						08/27/2019		
12	23303501	511200	DYS20	COMMUNITY SRV-STAFF POSITIONS EMPLOYEE FULL TIME SALARY				.00	20,000.00	20,000.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511200.DYS20						08/27/2019		
13	23303501	511730	DYS20	COMMUNITY SRV-STAFF POSITIONS LIFE INSURANCE PREMIUMS				.00	50.00	50.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511730.DYS20						08/27/2019		
14	23303501	511600	DYS20	COMMUNITY SRV-STAFF POSITIONS HEALTH PUBLIC EMPLOYER RETIREMENT				.00	4,050.00	4,050.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511600.DYS20						08/27/2019		
15	23303501	511650	DYS20	COMMUNITY SRV-STAFF POSITIONS MEDICARE				.00	400.00	400.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511650.DYS20						08/27/2019		

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	08	841	08/27/2019		BUA DYSFY20	1	3			
16	23303501	511660	DYS20	COMMUNITY SRV-STAFF POSITIONS WORKERS COMPENSATION				.00	300.00	300.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511660.DYS20						08/27/2019		
17	23303501	511700	DYS20	COMMUNITY SRV-STAFF POSITIONS MEDICAL PREMIUMS				.00	11,019.00	11,019.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511700.DYS20						08/27/2019		
18	23303501	511710	DYS20	COMMUNITY SRV-STAFF POSITIONS DENTAL PREMIUMS				.00	400.00	400.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511710.DYS20						08/27/2019		
19	23303501	511720	DYS20	COMMUNITY SRV-STAFF POSITIONS VISION PREMIUMS				.00	81.00	81.00
	2330.02.12.111.00.4.FDCC350	.JP00001.511720.DYS20						08/27/2019		
** JOURNAL TOTAL									80,000.00	

- 6) **APPROVE BILL**
a) **Modern Leasing**
Copier overages/lease agreement
Building Regulations
\$317.34
- 7) **APPROVE BILLS - REGULAR**
a) **C19-W35R**
- 8) **APPROVE BILLS – PROCUREMENT CARD**
a) **PNC Bank**
Procurement cards
Auditor – various departments
\$9,805.79

DISCUSSION:

- **Radio repeater quote**
- **Grant update**

*This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only.
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