

**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 5, 2019
8:00 a.m.**

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) **As of July 31, 2019 with any additions and corrections**
- 2) **AUTHORIZE EMA TO TRAVEL**
 - a) **Travel request on file. Estimated expenses \$ 75.00 for meals. Lodging is provided by Ohio EMA and he is using county vehicle.**
- 3) **AUTHORIZE VICE-PRESIDENT TO EXECUTE SALES AND USE TAX CONSTRUCTION CONTRACT EXEMPTION CERTIFICATE**
 - a) **For Perkins/Carmack Construction, LLC**
- 4) **APPROVE JOURNAL ENTRY NO. 3**
 - a) **From: Fund 2322 Probate Ct Indigent Guardianship; To: Fund 1000 Probate Court \$5,600.00**

2019 8 3	GEN 11100000-401900			EXCESS FUNDS DEEMED		5,600.00	
	08/05/2019 AJE	PROBAT LMB	SURPLUS	F/FD#2322, PER COURT ORDER			
	COURT ORDER, CASE NO	20159010, ENTERED	2019-07-25,	JUDGE CHAD L CAREY, PROBATE JUDGE			
	23221100-681000			EXCESS FUNDS DEEMED	5,600.00		
	08/05/2019 AJE	PROBAT LMB	SURPLUS	COURT ORDER, PER ORC 2111.51			
	COURT ORDER, CASE NO	20159010, ENTERED	2019-07-25,	JUDGE CHAD L CAREY, PROBATE JUDGE			
	001000-100001			POOLED CASH AND CASH EQUIV-A/P	5,600.00		
	08/05/2019 AJE	PROBAT LMB	SURPLUS	SYSTEM GENERATED DUE TO LINE			
	COURT ORDER, CASE NO	20159010, ENTERED	2019-07-25,	JUDGE CHAD L CAREY, PROBATE JUDGE			
	000000-291000			DUE TO/DUE FROM 1000	5,600.00		
	08/05/2019 AJE	PROBAT LMB	SURPLUS	SYSTEM GENERATED DUE FROM LIN			
	COURT ORDER, CASE NO	20159010, ENTERED	2019-07-25,	JUDGE CHAD L CAREY, PROBATE JUDGE			
	002322-100001			POOLED CASH AND CASH EQUIV-A/P	5,600.00		
	08/05/2019 AJE	PROBAT LMB	SURPLUS	SYSTEM GENERATED DUE TO LINE			
	COURT ORDER, CASE NO	20159010, ENTERED	2019-07-25,	JUDGE CHAD L CAREY, PROBATE JUDGE			
	000000-292322			DUE TO/DUE FROM 2322	5,600.00		
	08/05/2019 AJE	PROBAT LMB	SURPLUS	SYSTEM GENERATED DUE FROM LIN			
	COURT ORDER, CASE NO	20159010, ENTERED	2019-07-25,	JUDGE CHAD L CAREY, PROBATE JUDGE			
				JOURNAL 2019/08/3			
				TOTAL	16,800.00		16,800.00
2019 8 3	GEN 002322-309002			EXPENDITURES CONTROL	5,600.00		
	08/05/2019 AJE	PROBAT LMB	SURPLUS				
	001000-309001			REVENUES CONTROL			5,600.00
	08/05/2019 AJE	PROBAT LMB	SURPLUS				

- 5) **APPROVE REAL ESTATE RE-PLAT**
 - a) **Habitat for Humanity – Westboro Subdivision – Lot No. 1 Haines Addition**
- 6) **APPROVE PERMISSIVE TAX MONIES**
 - a) **Adams Township – various roads - \$4,623.00**
- 7) **AUTHORIZE ENGINEER TO ENTER INTO LPA AGREEMENT**
 - a) **CLI-CR-6-4.86 Westboro Road Design-Build Bridge Rehab, PID# 109966, LPA agreement**
- 8) **AUTHORIZE ENGINEER TO ENTER INTO LPA AGREEMENT**
 - a) **CLI-CR 12-7.96 Antioch Road Reconstruction, PID# 106338, LPA agreement**

DISCUSSION:

- **Abbott Image Solutions**
- **invoice**

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