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

Wednesday, September 4, 2019
8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

1) APPROVE MINUTES
- **a) As of August 28, 2019 with any additions and corrections**

2) APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY
- **a) Alliance for Compassion and Truth – Courthouse - Main Street (side) "We the People" Rally for Science & Climate Action and Healthcare – Sept. 21, 2019**

3) AUTHORIZE COMMISSIONERS' CLERKS TO TRAVEL
- **a) Travel request on file. There are no estimated expenses. (using county vehicle)**

4) ADDITIONAL APPROPRIATION REQUEST
- **a) Fund No. 3040 Emergency Communication System $48,968.34**

5) APPROVE JOURNAL ENTRY NO. 49
- **a) From: Fund No. 3115 M/M Sewer; To: Fund No. 1000 GF 10100200 Commissioners $180.75 Aug. 2019 postage**

2019 9 49						
GEN 31150140-580030				POSTAGE	180.75	
09/04/2019 AJE	SEWER	LMB	POSTAGE	AUG-19 SEWER BILLING POSTAGE		
GEN 10100200-580030				POSTAGE		180.75
09/04/2019 AJE	SEWER	LMB	POSTAGE	AUG-19 SEWER BILLING POSTAGE		
GEN 001000-100001				POOLED CASH AND CASH EQUIV-A/P	180.75	
09/04/2019 AJE	SEWER	LMB	POSTAGE	SYSTEM GENERATED DUE TO LINE		
GEN 000000-291000				DUE TO/DUE FROM 1000		180.75
09/04/2019 AJE	SEWER	LMB	POSTAGE	SYSTEM GENERATED DUE FROM LIN		
GEN 003115-100001				POOLED CASH AND CASH EQUIV-A/P		180.75
09/04/2019 AJE	SEWER	LMB	POSTAGE	SYSTEM GENERATED DUE TO LINE		
GEN 000000-293115				DUE TO/DUE FROM 3115	180.75	
09/04/2019 AJE	SEWER	LMB	POSTAGE	SYSTEM GENERATED DUE FROM LIN		
				JOURNAL 2019/09/49 TOTAL	542.25	542.25
2019 9 49						
GEN 001000-309002				EXPENDITURES CONTROL		180.75
09/04/2019 AJE	SEWER	LMB	POSTAGE			
GEN 003115-309002				EXPENDITURES CONTROL	180.75	
09/04/2019 AJE	SEWER	LMB	POSTAGE			

6) ADDITIONAL APPROPRIATION REQUEST
- **a) Fund No. 2410 Motor Vehicle & Gas Roads $120,000.00**

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019 09	40	09/04/2019			BUA ADDITIONAL	1	3			
1 24100810 650001		MOTOR VEHICLE & GAS ROADS			ARCHIT/ENGINEERING			15,000.00	120,000.00	135,000.00
2410.03.07.081.00.0.00000000.0000000.650001.					ENGR DESIGN FOR CENTER RD			09/04/2019		
					** JOURNAL TOTAL				120,000.00	

7) APPROVE BILLS - REGULAR
- **a) C19-W36R**

8) APPROVE BILLS – THEN AND NOW
- **a) C19-W36T**

9) APPROVE BILLS – SPECIAL
- **a) C19-W36S**

DISCUSSION:
- **Bid notice**
- **Board Appointments**

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