

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, September 9, 2019
 8:00 a.m.

WELCOME and PLEDGE OF ALLEGIANCE

- 1) **APPROVE MINUTES**
 - a) As of September 4, 2019 with any additions and corrections
- 2) **EXECUTE THANK YOU LETTER TO KAREN BUCKLEY**
 - a) Elderly Services Program Advisory Board
- 3) **EXECUTE THANK YOU LETTER TO REVEREND TOM STEPHENSON**
 - a) Elderly Services Program Advosory Board
- 4) **APPROVE DRAWDOWN NO. 9**
 - a) CDBG FY17 B-F-17-1AN-1 \$34,375.00

- 5) **AUTHORIZE PRESIDENT TO EXECUTE CHANGE ORDER NO. 1**
 - a) Village of New Vienna Park Improvement \$8,643.00
- 6) **AUTHORIZE PRESIDENT TO EXECUTE NOTICE OF AWARD**
 - a) Village of New Vienna Playground Equipment \$44,701.23

- 7) **ADDITIONAL APPROPRIATION REQUEST**
 - a) Fund No. 1000 GF 10100703 Facilities Courthouse \$3,819.50

YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2019	09	111	09/04/2019		BUA ADDITIONAL	1	3			
1	10100703	649000			GF FACILITIES COURTHOUSE			93,348.56	3,819.50	97,168.06
	1000.01.01.007.03.0.00000000.0000000.649000.				MAINTENANCE AND REPAIRS					
					WAXING FLOORS COURTHOUSE			09/04/2019		
								** JOURNAL TOTAL	3,819.50	

- 8) **AUTHORIZE ENGINEER DEPARTMENT TO TRAVEL**
 - a) Travel request on file. Estimated expenses \$2,500.00 for registrations, lodging, meals, mileage and parking.
- 9) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
 - a) Faith Family Church – singing worship songs and playing guitar, side of courthouse using steps closest to CVS – September 22, 2019
- 10) **ACCEPT QUOTE FROM NOR-COM**
 - a) Annual Galaxy Software Maintenance for courthouse
- 11) **RELEASE PERMISSIVE TAX MONIES**
 - a) Vernon Township \$4,662.00
- 12) **APPROVE STATUS REPORT**
 - a) CHIP PY18 B-C-18-1AN-1 and B-C-18-1AN-2
- 13) **APPROVE PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY**
 - a) Melanie Hill – Family pictures in celebration of Marily and Robert Mobley’s 50th wedding anniversary – September 15, 2019 – outside of courthouse with a back-up plan of inside steps in case of rain

14) COMMISSIONERS TO ACCEPT LOCAL GOVERNMENT ALTERNATIVE FORMULA

a) 2020

DISCUSSION:

- **Mobilecomm quotes**

This Action Agenda of the Clinton County Board of Commissioners is for informational purposes only. It was last posted/edited on the date of this notification. Any additions, corrections, or deletions occurring after that date are not reflected. Readers requiring such updated information should contact the Commissioners' Office at (937) 382-2103.