

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 3  
THURSDAY, JANUARY 18, 2018 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #2 (Thursday, January 11, 2018)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

**ADMINISTRATIVE JOURNAL ENTRIES:**

| <b>Dept</b>                 | <b>Amounts</b> | <b>Explanation</b>   |
|-----------------------------|----------------|--|
| <b>BUILDING REGULATIONS</b> |                |  |
| Journal #1341               | \$792.42       | DECEMBER 2017 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN123117 |
| Journal #1342               | \$327.26       | POSTAGE FOR DECEMBER 2017  |
| Journal #1343               | \$9,080.50     | BUILDING DEPARTMENT PLAN REVIEW FEES FOR DECEMBER 2017   |
| <b>AUDITOR</b>              |                |  |
| Journal #1235               | \$66.53        | DECEMBER 2017 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD123117                       |
| <b>VETERANS SERVICES</b>    |                |  |
| Journal #1346               | \$896.87       | DECEMBER 2017 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET123117            |
| <b>HAZMAT</b>               |                |  |
| Journal #1347               | \$189.67       | NOVEMBER 2017 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET113017                      |

**INTERFUND JOURNAL ENTRIES:**

**AUDITOR**

|               |             |  |
|---------------|-------------|--|
| Journal #1328 | \$36,070.50 | TRANSFER OF 2012 UNCLAIMED FUNDS TO GENERAL FUND PER O.R.C. 9.39 |
|---------------|-------------|--|

**2. TRAVELS:**

- a. VETERANS SERVICE: Attend various OSACVSO Summer Quarterly & Ohio Veterans Home Quarterly Meetings, VFW Council Administration Meetings, OSAVSC Fall Conferences, State Convention, AMVETS State Convention, Summer Conferences, within the State of Ohio for the year 2018-estimated at \$35,000.00. (general & accreditation)
- b. VETERANS SERVICE: Transport veterans to VA Medical Centers and Ohio Veterans Home within the State of Ohio & PA for the year 2018-estimated at \$3,000.00. (general)

**3. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Ad-Rack, Inc., for literature distribution services for 2018 Travel Guide in the amount of \$4,488.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with CTM Media Group, Inc., for 2018 literature distribution services at various locations in the estimated amount of \$15,005.00. (non-general)
- c. ENGINEERS: Agreement with E.L. Robinson Engineering of Ohio for engineering services to perform a Traffic Signal Warrant Analysis at the intersection of Mahoning Avenue & Lipkey Road in the amount of \$3,697.00. (non-general)
- d. JOB & FAMILY: Agreement with Verizon Wireless LLC for monthly data charges for five (5) IPADS to be used by the APS unit in the estimated amount of \$1,520.00. (non-general)
- e. SANITARY: Agreement with Cardinal Environmental Laboratories, LLC to provide laboratory testing of wastewater and water processed through the sewer & water districts for two (2) years in the estimated amount of \$22,596.00 per year. (non-general)
- f. SANITARY: Agreement with A.P. O’Horo Company for emergency repairs to the inlet piping of the Quad Teacup System at the Campbell Wastewater Treatment Plant in the amount of \$1,110.89. (non-general)
- g. SANITARY: Agreement with the following for towing and lifting services for two (2) years in the estimated amount of \$3,000.00 per year: (non-general)  
Gobel’s Auto Body & Towing Inc.  
Jeswald Auto Truck Service
- h. SHERIFF: Agreement with Worklife Meridian for Employee Assistance Program in the estimated amount of \$1,000.00. (non-general)
- i. SHERIFF: Agreement with Intellitech Corp., to provide software support and maintenance for the IMAC’s software used at the jail for booking/case management for five (5) years in the amount of \$28,350.00 per year. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

| <b>Dept</b>                   | <b>Amounts</b> | <b>Explanation</b>   |
|-------------------------------|----------------|--|
| <b>JUVENILE JUSTICE COURT</b> |                |  |
| Journal #1361                 | \$500.00       | BUDGET ADDITION TO ORG #1585530 JUVENILE DRUG COURT INCREASE MATERIALS AND SUPPLIES  |
| Journal #1380                 | \$300.00       | BUDGET ADDITION TO ORG #1595530 JUVENILE JUSTICE COURT FAMILY DEPENDENCY TREATMENT AND ORG #1592530 JUVENILE JUSTICE COURT MENTAL HEALTH TREATMENT INCREASE MATERIALS AND SUPPLIES |
| <b>SHERIFF</b>                |                |  |
| Journal #1145                 | \$12,000.00    | BUDGET ADDITION TO ORG #02620 COUNTY JAIL INCREASE MINOR EQUIPMENT   |
| Journal #1417                 | \$61,951.00    | BUDGET ADDITION TO GRANT #27138 MCQRT FY18 INCREASE PERSONNEL  |
| <b>ENGINEER</b>               |                |  |
| Journal #1418                 | \$11,750.00    | BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE CAPITAL IMPROVEMENT PROJECTS  |

Journal #1423            \$418,966.00    BUDGET ADDITION TO ORG #1100880 MVGT  
ENGINEER ROADS AND BRIDGE INCREASE PRINCIPAL  
BONDS, PRINCIPAL LOAN AND INTEREST BONDS

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #1191            \$30,000.00    BUDGET ADDITION TO GRANT #28254 SUBSTANCE  
USE DISORDER MOU/W SHERIFF

**2.    RESOLUTIONS:**

- a.        **JOB & FAMILY:** Resolution approving the removal of one (1) Income Maintenance Aide 2 effective end of the day January 18, 2018.
- b.        **SHERIFF:** Resolution of Necessity-to purchase two (2) Ford 4DR AWD Police Special-Sport Utility Vehicles from Lebanon Ford and one (1) Ford Expedition from Valley Ford Truck Inc., through the State of Ohio Cooperative Purchasing Program in the total amount of \$116,287.72.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***MONDAY, JANUARY 22, 2018 @ 10:00 A.M.***

**COMMISSIONERS' HEARING ROOM**