

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 10
THURSDAY, MARCH 21, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 9 (Thursday, March 14, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #481	\$56,173.00	LOCAL MATCH FOR PROJECT 80085
COMMISSIONERS ADMIN		
Journal #641	\$71,056.00	MANDATED SHARE MARCH 2019
JOB & FAMILY SERVICES		
Journal #637	\$23.09	FEBRUARY 2019 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS022819
Journal #640	\$41,368.25	1ST QUARTER 2019 COST ALLOCATION
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #636	\$80,676.95	CSEA SHARED COSTS FOR FEBRUARY 2019
Journal #640	\$11,846.25	1ST QUARTER 2019 COST ALLOCATION
LEAD		
Journal #575	\$1,996.00	PAYMENT OF INVOICES 2892, 2891, 2893, AND 2894
Journal #580	\$1,319.00	PAYMENT OF INVOICES 2895, 3884, 3920
CLERK OF COURTS		
Journal #567	\$91,512.00	2019 COST ALLOCATION
JUVENILE JUSTICE COURT		
Journal #642	\$540.00	FEBRUARY 2019 WEB CHECKS. INVOICE JJC-MCSO-FEBRUARY-2019
DOMESTIC RELATIONS		
Journal #574	\$20,000.00	25% CASH MATCH; 2017-WF-VA5-8929A AND 2018-WF-VA5-8929
SHERIFF		
Journal #647	\$429.23	IDEP AND STEP GRANT FUEL REIMBURSEMENTS FROM SEPTEMBER, OCTOBER, AND NOVEMBER 2018
CHILDREN SERVICES BOARD		
Journal #638	\$42.81	FEBRUARY 2019 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB022819
Journal #639	\$19.76	JANUARY 2019 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB013119

SOLID WASTE

Journal #643 \$274.25 FEBRUARY 2019 FUEL REIMBURSEMENT FROM
SWMD TO SANITARY. INVOICE MCRD022819

2. TRAVELS:

- a. COUNTY COURTS: Amend JE 19-01-009 to attend judicial conferences, seminars, meetings for educational purposes, CLE/JLE and Access to Justice as required by Ohio Supreme Court, within the State of Ohio for the year 2019-estimated at \$7,000.00. (non-general & continuing education)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Westgate Properties of Mahoning County, Inc., for installation of additional electrical outlets at Boardman Court in the estimated amount of \$1,200.00. (general)
- b. CONVENTION & VISITORS: Agreement with Back Roads Advertising for literature distribution services in the estimated amount of \$1,300.00. (non-general)
- c. ENGINEERS: Agreement with Ohio Turnpike & Infrastructure Commission's Canfield salt dome for the purchase of rock salt on as needed basis in the estimated amount of \$26,325.00. (non-general)
- d. FACILITIES/PURCHASING: Agreement with Jenkins Sign Company, Inc., for repairs to two (2) damaged signs located at the Justice Center in the amount of \$4,815.00. (general)
- e. SHERIFF: Agreement with Gerber Collision & Glass for repairs to 2014 Ford Interceptor Police Vehicle #124 in the estimated amount of \$3,308.52. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #431	\$74,347.00	BUDGET ADDITION TO GRANT #2408A CBCF-FIRST AMENDMENT TO SUBLEASE INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #645	\$218,730.00	BUDGET ADDITION TO PROJECT #06037 5 POINTS PS FLOW DIVERSION IMP 400. SANITARY SEWER LOCAL MATCH PROJECT MAH-WESTERN RESERVE ROAD ROUNDABOUT (PID 99802) INTERSECTION INCREASE LOCAL SHARES
CLERK OF COURTS		
Journal #593	\$845.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE DATA EQUIPMENT
PROBATION		
Journal #595	\$4,354.00	BUDGET ADDITION TOR ORG #1445010 COUNTY COURTS LEGAL RESEARCH INCREASE DATA BOARD SERVICE AGREEMENTS
DOMESTIC RELATIONS		
Journal #434	\$40,000.00	BUDGET ADDITION TO GRANT #29087 DOMESTIC RELATIONS COURT ADVOCATE 2017-8929A INCREASE PERSONNEL AND OPERATIONS

Journal #436	\$40,000.00	BUDGET ADDITION TO GRANT #29088 DOMESTIC RELATIONS COURT ADVOCATE 2018-8929 INCREASE PERSONNEL AND OPERATIONS
ENGINEER		
Journal #433	\$450,000.00	BUDGET ADDITION TO PROJECT #80052 SOUTH AVENUE SAFETY UPGRADE INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES
Journal #599	\$1,398,730.00	BUDGET ADDITION TO PROJECT #80069 WESTERN RESERVE 5 POINTS ROUNDABOUT INCREASE GENERAL CONTRACTING
BOARD OF ELECTIONS		
Journal #551	\$2,350,385.00	BUDGET ADDITION TO PROJECT #37502 SOS BOARD OF ELECTIONS VOTING EQUIPMENT INCREASE DATA EQUIPMENT FOR STATE FUNDING VOTING EQUIPMENT

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution adopting the Tax Increment Financing (TIF) guidelines.
- b. ENGINEERS: Resolution of Necessity-to purchase hot mix asphalt from four (4) vendors through the State Cooperative Purchasing Program in excess of the \$50,000.00 threshold:
Tri-County Asphalt Materials, Inc.
Central Allied Enterprises, Inc.
Mar-Zane, Inc.
The Allied Corp.
- c. HAZMAT: Approval of four (4) resolutions to certify costs for recovery to the Prosecutor's Office due to unauthorized spill, release or discharge into or upon the environment as follows:

September 28, 2018	Four Mile Run Rd/Oakwood Ave	\$2,001.56
October 7, 2018	State Route 14 in Smith Twp	\$4,912.89
October 8, 2018	Cardinal & North Briarcliff Drives	\$4,873.84
December 18, 2018	State Route 7 at 1-76	\$443.30
- d. RECYCLING: Resolution to enter into a Designation Agreement with Pine Grove Sanitary Landfill for five (5) years effective January 1, 2019.
- e. SHERIFF: Resolution of Necessity-to purchase one (1) 2017 Jeep Grand Cherokee Laredo & one (1) 2017 Chevrolet Tahoe from the Mahoning Valley Law Enforcement Task Force for a total amount of \$48,750.00 to supplement units within the current fleet.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 28, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM