

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 26  
THURSDAY, JULY 18, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 25 (Wednesday, July 10, 2019)  
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>COMMISSIONERS ADMIN</b>     |                |  |
| Journal #405                   | \$25.97        | JUNE 2019 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB063019               |
| <b>FACILITIES</b>              |                |  |
| Journal #471                   | \$229.15       | JUNE 2019 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC063019        |
| <b>JOB AND FAMILY SERVICES</b> |                |  |
| Journal #472                   | \$60.00        | JUNE 2019 FINGERPRINTING. INVOICE JFS-JUNE-2019. REFERENCE PO 502065               |
| <b>AUDITOR</b>                 |                |  |
| Journal #470                   | \$136.60       | JUNE 2019 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD063019           |
| <b>PROSECUTOR</b>              |                |  |
| Journal #401                   | \$389.70       | JUNE 2019 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS063019       |
| <b>SHERIFF</b>                 |                |  |
| Journal #400                   | \$15,386.72    | JUNE 2019 FUEL REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR063019           |
| <b>CORONER</b>                 |                |  |
| Journal #403                   | \$337.86       | JUNE 2019 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR063019 |
| <b>ENGINEER</b>                |                |  |
| Journal #398                   | \$30.00        | MAY 2019 WEB CHECKS<br>INVOICE MCE-MCSO-MAY 2019                                   |
| Journal #421                   | \$9,053.20     | JUNE 2019 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY063019          |
| <b>HAZMAT</b>                  |                |  |
| Journal #402                   | \$116.91       | JUNE 2019 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ063019            |

**2. TRAVELS:**

- a. DATA/GIS: Attend URISA GIS PRO2019 Conference in New Orleans, LA on September 28-October 2, 2019-estimated at \$7,900.00. (non-general)

**3. AGREEMENTS:**

- a. **JOB & FAMILY:** Agreements with the following for non-emergent transportation (NET) services in the estimated amounts effective July 1, 2019: (non-general)
  - 2 Kings Transportation \$125,000.00
  - Angel Carriers, Inc. \$125,000.00
  - Mirkin & Associates \$100,000.00
  - Garwin Inc. \$85,000.00
  - Scenic View Transp. \$5,000.00
- b. **JOB & FAMILY:** Amendment No. 2 with Help Hotline Crisis Center, Inc., to extend telephone backup and relay services for the APS unit until June 30, 2020 in the amount of \$6,000.00. (non-general)
- c. **JOB & FAMILY:** Amendment No. 1 with Rolling Hills Spring Water to extend water services until June 30, 2020 per unit pricing. (non-general)
- d. **PROSECUTORS:** Agreement with the Ohio State Highway Patrol for Law Enforcement Automated Data Systems (LEADS) services in the amount of \$3,180.00. (non-general)
- e. **RECYCLING:** Agreements with the following for drop-off recycling site leases per unit amounts: (non-general)
  - Boardman Township \$6,000.00
  - Jackson Township \$4,500.00
- f. **SANITARY:** Agreement with Hill International Trucks LLC for inspection and repairs to vactor truck S-26 in the estimated amount of \$1,291.48. (non-general)

**4. CHANGE ORDERS:**

- a. **ENGINEERS:** Change Order No. 3 & Final with Foust Construction Inc., for MAH Mahoning/Victoria Signal in a decrease amount of \$17,828.81. (non-general & 80% Federal Grant)

**5. ROAD CLOSINGS:**

- a. **ENGINEERS:** Close section of Middletown Road between State Route 534 and State Route 14 on July 22-23, 2019 to complete culvert replacement.
- b. **ENGINEERS:** Close section of South Lipkey between Kirk Road and Shaffer Road on July 22-23, 2019 to complete culvert replacement.
- c. **ENGINEERS:** Close section of South Lipkey between New Road and Shaffer Road on July 24-August 2, 2019 to complete culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

| <b>Dept</b>                        | <b>Amounts</b> | <b>Explanation</b>   |
|------------------------------------|----------------|--|
| <b>COMMISSIONERS</b>               |                |  |
| Journal #387                       | \$11,115.00    | BUDGET ADDITION TO GRANT #2406K CCA- JUSTICE REINVESTMENT AND INCENT INCREASE CONTRACTUAL AGREEMENTS   |
| Journal #486                       | \$1,322,716.00 | BUDGET ADDITION TO GRANT #2406L 407 SUBSIDY SFY20/21, GRANT #2406M 408 SUBSIDY SFY20/21 AND 2408C CBCF SFY2020 INCREASE CONTRACTUAL AGREEMENTS |
| <b>EMERGENCY MANAGEMENT AGENCY</b> |                |  |
| Journal #388                       | \$80,000.00    | BUDGET ADDITION TO GRANT #24579 EMPG FY19 INCREASE PERSONNEL AND OPERATING   |

**ENGINEER**

Journal #494                      \$3,347,411.00                      BUDGET ADDITION TO PROJECT #80090 2019  
ROAD & BRIDGE SAFETY UPGRADE INCREASE  
GENERAL CONTRACTING

**DATA PROCESSING**

Journal #420                      \$10,000.00                      BUDGET ADDITION TO ORG #6004980  
TELECOMMUNICATION INCREASE  
CONTRACTUAL AGREEMENTS AND DATA  
EQUIPMENT

**2.      RESOLUTIONS:**

- a.      COMMISSIONERS/OMB: Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation-The Reuben McMillan Free Library Association-renewal of existing levy.
- b.      ENGINEERS: Resolution approving the moral obligation payment of \$2,093.23 to Columbia Gas of Ohio for damages occurred on April 18, 2019 in the vicinity of Lisbon Road.
- c.      ENGINEERS: Resolution approving the moral obligation payment of \$645.50 to Omega Door Company for services rendered on garage overhead door.
- d.      ENGINEERS: Resolution approving the moral obligation payment of \$2,040.59 to Valley Industrial Trucks for services rendered on vehicle #110 (a forklift)
- e.      FACILITIES: Resolution approving the moral obligation payment of \$694.30 to Temperature Controls Co., for services rendered on domestic hot water heater at Justice Center.
- f.      LAW LIBRARY: Resolution approving the Mahoning County Law Library Resources Board to enter into a three (3) year maintenance agreement with West, a Thomas Reuters Company for print subscriptions.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JULY 25, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**