

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 30**

***BELOIT VILLAGE***  
***17893 5<sup>th</sup> Street, Beloit, Ohio 44609***

***MONDAY, AUGUST 12, 2019 @ 6:30 P.M.***  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 29 (Tuesday, August 6, 2019)**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: Bandy Road "Trailstar" Project Road Improvements
2. ENGINEERS: Courtney Road Emergency Repairs

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

| <b>Dept</b>                        | <b>Amounts</b> | <b>Explanation</b>  |
|------------------------------------|----------------|---|
| <b>FACILITIES</b>                  |                |   |
| Journal #385                       | \$287.42       | JULY 2019 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC073119 |
| <b>DOG WARDEN</b>                  |                |   |
| Journal #384                       | \$592.20       | JULY 2019 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN073119          |
| <b>JOB AND FAMILY SERVICES</b>     |                |   |
| Journal #382                       | \$64,034.08    | AUGUST 2019 RENT REFERENCE PO 502415  |
| Journal #383                       | \$60.00        | MAY 2019 FINGERPRINTING SERVICES REFERENCE PO 502065                                  |
| <b>EMERGENCY MANAGEMENT AGENCY</b> |                |   |
| Journal #118                       | \$130.61       | JULY 2019 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA073119                  |

**2. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Agreement with Ohio EPA for use of space at Oakhill Renaissance Building effective July 1, 2019 in the amount of \$4,354.08 per year payable to Mahoning County.
- b. EMERGENCY MANAGEMENT: Agreement with B&J Electric of Poland, Inc., for siren maintenance in the amount of \$30,000.00. (non-general)
- c. ENGINEERS: Agreement with Dennis R. Troll, III for the purchase of real property needed for the South Avenue Safety Upgrade Widening Project in the amount of \$300.00. (non-general)
- d. ENGINEERS: Agreement with Christie Lynn Conner for the purchase of real property needed for the South Avenue Safety Upgrade Widening Project in the amount of \$2,000.00. (non-general)

- e. JOB & FAMILY: Amendment No. 1 with Beatitude House for housing services in a decrease amount of \$30,000.00. (non-general)
- f. JOB & FAMILY: Amendment No. 2 with Compass Family & Community Services for Guardianship & Adult Protective Services in the additional amount of \$30,000.00. (non-general)
- g. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)
  - Beloit Village \$3,750.00
  - Ellsworth Township \$2,250.00
- h. RECYCLING: Agreement with Republic Services Inc., to provide container rental, transportation and recycling services of tires found on public lands and roadways in the estimated amount of \$8,000.00 per year. (non-general)

**3. ROAD CLOSINGS:**

- a. ENGINEERS: Close section of Western Reserve Road between Huxley Road and South Duck Creek Road on August 12-20, 2019 to complete culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

| <b>Dept</b>                        | <b>Amounts</b> | <b>Explanation</b>   |
|------------------------------------|----------------|--|
| <b>EMERGENCY MANAGEMENT AGENCY</b> |                |  |
| Journal #112                       | \$5,000.00     | BUDGET ADDITION TO GRANT #24579 EMPG<br>FY19 INCREASE COUNTY COST ALLOCATION           |
| <b>COMMON PLEAS</b>                |                |  |
| Journal #309                       | \$4,000.00     | BUDGET ADDITION TO ORG #1410575 COMMON<br>PLEAS SPECIAL PROJECTS INCREASE<br>EQUIPMENT |

**2. RECORD OF BIDS:**

- a. OMB GRANTS: Beloit Village Park Restroom Project.

**3. RESOLUTIONS:**

- a. ENGINEERS: Resolution authorizing the Memorandum of Understanding between the Mahoning County Engineer and Springfield Township Trustees for the Felger Road Widening and Bridge Replacement Project.
- b. JOB & FAMILY: Resolution authorizing the Inter-County Agreement with Highland County and accepts the Inter-County Transfer Budget request to accept \$85,685.37 to Income Maintenance and release \$40,000.00 in Title XX.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, AUGUST 15, 2019 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**