

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 32  
THURSDAY, AUGUST 22, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 31 (Thursday, August 15, 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 #586	\$70,438.08	MANDATED SHARE FOR AUGUST 2019
<b>JOB AND FAMILY SERVICES</b>		
Journal #688	\$41,368.25	Q3 CY19 JFS AND CSEA COST ALLOCATION PLAN EXPENSES FY17
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #587	\$65,204.96	CSEA SHARED COSTS FOR JULY 2019
Journal #688	\$11,846.25	Q3 CY19 JFS AND CSEA COST ALLOCATION PLAN EXPENSES FY17
<b>BOARD OF ELECTIONS</b>		
Journal #590	\$420.00	BCI WEB CHECKS FOR JULY 2019
<b>DEVELOPMENT DISABILITIES</b>		
Journal #690	\$28,141.31	PROSECUTOR'S OFFICE MCBDD 2019 QTR #2
<b>SOLID WASTE</b>		
Journal #781	\$344.06	JULY 2019 FUEL AND PARTS REIMBURSEMENT FROM SOLID WASTE TO SANITARY. INVOICE MCRD073119
<b>COMMISSIONERS</b>		
Journal #513	\$281.04	BWC TRUE UP
Journal #513	\$144,965.16	BWC TRUE UP – WORKERS FUND TO VARIOUS FUNDS
<b>FACILITIES</b>		
Journal #488	\$16,690.12	2019 BWC CLAIMS EXPENSE
<b>DOG WARDEN</b>		
Journal #488	\$637.16	2019 BWC CLAIMS EXPENSE
<b>JOB AND FAMILY SERVICES</b>		
Journal #488	\$9,865.28	2019 BWC CLAIMS EXPENSE
Journal #513	\$137.99	BWC TRUE UP
<b>SANITARY ENGINEER</b>		
Journal #488	\$67,090.79	2019 BWC CLAIMS EXPENSE
<b>TREASURER</b>		
Journal #513	\$154.96	BWC TRUE UP
<b>CLERK OF COURTS</b>		
Journal #488	\$84,373.22	2019 BWC CLAIMS EXPENSE

**JUVENILE JUSTICE COURT**

Journal #488                \$44,826.16            2019 BWC CLAIMS EXPENSE

Journal #513                \$182.07                BWC TRUE UP

**PROBATE**

Journal #488                \$678.06                2019 BWC CLAIMS EXPENSE

**DOMESTIC RELATIONS**

Journal #513                \$128.38                BWC TRUE UP

**SHERIFF**

Journal #488                \$24,126.35            2019 BWC CLAIMS EXPENSE

Journal #513                \$717.33                BWC TRUE UP

**ENGINEER**

Journal #488                \$11,522.75            2019 BWC CLAIMS EXPENSE

**CHILDREN'S SERVICES BOARD**

Journal #488                \$30,978.67            2019 BWC CLAIMS EXPENSE

**DEVELOPMENTAL DISABILITIES**

Journal #488                \$228,818.28           2019 BWC CLAIMS EXPENSE

Journal #513                \$39,718.01            BWC TRUE UP

**HAZMAT**

Journal #513                \$326.98                BWC TRUE UP

**INTERFUND JOURNAL ENTRIES:**

**SANITARY ENGINEER**

Journal #657                \$350,000.00           2019 SHARED COSTS

**2. TRAVELS:**

- a. CONVENTION & VISITORS: Attend AAA Great Vacations Travel Expo Trade Show in Columbus, Ohio on February 6-9, 2020-estimated at \$2,500.00. (non-general)
- b. CONVENTION & VISITORS: Attend Heartland Travel Showcase 2020 Trade Show in Lansing, MI on February 28-March 1, 2020-estimated at \$2,000.00. (non-general)

**3. AGREEMENTS:**

- a. OMB GRANTS: Subsidy Grant Agreement with Ohio Department of Rehabilitation & Corrections, for Justice Reinvestment and Incentive Funding in the amount of \$187,352.00.
- b. SANITARY: Agreement with Farris Marketing for consulting services to design and produce Summer 2019 Pipelines Newsletter in the amount of \$3,500.00. (non-general)
- c. SANITARY: Agreement with AM Door & Supply Company for replacement doors at the Diehl Lake WWTP & N.E. River Road Pump Station in the amount of \$3,259.00. (non-general)

**4. CHANGE ORDERS:**

- a. SANITARY: Extra Work Order No 1 & Change Order No. 1 with Rudzik Excavating Inc., for the Mitchells Pump Station Replacement Improvement No. 512 in the amount of \$13,520.00. (non-general)
- b. SANITARY: Extra Work Order No. 1 with Insituform Technologies, LLC for Poland Sanitary Sewer Interceptor Rehabilitation, Improvement No. 519 in the amount of \$3,600.00. (non-general)

**5. APPOINTMENTS:**

- a. COMMISSIONERS: Re-appoint the following individual to serve on the Western Reserve Transit Authority effective September 1, 2019 for three (3) years:  
Mr. James Kiriazis

**6. ROAD CLOSINGS:**

- a. ENGINEERS: Close Spitler Road between North Lima Road and State Route 170 on August 26-27, 2019 for culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #576	\$43,000.00	BUDGET ADDITION TO PROJECT #06062 POLAND INTERCEPTOR SEWER REPAIR INCREASE GENERAL CONTRACTING FOR SANITARY SEWER IMPROVEMENT NO. 519 – CONSTRUCTION CONTRACT
<b>COMMON PLEAS</b>		
Journal #807	\$3,000.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE PROFESSIONAL SERVICES
<b>SHERIFF</b>		
Journal #797	\$163,142.00	BUDGET ADDITION TO ORG #02620 INCREASE PROFESSIONAL SERVICES AND VEHICLES
<b>DEVELOPMENTAL DISABILITIES</b>		
Journal #686	\$21,910.00	BUDGET ADDITION TO GRANT #23000 SPECIAL ED IDEA PART B FFY20 INCREASE TEACHER/AIDE WAGES
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #584	\$1,137,923.00	BUDGET ADDITION FOR ORG #7400977 MENTAL HEALTH & RECOVERY BOARD INCREASE CONTRACTUAL AGREEMENTS AND PROFESSIONAL SERVICES
Journal #785	\$167,000.00	BUDGET ADDITION TO GRANT #28339 SPECIALIZED DOCKET-SFY20, GRANT # 2204N ACCESS TO SUCCESS-SFY20, AND GRANT #28240 SUICIDE PREVENTION-SFY20 INCREASE CONTRACTUAL AGREEMENTS

**2. RESOLUTION OF AWARDS:**

- a. SANITARY: Award the E. Middletown Road Pump Station, Forcemain & Gravity Sewer, Improvement No. 504, New Middletown Village/Springfield Township to Marucci & Gaffney Excavating Company in the amount of \$942,992.50. (non-general & low bid)

**3. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to OSU Extension Office, 490 S. Broad Street, Canfield, Ohio on Thursday, August 29, 2019 at 11:00 a.m.
- b. OMB GRANTS: Resolution to reject the only bid received on July 31, 2019 for the Beloit Village Park Restroom Project. (Record of Bids 19-08-029).

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:** *Mr. Duane Piccirilli, Mental Health & Recovery Board &  
Mr. Matthew Bowen, Superintendent of Campbell City Schools  
\$500,000.00 Grant*

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

***THURSDAY, AUGUST 29, 2019 @ 11:00 A.M.***

***OSU EXTENSION OFFICE  
490 S. Broad Street  
Canfield, Ohio 44406***