

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 33**

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

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 32 (Thursday, August 22, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
CHILDREN'S SERVICES BOARD		
Journal #877	\$82.88	JULY 2019 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB073119
MENTAL HEALTH AND RECOVERY BOARD		
Journal #982	\$15,246.59	ADMINISTRATIVE HOURS FOR NOVEMBER TO JUNE 2019. INVOICE SFSC122
Journal #984	\$113,058.88	SFY19 SHARED CONTRACTS

2. AGREEMENTS:

- a. AUDITORS: Agreement with On Demand Drug Testing & Work Solutions for First Aid, CPR and AED training in the amount of \$2,200.00. (general & non-general)
- b. CONVENTION & VISITORS: Agreement with the Youngstown Phantoms, LLC for advertising services during the 2019-2020 season in the amount of \$2,000.00. (non-general)
- c. ENGINEERS: Agreement with A. Bagnoli & Sons, Inc., for the purchase of real property needed for the South Avenue Safety Upgrade Widening Project in the amount of \$401.00. (non-general)
- d. ENGINEERS: Agreement with Gerald Quaranta & Jodi Laveck for the purchase of real property needed for the South Avenue Safety Upgrade Widening Project in the amount of \$521.00. (non-general)
- e. LEAD-BASED: Agreements with American Pinnacle Construction for lead hazard control/rehab work at the following locations per amounts: (non-general)

25 N. Brockway	\$14,175.00
171 N. Osborn	\$15,925.00
- f. LEAD-BASED: Agreements with Gary M. Crim, Inc., for lead hazard control/rehab work at the following locations per amounts: (non-general)

4257 Pembroke	\$9,410.00
749 Cambridge	\$6,360.00

- g. OMB GRANTS: Agreement with the Village of Lowellville for the West Wood Street Improvements in the amount of \$90,000.00 per RES 18-06-004. (non-general)
- h. SHERIFF: Agreement with Redlich Transmissions to repair a 2006 Ford Van Unit #48 in the estimated amount of \$2,200.00. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with Charles P. Braman & Co., Inc., for cost of right of way acquisition review for South Avenue Widening Project in the amount of \$88.70. (non-general)
- b. PURCHASING: Change Order No. 1 with M-A Building & Maintenance Co., Inc., to remove existing (20) HID fixtures and replace with new (20) LED fixtures in the amount of \$28,083.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #997	\$40,000.00	BUDGET ADDITION TO PROJECT #38008 OAKHILL PHASE III INCREASE EQUIPMENT FOR ELEVATORS
Journal #1021	\$7,820,715.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE INTEREST NOTES, PRINCIPAL NOTES UNDERWRITER'S DISCOUNT AND COST OF ISSUANCE
FACILITIES		
Journal #1023	\$100,000.00	BUDGET ADDITION TO ORG #0102035 GENERAL FUND FACILITIES COUNTY JAIL INCREASE MAINTENANCE AGREEMENTS
PROBATE		
Journal #958	\$5,000.00	BUDGET ADDITION TO ORG #1475540 PROBATE COURT MEDIATION INCREASE PROFESSIONAL SERVICES
Journal #960	\$5,000.00	BUDGET ADDITION TO ORG #1485540 PROBATE COURT COMP LEGAL RES INCREASE DATA EQUIPMENT AND PROFESSIONAL SERVICES
COMMON PLEAS		
Journal #975	\$27,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SEMINARS AND CONFERENCES, SUBSCRIPTIONS, PROFESSIONAL SERVICES AND EQUIPMENT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #932	\$150,000.00	BUDGET ADDITION TO GRANT #2832C SFY 19 – SOR PEER SUPPORT INCREASE CONTRACTUAL AGREEMENTS
DOMESTIC RELATIONS		
Journal #938	(\$6,396.00)	BUDGET AMENDMENT FOR ORG #1600550 DOMESTIC RELATIONS SPECIAL PROJECTS DECREASE OPERATING
Journal #938	\$6,396.00	BUDGET AMENDMENT FOR ORG #1600550 DOMESTIC RELATIONS SPECIAL PROJECTS INCREASE PERSONNEL

2. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution authorizing the appointment of Zashin & Rich under ORC 305.14 & 309.09 in the additional amount of \$15,000.00.
- b. **HAZMAT:** Resolution to certify costs for recovery to the Prosecutor's Office due to an unauthorized spill, release or discharge of diesel fuel into or upon the environment on June 14, 2019 from a semi-truck fire.
- c. **JOB & FAMILY:** Resolution authorizing the transfer of \$85,685.37 from the Public Assistance Fund to the Child Support Enforcement Fund.
- d. **LEAD-BASED:** Resolution approving the moral obligation payment of \$727.63 to Hampton Inn for relocation services in Niles.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 5, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM