

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 35  
FRIDAY, SEPTEMBER 13, 2019 @ 1:00 P.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 34 (Thursday, September 5, 2019)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. PURCHASING: Leasing of space for the Mahoning County Area Courts – Austintown Court Location

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #315	\$20.38	AUGUST 2019 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB083119
<b>COMMISSIONERS ADMIN</b>		
Journal #312	\$70,438.08	MANDATED SHARE FOR SEPTEMBER 2019
<b>FACILITIES</b>		
Journal #418	\$256.27	AUGUST 2019 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC083119
<b>DOG WARDEN</b>		
Journal #417	\$631.57	AUGUST 2019 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN083119
<b>JOB AND FAMILY SERVICES</b>		
Journal #310	\$32.33	AUGUST 2019 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS083119
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #309	\$83,290.96	AUGUST 2019 SHARED COSTS
<b>SANITARY ENGINEER</b>		
Journal #408	\$22,682.00	LOCAL SHARE FOR PID 99802 WESTERN RESERVE ROUNDABOUT
Journal #419	\$19,976.26	CLOSE OUT PROJECT
Journal #421	\$12,894.52	CLOSE OUT PROJECT
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #316	\$411.92	AUGUST 2019 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA083119
Journal #402	\$2,604.92	TELECOM CHARGES 01/07/19-06/01/19
Journal #404	\$11,410.00	2019 COST ALLOCATION
<b>AUDITOR</b>		
Journal #152	\$226.14	AUGUST 2019 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD083119

**PROSECUTOR**

Journal #314                      \$572.87                      AUGUST 2019 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS083119

**PROBATE**

Journal #151                      \$2,045.50                      2019 TELECOM CHARGES

**SHERIFF**

Journal #317                      \$16,296.83                      AUGUST 2019 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR083119

**CORONER**

Journal #189                      \$214.10                      AUGUST 2019 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR083119

**ENGINEER**

Journal #305                      \$11,742.23                      AUGUST 2019 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY083119

**VETERANS SERVICES**

Journal #248                      \$1,316.55                      JUNE 2019 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET063019

Journal #249                      \$1,082.99                      JULY 2019 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET073119

**DEVELOPMENTAL DISABILITIES**

Journal #405                      \$50,000.00                      PAYMENT FOR I.T. SERVICES

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #122                      \$5,000.00                      DAWN NAXALONE TRAINING AND KITS

Journal #123                      \$2,862.75                      SEPTEMBER 2019 RENT

Journal #303                      \$5,000.00                      PAYMENT FOR 07/01/2019-06/30/2020 FOR HONOR COURT-DERICK YOUNG

Journal #304                      \$13,675.00                      PAYMENT TO FCFC FOR JUNE 2019 GROUP RESPITE EVENTS

**HAZMAT**

Journal #318                      \$45.74                      AUGUST 2019 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ083119

**2. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Ohio Automobile Club – Event Marketing Group to exhibit at the AAA Great Vacations Travel Expo in the amount of \$1,145.00. (non-general)
- b. ENGINEERS: Agreement with Hill International Trucks LLC for repairs to vehicle #55 in the estimated amount of \$5,883.99. (non-general)
- c. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #56 in the estimated amount of \$4,726.21. (non-general)
- d. JJC: Agreement with The Village Network to provide case management services in the Detention Center in the estimated amount of \$8,840.00. (non-general)
- e. LEAD-BASED: Agreements with Gary M. Crim Inc., for CHIP home repair/rehab work at the following location per amounts: (non-general)
  - 70 Oxford                      \$7,980.00
  - 262 Robinson                      \$9,500.00
- f. SHERIFF: Agreement with Greenwood Chevrolet for repairs to Ford Police Interceptor in the estimated amount of \$671.80. (non-general)

**3. CHANGE ORDERS:**

- a. CLERK OF COURTS: Change Order No. 1 with SOS Security Systems Inc., to purchase additional security system devices and associated installation for Canfield Court in the amount of \$995.00. (general)
- b. ENGINEERS: Change Order No. 1 with Marucci & Gaffney Excavating Inc., for utility delay, force accounts & quantity adjustments at the Western Reserve Road Roundabout Project in the amount of \$34,778.61. (non-general & Federal grant)
- c. ENGINEERS: Change Order No. 2 with Marucci & Gaffney Excavating Inc., for project acceleration to complete work prior to inclement weather at the Western Reserve Road Roundabout Project in the amount of \$54,332.67. (non-general & Federal grant)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>JOB AND FAMILY SERVICES</b>		
Journal #203	\$600,000.00	BUDGET ADDITION TO ORG #0001863 JFS PROTECTIVE SERVICES FOR CHILDREN INCREASE TITLE XX TANF TRANSFER
<b>SANITARY ENGINEER</b>		
Journal #181	\$686,046.00	BUDGET ADDITION TO PROJECT #06043 NEW MIDDLETOWN PS/FORCE MAIN RELOCATE IMP 500 AND PROJECT #06065 WICKLIFFE AREA REHAB PHASE 4 INCREASE GENERAL CONTRACTING
Journal #279	\$32,872.00	BUDGET ADDITION TO PROJECT #06050 POLAND WOODS INTERCEPTOR PHASE II AND PROJECT #06056 WICKLIFFE AREA REHAB PHASE 3 INCREASE REIMBURSEMENT EXPENSE TO CLOSE OUT PROJECTS
Journal #322	\$22,682.00	BUDGET ADDITION FOR PROJECT #06037 5 POINTS PS FLOW DIVERSION IMP 490. SANITARY ENGINEERING DEPARTMENT FUNDING FOR SANITARY PORTION OF PROJECT MAH-WESTERN RESERVE ROAD ROUNDABOUT (PID 99802) INTERSECTION IMPROVEMENTS; CHANGE ORDER #1 - LOCAL MATCH INCREASE OPERATING TRANSFER OUT
<b>TREASURER</b>		
Journal #349	\$114,000.00	BUDGET ADDITION TO ORG #01200 GENERAL FUND TREASURER INCREASE PROFESSIONAL SERVICES
<b>PROSECUTOR</b>		
Journal #239	\$1,734.00	BUDGET ADDITION TO GRANT #26009 VOCA FY19 INCREASE PERSONNEL
<b>DOMESTIC RELATIONS</b>		
Journal #241	\$7,000.00	BUDGET ADDITION TO ORG #01550 GENERAL FUND DOMESTIC RELATIONS COURT INCREASE PROFESSIONAL SERVICES
<b>COMMON PLEAS</b>		
Journal #422	\$8,000.00	BUDGET ADDITION OT ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SEMINARS AND CONFERENCES AND PROFESSIONAL SERVICES

**BOARD OF ELECTIONS**

Journal #186                      \$50,000.00                      BUDGET ADDITION TO GRANT #29079 SOS  
ELECTIONS SECURITY 2019 INCREASE  
EQUIPMENT

**SOLID WASTE**

Journal #362                      \$4,000.00                      BUDGET ADDITION TO GRANT #25039 USDA  
RURAL RECYCLING EDUCATION AND TRAINING  
INCREASE MATERIALS AND SUPPLIES AND  
TRAVEL

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #198                      \$162,500.00                      BUDGET ADDITION TO GRANT #22180 SFY20  
STRONG FAMILIES INCREASE CONTRACTUAL  
AGREEMENTS

Journal #398                      \$20,716.00                      BUDGET ADDITION TO GRANT #2803I  
COMMUNITY INVESTMENTS SFY20 INCREASE  
CONTRACTUAL AGREEMENTS

**2. RECORD OF BIDS:**

- a. ENGINEERS: Bandy Road "Trailstar" Project Road Improvements.
- b. ENGINEERS: Courtney Road Emergency Repairs.

**3. RESOLUTIONS:**

- a. EMERGENCY MANAGEMENT: Resolution to accept and implement the State FY 2020 Local Emergency Planning Committee Grant in the amount of \$30,376.00 with no match required.
- b. EMA/E 9-1-1: Resolutions approving the moral obligation payments to TSI (\$213.75) & Buckeye Tech (\$380.00) for emergency circuit/network services provided during installation of new E 9-1-1 system at the Boardman Township PSAP.
- c. ENGINEERS: Resolution approving the moral obligation payment of \$517.50 to Cornerstone Electric Inc., for traffic control equipment.
- d. HAZMAT: Approval of four (4) resolutions to certify costs for recovery to the Prosecutors Office due to an unauthorized spill, release or discharge into or upon the environment as follows:

June 18, 2019	Spitler Rd Truck fire	\$302.98
July 11, 2019	transformer leak	\$297.15
August 27, 2019	water main break	\$982.39
August 27, 2019	blown compressor @YSU	\$9,292.76
- e. JJC/OMB GRANTS: Resolution accepting and approving the grant agreement with the State of Ohio Department of Youth Services for the tentative RECLAIM FY 2020 Allocations for programs in the amount of \$1,969,100.27 with no local match required.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, SEPTEMBER 19, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**