

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 36  
THURSDAY, SEPTEMBER 19, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 35 (Friday, September 13, 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</b>		
Journal #659	\$668.50	PRIOR PERIOD CORRECTION FOR INVOICES PAID IN ERROR BY COMMISSIONERS
Journal #660	\$2,339.75	PRIOR PERIOD CORRECTION FOR ADMIN NOT PREVIOUSLY TRANSFERRED, J13-J21 \$2,339.75
<b>BUILDING REGULATIONS</b>		
Journal #632	\$392.55	AUGUST 2019 POSTAGE
Journal #633	\$8,487.33	PLAN REVIEW FEES FOR AUGUST 2019
Journal #634	\$811.13	AUGUST 2019 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN083119
<b>LEAD</b>		
Journal #624	\$3,048.45	PAYMENT OF INVOICES 2909, 2908, 4244, AND 4211
Journal #628	\$2,139.00	PAYMENT OF INVOICES 2910, 2911, 2912, AND 2913
Journal #639	\$1,942.00	PAYMENT OF INVOICES 2915, 2914, 2914 (DOUGLAS) and 4276
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #629	\$135.68	AUGUST 2019 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB083119

**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with Gilbert W. Patterson for the purchase of real property needed for the South Avenue Safety Upgrade Widening Project in the amount of \$300.00. (non-general)
- b. ENGINEERS: Agreement with Daniel J. McKinney for the purchase of real property needed for the South Avenue Safety Upgrade Widening Project in the amount of \$490.00. (non-general)
- c. ENGINEERS: Agreement with Charles Braman & Company, Inc., to perform Right of Way Acquisition Review Services in the amount of \$575.00. (non-general & 90% ODOT funded)
- d. ENGINEERS: Agreement with O.R. Colan Associates, LLC to perform Right of Way Acquisition Review Services in the amount of \$5,095.00. (non-general & 90% ODOT funded)

- e. JOB & FAMILY: Amendment No. 3 with Eastern Gateway Community College to extend Adult Education Services until December 31, 2019 in the additional amount of \$14,880.00. (non-general)
- f. LEAD-BASED: Agreements with American Pinnacle Construction for lead hazard control/rehab work at the following locations per amounts: (non-general)
  - 1006 Norwood \$7,075.00
  - 611 Hyatt \$8,675.00
- g. SANITARY: Agreement with Ohio Edison to provide new electrical service at the pump station located at 4991 E. Middletown Road in the amount of \$5,353.47. (non-general)
- h. SANITARY: Agreement with The Conti Corporation for chemical piping work related to the caustic soda system at the Campbell Wastewater Treatment Plant in the amount of \$10,591.00. (non-general)
- i. SANITARY: Agreement with S.E.T. Inc., for an emergency sanitary sewer repair on Algonquin Drive in the amount of \$7,145.94. (non-general)

**3. CHANGE ORDERS:**

- a. SANITARY: Change Order No. 1 in a decrease amount of \$1,226.00 and Extra Work Order No. 1 in the amount of \$1,815.92 with United Survey Inc., for Wickliffe Area Rehab Improvement No. 482, Phase IV. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

Dept	Amounts	Explanation
<b>JUVENILE JUSTICE COURT</b>		
Journal #518	\$1,149,000.00	BUDGET ADDITION TO GRANT #20000 RECLAIM FY20 INCREASE PERSONNEL AND OPERATING
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #609	\$38,139.00	BUDGET ADDITION TO GRANT #2803J COMMUNITY INVESTMENT ADAMH SFY20 AND GRANT #2803K COMMUNITY INVESTMENT ADDITIONAL – SFY20 INCREASE CONTRACTUAL AGREEMENTS

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution accepting the amounts and rates as determined by the Commission and authorized the necessary tax levies and certifying them to the County Auditor.
- b. JOB & FAMILY: Resolution authorizing the transfer of \$20,222.54 from the Public Assistance Fund to the Child Support Enforcement Fund.
- c. SANITARY: Resolution to reject the only bid received on August 28, 2019 (*Record of Bids-RES 19-09-002*) for the Roof Repair/Replacement for Mahoning County Sanitary Engineering Department Campbell, Craig Beach and Meander Wastewater Treatment Plants and approval for re-advertising.
- d. SHERIFF/OMB GRANTS: Resolution to authorize the Sheriff’s Office to apply to the Attorney General, State of Ohio for the Law Enforcement Diversion Program grant in the amount of \$62,500.00 to implement a Quick Response Team.
- e. SHERIFF/OMB GRANTS: Resolution to accept and implement the award of funds from the Ohio Department of Public Safety for the FY 2020 IDEP Grant (\$37,638.22) and STEP Grant (\$27,592.15) with no local match required.
- f. SHERIFF/OMB GRANTS: Resolution to accept and implement the award of funds from the Ohio Department of Public Safety for the FY 2020 DDEP Grant in the amount of \$8,766.74 with no local match required.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, SEPTEMBER 26, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**