

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 37  
THURSDAY, SEPTEMBER 26, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 36 (Thursday, September 19, 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 #861	\$7,798.54	#4 AND FINAL INVOICE LOCAL MATCH, TIF
<b>JOB AND FAMILY SERVICES</b>		
Journal #856	\$30.00	FINGERPRINTING SERVICES FOR JULY 2019
Journal #857	\$64,034.08	SEPTEMBER 2019 RENT. REFERENCE PO 502415
<b>SOLID WASTE</b>		
Journal #908	\$454.67	AUGUST 2019 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD083119
Journal #910	\$29,150.60	INVOICE APRIL-MAY-JUNE, 2019, 2ND QUARTER PAYMENT. REFERENCE PO 10016459

**2. AGREEMENTS:**

- a. **ENGINEERS:** Engineering agreement with IBI Group for the Mathews/Sheridan Roundabout Lighting Study in the amount of \$6,500.00. (non-general)
- b. **FACILITIES/PURCHASING:** Agreement with J.M. Verostko Inc., for the engineering work required for the replacement of the heating hot water boiler at the Administration Building in the estimated amount of \$13,500.00. (non-general)
- c. **JOB & FAMILY:** Amendment No. 1 with Protect-N-Shred, Inc., to extend the on-site shredding services until July 31, 2020 in the additional amount of \$1,000.00. (non-general)
- d. **RECYCLING:** Agreement with Smith Township for drop-off recycling site lease in the amount of \$8,000.00. (non-general)

**3. CHANGE ORDERS:**

- a. **ENGINEERS:** Change Order No. 1 with Marucci & Gaffney Excavating Co., Inc., for MAH-Lowellville Road Bridge #15 to include two (2) additional references 81 & 82 in the amount of \$13,841.40. (non-general & Federal grant)
- b. **SHERIFF:** Change Order No. 1 with Redlich Transmissions for repairs to 2006 Ford Van E 350 in the additional amount of \$50.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #952	\$200,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE MATCHING SHARE FOR ABM COG
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #819	\$30,367.00	BUDGET ADDITION TO GRANT #2456A LEPC FY2020INCREASE MATCHING SHARE
<b>PROBATION</b>		
Journal #800	\$1,000.00	BUDGET ADDITION TO ORG #1435010 COUNTY COURTS MEDIATION INCREASE PROFESSIONAL SERVICES
<b>SHERIFF</b>		
Journal #964	\$24,581.00	BUDGET ADDITION TO GRANT #27139 MCQRT FY2020 INCREASE PERSONNEL
Journal #966	\$267,461.00	BUDGET ADDITION TO GRANT #27128 T-CAP FY20 INCREASE PERSONNEL AND OPERATING
Journal #967	\$9,410.00	BUDGET ADDITION TO GRANT #2704I IDEP FFY20 INCREASE PERSONNEL AND OPERATING
Journal #968	\$6,898.00	BUDGET ADDITION TO GRANT #2704J STEP FFY20 INCREASE PERSONNEL AND OPERATING
Journal #969	\$2,191.00	BUDGET ADDITION TO GRANT #27040 DDEP FFY20 INCREASE PERSONNEL
<b>ENGINEER</b>		
Journal #855	\$323,540.00	BUDGET ADDITION TO PROJECT #80092 WASHINGTONVILLE & COURTNEY ROADS INCREASE GENERAL CONTRACTING
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #813	\$52,500.00	BUDGET ADDITION TO GRANT #2207I SFY20 – COMMUNITY TRANSITION PROGRAM INCREASE CONTRACTUAL AGREEMENTS
Journal #820	\$31,972.00	BUDGET ADDITION TO GRANT #28250 DRUG REIMBURSEMENT SFY20 INCREASE CONTRACTUAL AGREEMENTS
<b>DATA PROCESSING</b>		
Journal #952	\$43,000.00	BUDGET ADDITION TO ORG #01980 GENERAL FUND DATA PROCESSING INCREASE DATA BOARD SERVICE AGREEMENTS AND SOFTWARE MAINTENANCE AGREEMENTS
<b>BUILDING REGULATIONS</b>		
Journal #854	(\$10,000.00)	BUDGET AMENDMENT TO ORG #01030 BUILDING REGULATIONS DECREASE PERSONNEL
Journal #854	\$10,000.00	BUDGET AMENDMENT TO ORG #01030 BUILDING REGULATIONS INCREASE OPERATING

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution to provide additional funds from the General Fund to the Austintown-Boardman-Mahoning County Joint Communication District in the amount of \$200,000.00.
- b. CONVENTION & VISITORS: Resolution to authorize the sponsorship grant of \$500.00 to Mahoning Valley Historical Society for Memories of Christmas Past exhibition at the Arms Family Museum.
- c. ENGINEERS: Resolution to reject all bids received on Wednesday, September 4, 2019 (Record of Bids-RES 19-09-007) for Bandy Road "Trailstar" Project Road Improvements due to a delay in funding and closing of construction season.
- d. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,505.00 to ASCO Power Services Inc., for maintenance to generator switchgear located at the Justice Center.
- e. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$12,719.69 to SERVPRO of East Mahoning County for emergency water damage repairs to a Judge's chamber at the Courthouse.
- f. HUMAN RESOURCES: Resolution approving a paid administrative leave for an employee from the Facilities Management Department.
- g. LEAD-BASED: Resolution authorizing the satisfaction of a deferred rehabilitation loan under the Mahoning County Healthy Homes & Lead Hazard Control Program.
- h. OMB GRANTS: Resolution in support of the grant application to the U.S. Housing and Urban Development Office (HUD) in the amount of \$86,571.00 with a 25% local match on behalf of the Homeless Continuum of Care Planning Grant for a total of \$108,213.75.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, OCTOBER 3, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**