

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 38
THURSDAY, OCTOBER 3, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 37 (Thursday, September 26, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #11	\$250,000.00	2ND HALF TRANSFER OF LOCAL MATCH TO CSEA FOR 2019
SOLID WASTE		
Journal #8	\$34,908.50	RECYCLING MCSO 2018-2019 FOR OCTOBER 1ST TO DECEMBER 31ST 2018 /REFERENCE PO 10015246
Journal #12	\$34,908.50	RECYCLING MCSO 2018-2019 JAN-MARCH 2019 REFERENCE PO 10015246

2. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Anderson Machine Repair (single source) for repairs to heavy duty embosser in the amount of \$1,109.43. (non-general)
- b. CLERK OF COURTS: Agreement with Aey Electric Inc., for access control system-migrate software to new PC in the amount of \$190.00. (general)
- c. SANITARY: Agreement with Lencyk Masonry Company Inc., to construct a new masonry entrance sign at the Boardman Wastewater Treatment Plant in the amount of \$2,850.00. (non-general)
- d. SHERIFF: Agreement with Nexstar Broadcasting Inc., for advertising of recruitment video in the amount of \$2,995.00. (non-general)
- e. SHERIFF: Agreement with Jackson Milton District for a School Resource Officer for 2019/2020 school year in the amount of \$21,050.40 payable to Mahoning County.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #18	\$100,000.00	BUDGET ADDITION TO PROJECT #00127 YDC PROPERTY ACQUISITION INCREASE PROFESSIONAL SERVICES
SANITARY ENGINEER		
Journal #96	\$34,000.00	BUDGET ADDITION TO PROJECT #06037; 5 POINTS PUMP STATION & WESTERN RESERVE ROAD FORCE MAIN IMP 490 - EASEMENTS/ FILING FEES INCREASE EASMENT/RIGHT OF WAYS

PROSECUTORS

Journal #17 \$25.00 BUDGET ADDITION TO GRANT #26009 VOCA
FY19 INCREASE PERSONNEL

CHILDREN'S SERVICES BOARD

Journal #4 \$2,000,000.00 BUDGET ADDITION TO ORG #73010000
CHILDREN'S SERVICES BOARD INCREASE
CONTRACTUAL AGREEMENTS

MENTAL HEALTH AND RECOVERY BOARD

Journal #5 \$61,000.00 BUDGET ADDITION TO GRANT #22140 PATH FY20
INCREASE CONTRACTUAL AGREEMENTS

Journal #51 \$30,893.00 BUDGET ADDITION TO GRANT #2803J
COMMUNITY INVESTMENT ADAMH SFY20
INCREASE CONTRACTUAL AGREEMENTS

JOB AND FAMILY SERVICES

Journal #15 \$150,000.00 BUDGET AMENDMENT TO ORG #0001309 JOB
AND FAMILY SERVICES INCOME MAINTENANCE
INCREASE OPERATING

Journal #15 (\$150,000.00) BUDGET AMENDMENT TO ORG #0001020 JOB
AND FAMILY SERVICES IM COMBINED ADM
COSTS ADMINISTRATION DECREASE
PERSONNEL

2. RECORD OF BIDS:

a. RECYCLING: Institutional Paper Recycling Front Load Service.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Joint Purchase & Dumping/Conveying of Sodium Chloride (Rock Salt) to Morton Salt, Inc., per unit pricing in the estimated amount of \$300,000.00. (non-general & low bid)
- b. ENGINEERS: Award the Courtney Road Emergency Repairs to Becdir Construction Co., in the amount of \$139,794.50. (100% OPWC Grant & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/VETERANS: Approval of one voucher per ORC 5705.41: J&W Canvas Co. \$1,000.00.
- b. COMMISSIONERS/OMB: Resolution to transfer funds to the WRPA as reimbursement for property assessment performed on the YDC Property in the amount not to exceed \$75,000.00.
- c. COMMISSIONERS/OMB: Resolution to transfer funds from the Medicaid Sales Tax Transition Fund to the Criminal & Administrative Justice Fund for the 3rd quarter in the amount of \$500,000.00.
- d. JOB & FAMILY: Resolution approving the appointment of one (1) Social Service Aide 1 for the department.
- e. SANITARY: Resolution approving the appointment of one (1) Procurement Specialist and one (1) Senior Accountant for the department.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

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

COMMISSIONERS' HEARING ROOM