

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 39  
THURSDAY, OCTOBER 10, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 38 (Thursday, October 3, 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 ADMINISTRATION</b>		
Journal #417	\$70,438.08	MANDATED SHARE FOR OCTOBER 2019
<b>FACILITIES</b>		
Journal #451	\$875.00	REIMBURSEMENT OF INVOICE FOR DAVEY TREE. INVOICE 914031701 DOCUMENT 556830
<b>BUILDING REGULATIONS</b>		
Journal #283	\$538.77	SEPTEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN093019.
Journal #285	\$285.15	SEPTEMBER 2019 POSTAGE
Journal #317	\$8,415.53	SEPTEMBER 2019 PLAN REVIEW FEES
<b>JOB AND FAMILY SERVICES</b>		
Journal #448	\$21,428.75	2ND HALF 2019 TELECOM CHARGES
<b>CHILD SUPPORT ENFORCEMENT</b>		
Journal #416	\$63,697.21	SEPTEMBER 2019 SHARED COSTS
<b>AUDITOR</b>		
Journal #135	\$71.71	SEPTEMBER 2019 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD093019.
<b>PROSECUTOR</b>		
Journal #139	\$416.89	SEPTEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS093019.
<b>JUVENILE COURT</b>		
Journal #411	\$300.00	AUGUST 2019 FBI/BCI CHECKS. INVOICE JJC-MCSO-AUGUST 2019
Journal #412	\$2,406.10	AUGUST 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC083119.

Journal #413	\$2,085.96	SEPTEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC093019.
Journal #415	\$30.00	FBI/BCI WEBCHECKS FOR SEPTEMBER 2019 INVOICE JJC-MCSO-SEPT 2019
<b>SHERIFF</b>		
Journal #362	\$14,450.53	SEPTEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR093019.
<b>CORONER</b>		
Journal #318	\$152.78	SEPTEMBER 2019 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR093019.
<b>ENGINEER</b>		
Journal #277	\$10,491.46	SEPTEMBER 2019 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY093019.
<b>VETERAN SERVICES</b>		
Journal #357	\$1,082.86	AUGUST 2019 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET083119.
<b>BOARD OF ELECTIONS</b>		
Journal #281	\$122.53	SEPTEMBER 2019 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE093019.
<b>BOARD OF DEVELP. DISABILITIES</b>		
Journal #373	\$32,724.43	JULY-SEPTEMBER 2019 PROSECUTOR SERVICES K14-K20. REFERENCE PO 9506153
<b>MENTAL HEALTH RECOVERY BOARD</b>		
Journal #132	\$2,286.75	OCTOBER 2019 RENT
Journal #276	\$15.96	SEPTEMBER 2019 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ093019.

**2. TRAVELS:**

- a. JJC: Attend 910<sup>th</sup> Airlift Wing 2019 Civic Leader Tour in Charleston, South Carolina on October 17-18, 2019-estimated at \$1,000.00. (non-general) (amend JE 19-04-023)
- b. JJC: Attend 38<sup>th</sup> Annual Research and Treatment Conference in Atlanta, Georgia on November 6-9, 2019-estimated at \$3,355.00. (non-general)

**3. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Agreement with City Printing for printing, mailing and delivery to post office of the county's newsletter in the estimated amount of \$28,862.68. (general)
- b. CONVENTION & VISITORS: Agreement with Hennen Publishing/Midwest Meetings Ohio for advertising services in the winter 2019 issue/2020 guide book in the estimated amount of \$2,000.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Group Tour Leader, Inc., for advertising services in 2020 various publications in the estimated amount of \$5,985.00. (non-general)

- d. ENGINEERS: Agreements with the following for the purchase of real property needed for the South Avenue Safety Upgrade (Widening) Project per amounts: (non-general)

Erik Larson	\$2,041.00
Rosemary A. Ensley	\$691.00
Todd Pugh	\$501.00
Christian Assembly of Yo.	\$300.00
England Wallace	\$300.00
Pearl Rd Gardens Center	\$5,436.00
Robert Pavlov, Sr.	\$300.00

- e. ENGINEERS: Agreement with CML Concrete Construction Inc., for repairs to the concrete flooring under vehicle lift at District 1 garage in the estimated amount of \$3,550.00. (non-general)
- f. JOB & FAMILY: Subgrant agreement with Children Services Board for Child Protective Services in the amount of \$600,000.00. (non-general)
- g. SHERIFF: Agreement with National Cinemedia LLC for advertising recruitment video at two local theaters in the amount of \$2,730.00. (non-general)
- h. SHERIFF: Agreement with Greenwood Chevrolet Inc., for repairs to vehicle Unit UC-36 in the estimated amount of \$4,048.52. (non-general)

**4. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 2 with Marucci & Gaffney Excavating Co., Inc., for MAH-Lowellville Road Bridge #15 to include a new reference 83 for project acceleration due to utility delays in the amount of \$31,113.84. (non-general)
- b. SANITARY: Change Order No. 1 & Final with Insituform Technologies LLC for the New Middletown Sanitary Sewer Rehab, Improvement No. 500, Phase III in a decrease amount of \$26,503.75. (non-general)

**5. ROAD CLOSINGS:**

- a. ENGINEERS: Close Columbiana Road between State Route 165 and Beard Road beginning October 21, 2019 for twenty-one (21) days to complete culvert repair.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>FACILITIES</b>		
Journal #441	\$50,000.00	BUDGET ADDITION TO FACILITIES OPERATING FOR MAINTENANCE AND REPAIR
<b>SANITARY ENGINEER</b>		
Journal #380	\$152,691.00	BUDGET ADDITION TO SANITARY CAPITAL PROJECT FUND FOR OPERATING BOND PAYMENTS
<b>LEAD-BASED</b>		
Journal #392	\$10,000.00	BUDGET ADDITION PROJECT CODE #21021 FOR OPERATING
<b>JOB AND FAMILY SERVICES</b>		
Journal #424	(\$100,000.00)	BUDGET AMENDMENT FROM HUMAN SERVICES FULL TIME PERSONNEL
Journal #424	\$100,000.00	BUDGET AMENDMENT TO HUMAN SERVICES OPERATING TRANSFER OUT

**EMERGENCY MANAGEMENT AGENCY**

Journal #398                      \$5,000.00              BUDGET AMENDMENT TO PROJECT CODE  
#24579 OPERATING

Journal #398                      (\$5,000.00)              BUDGET AMENDMENT FROM PROJECT CODE  
#24579 PERSONNEL

**SHERIFF**

Journal #198                      (\$2,159.29)              BUDGET AMENDMENT FROM PROJECT CODE  
#27019 BERLIN MARINE PATROL PERSONNEL

Journal #198                      \$2,159.29              BUDGET AMENDMENT TO PROJECT CODE  
#27019 BERLIN MARINE PATROL OPERATING

**2. RESOLUTIONS:**

- a. ENGINEERS: Resolution approving the moral obligation payment of \$938.48 to Lease Servicing Center, Inc., for services rendered regarding monthly leasing and servicing of copier/printers.
- b. JJC/OMB GRANTS: Resolution to enter into a Subgrant Agreement with the Ohio Department of Job & Family Services for the Title IV-E Forster Care Award up to \$1,500,000.00 per year for two (2) years.
- c. JOB & FAMILY SERVICES: Resolution approving the biennial Prevention, Retention and Contingency Plan.
- d. SANITARY: Resolution approving the 2020 Bond Form for excavators, contractors, developers and parties wanting to perform work connecting lateral sewers to the Mahoning County Sanitary Sewer System.
- e. SANITARY: Resolution approving the moral obligation payment of \$1,043.25 to Nagy-Baker Court Reporting for transcription services required for arbitration.
- f. SHERIFF: Resolution approving the contract with the City of Canfield Police Department to implement the FY 2020 Mahoning County OVI Task Force grant in the amount of \$20,000.00 from the Ohio Department of Public Safety.

**CALL FOR THE GOOD OF THE ORDER**

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**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, OCTOBER 17, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**