

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 40  
WEDNESDAY, OCTOBER 16, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 39 (Thursday, October 10, 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>FACILITIES</b>		
Journal #518	\$202.75	SEPTEMBER 2019 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC093019
<b>LEAD</b>		
Journal #461	\$2,034.00	PAYMENT OF INVOICES 2916, 2917, 2918, AND 2919
<b>VETERANS SERVICES</b>		
Journal #520	\$971.98	SEPTEMBER 2019 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET093019
<b>SOLID WASTE</b>		
Journal #519	\$344.32	SEPTEMBER 2019 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD093019

**2. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Settlement Agreement with Austintown Ltd for Austintown Court Case No. 2018 CV 00400 in the amount of \$30,000.00. (general)
- b. ENGINEERS: Agreements with the following for the purchase of real property needed for the South Avenue Safety Upgrade (Widening) Project per amounts: (non-general)

Donna Koziorynsky	\$300.00
James J. Rutana	\$1,945.00
Lori A. Howley	\$22,610.00
Russ Sansosti	\$300.00
Maureen E. Casey	\$9,460.00
Christian Assembly of Yo.	\$300.00
Maria Westin, Irrevocable Trust	\$2,561.00
- c. LEAD-BASED: Agreement with American Pinnacle Construction for CHIP home repair/rehab work at 553 Neoka in the amount of \$4,150.00. (non-general)
- d. LEAD-BASED: Agreement with W&W Construction for CHIP home repair/rehab work at 91 Oxford in the amount of \$8,900.00. (non-general)
- e. SANITARY: Agreement with Commercial Truck & Trailer for emergency repairs to 2014 Ford F550 Crane Body Truck S-47 in the estimated amount of \$4,162.00. (non-general)
- f. SANITARY: Agreement with King Collision, LLC for emergency repairs to 214 Ford F550 Crane Body Truck – S-47 in the estimated amount of \$6,582.25. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #581	\$16,000.00	BUDGET ADDITION TO ORG # 01001 GENERAL FUND COMMISSIONERS INCREASE HOSPITALIZATION; HEALTH BENEFITS– ADJUSTMENT TO NEED
<b>COMMISSIONERS ADMIN</b>		
Journal #581	(\$708,821.00)	BUDGET DEDUCTION TO ORG # 01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE HOSPITALIZATION; HEALTH BENEFITS–ADJUSTMENT TO NEED
<b>OMB</b>		
Journal #581	\$6,400.00	BUDGET ADDITION TO ORG #01012 GENERAL FUND OFFICE MANAGEMENT AND BUDGET INCREASE HOSPITALIZATION; HEALTH BENEFITS –ADJUSTMENT TO NEED
<b>PURCHASING</b>		
Journal #581	\$5,600.00	BUDGET ADDITION TO ORG #01013 GENERAL FUND PURCHASING INCREASE HOSPITALIZATION; HEALTH BENEFITS– ADJUSTMENT TO NEED
<b>MICROFILM</b>		
Journal #581	\$23,930.00	BUDGET ADDITION TO ORG #01019 GENERAL FUND MICROFILM INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>FACILITIES</b>		
Journal #581	\$57,510.00	BUDGET ADDITION TO ORG #0102000 GENERAL FUND FACILITIES INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>BUILDING REGULATIONS</b>		
Journal #581	\$19,180.00	BUDGET ADDITION TO ORG #01030 BUILDING REGULATIONS INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>PLANNING COMMISSION</b>		
Journal #581	\$11,200.00	BUDGET ADDITION TO ORG #01035 GENERAL FUND PLANNING COMMISSION INCREASE HOSPITALIZATION; HEALTH BENEFITS–ADJUSTMENT TO NEED
<b>AUDITOR</b>		
Journal #581	\$22,100.00	BUDGET ADDITION TO ORG #01100 GENERAL FUND AUDITOR AND ORG #01106 GENERAL FUND ANIMAL LICENSING INCREASE HOSPITALIZATION; HEALTH BENEFITS–ADJUSTMENT TO NEED
<b>PROSECUTOR</b>		
Journal #581	\$104,650.00	BUDGET ADDITION TO ORG #02300 PROSECUTOR INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>PROSECUTOR CONTRACT</b>		
Journal #581	\$23,600.00	BUDGET ADDITION TO ORG # 02330 PROSECUTOR CONTRACTS INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>RECORDER</b>		
Journal #581	\$13,950.00	BUDGET ADDITION TO ORG #01400 GENERAL FUND RECORDER INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>CLERK OF COURT</b>		
Journal #581	\$105,330.00	BUDGET ADDITION TO ORG # 01500 GENERAL FUND CLERK OF COURTS, ORG #01560 GENERAL FUND BOARDMAN COURT; ORG #01561 GENERAL FUND AUSTINTOWN COURT; ORG #01562 GENERAL FUND

		SEBRING COURT; AND ORG 01563 GENERAL FUND CANFIELD COURT INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>PROBATION</b>		
Journal #581	\$2,310.00	BUDGET ADDITION TO ORG #01520 GENERAL FUND PROBATION INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>BAILIFFS</b>		
Journal #581	\$22,330.00	BUDGET ADDITION TO ORG # 01521 GENERAL FUND BAILIFFS INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>JUVENILE JUSTICE COURT</b>		
Journal #581	\$168,100.00	BUDGET ADDITION TO ORG #01530 GENERAL FUND JUVENILE COURT INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>PROBATE</b>		
Journal #581	\$28,450.00	BUDGET ADDITION TO ORG # 01540 GENERAL FUND PROBATE INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>DOMESTIC RELATIONS</b>		
Journal #581	\$50,690.00	BUDGET ADDITION TO ORG # 01550 GENERAL FUND DOMESTIC RELATIONS INCREASE HOSPITALIZA- TION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>COMMON PLEAS</b>		
Journal #581	\$137,180.00	BUDGET ADDITION TO ORG #01575 GENERAL FUND COMMON PLEAS COURT INCREASE HOSPITALIZA- TION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>SHERIFF</b>		
Journal #581	\$578,690.00	BUDGET ADDITION TO ORG #02601 SHERIFF ADMIN; ORG #02620 COUNTY JAIL; ORG #02630 COURT SECURITY AND ORG #02610 SHERIFF HEAD- QUARTERS INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>BOARD OF ELECTIONS</b>		
Journal #581	\$37,230.00	BUDGET ADDITION TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE HOSPITALIZA- TION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>DATA PROCESSING</b>		
Journal #581	\$42,620.00	BUDGET ADDITION TO ORG #01980 GENERAL FUND DATA PROCESSING INCREASE HOSPITALIZATION; HEALTH BENEFITS – ADJUSTMENT TO NEED
<b>LEAD</b>		
Journal #516	\$25,000.00	BUDGET ADDITION TO GRANT#21037LEAD HAZARD CONTROL FY17 INCREASE CONTRACTUAL AGREE- MENTS

2. **RESOLUTIONS:**
- a. **JOB & FAMILY:** Resolution approving the Memorandum of Understanding with the Workforce Development Board Inc, for the Local Area 17 Workforce Development System.
  - b. **LEAD-BASED:** Resolution approving the moral obligation payment of \$2,010.00 to Gary M. Crim, Inc., for additional services at 139 Gordon rehab project.
  - c. **SHERIFF/OMB GRANTS:** Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY 2020 Recovery Ohio Law Enforcement Fund in the amount of \$26,993.92 with no match required.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, OCTOBER 24, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**