

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 10**

*Mahoning County Board of Developmental Disabilities
Leonard Kirtz School
4801 Woodridge Drive
Austintown, Ohio*

**THURSDAY, MARCH 8, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #9 (Thursday, March 1, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept | Amounts | Explanation |
|---|----------------|---|
| AUDITOR | | |
| Journal #184 | \$127.78 | FEBRUARY 2018 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD022818 |
| PROSECUTOR | | |
| Journal #197 | \$350.05 | FEBRUARY 2018 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS022818 |
| JUVENILE JUSTICE COURT | | |
| Journal #43 | \$936,826.83 | CARRYOVER TO 20008 |
| CORONER | | |
| Journal #196 | \$253.01 | FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR022818 |
| ENGINEER | | |
| Journal #198 | \$12,328.65 | FEBRUARY 2018 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY022818 |
| VETERANS SERVICES | | |
| Journal #214 | \$1,278.26 | FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET022818 |
| CHILDREN'S SERVICES BOARD | | |
| Journal #187 | \$27.68 | FEBRUARY 2018 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB022818 |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #110 | \$5,725.50 | FEBRUARY 2018 RENT \$2,862.75 MARCH 2018 RENT \$2,862.75 |
| HAZMAT | | |
| Journal #213 | \$77.44 | FEBRUARY 2018 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ022818 |

2. AGREEMENTS:

- a. **ENGINEERS:** Agreement with Diversified Comfort Services, Inc., for furnishing and installation of a new Reznor Unit Heater at District-2 location in the estimated amount of \$2,370.00. (non-general)

- b. SANITARY: Amendment No. 1 to the agreement with C.T. Consultants, Inc., for Ruby Court Sanitary Sewer Improvement No. 518 in the amount of \$1,155.00. (non-general)
- c. SANITARY: Agreement with Patella Carpet & Tile for removal and replacement of carpet and tile at the Business Office as part of the Infrastructure Upgrades Improvement No. 516. (non-general)
- d. SANITARY: Agreement with Diamond Steel Construction Co., Inc., for crane and rigger rental and ironworker and welding services in the estimated amount of \$20,000.00 per year for two (2) years. (non-general)
- e. SHERIFF: Agreement with Trolio's Auto Specialists, Inc., for repair to 2015 Ford Transit Wagon Unit #50 in the estimated amount of \$2,193.05. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|----------------------|--------------|--|
| COMMISSIONERS | | |
| Journal #118 | \$100,000.00 | BUDGET ADDITION TO GRANT #2400A CDBG FY16 INCREASE GENERAL CONTRACTING |
| Journal #200 | \$131,614.00 | BUDGET ADDITION TO PROJECT #00104 COURTHOUSE RENOVATIONS INCREASE BUILDING IMPROVEMENT |
| PROBATE | | |
| Journal #88 | 10,000.00 | BUDGET ADDITION TO ORG #1480540 PROBATE COURT COMPUTERIZATION INCREASE DATA BOARD MAINTENANCE SERVICE/AGREEMENTS |

2. RECORD OF BIDS:

- a. OMB GRANTS: Lowellville Liberty & Second Streets Sidewalk Improvement Project.

3. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: Heritage Cooperative \$359.60.
- b. HAZMAT/OMB GRANTS: Resolution accepting the donation of a 1987 GMC Cab & Chassis Truck from the Austintown Fire Department.
- c. HUMAN RESOURCES/SANITARY: Resolution approving the appointment of a part-time Engineering Intern position.
- d. HUMAN RESOURCES: Addendum No. 1 to the Ancillary Administrative Service Contract with Medical Mutual of Ohio.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

Mahoning County Board of Developmental Disabilities
"Awareness Month" – Bill Whitacre, Superintendent

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 15, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM