

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 11
THURSDAY, MARCH 15, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #10 (Thursday, March 8, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #401	\$71,341.58	MANDATED SHARE FOR MARCH 2018
FACILITIES		
Journal #287	\$831.24	FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC022818
DOG WARDEN		
Journal #407	\$872.43	FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN022818
CSEA		
Journal #399	\$79,434.06	CSEA SHARED COSTS FOR FEBRUARY 2018
JOB AND FAMILY SERVICES		
Journal #400	\$34.85	FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS022818
SHERIFF		
Journal #291	\$12,122.90	FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR022818
BOARD OF ELECTIONS		
Journal #404	\$56.37	FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE022818

2. AGREEMENTS:

- a. DATA PROCESSING: Professional Services Agreement with 21st Century Alarm/Data Inc. for network and audio/video cabling installation and programming services in an amount not to exceed \$50,000.00. (non-general)
- b. ENGINEERS: Modification No. 1 with Bowman Appraisal Review Services, Inc., to provide additional right of way appraisal services for the widening of Western Reserve Road Roundabout in the amount of \$525.00. (100% Federally Funded)
- c. ENGINEERS: Modification No. 1 with TransSystems Real Estate Consulting, Inc., to provide additional right of way acquisition for the Western Reserve Roundabout in the amount of \$4,750.00. (100% Federally Funded)

- d. OMB GRANTS: Agreement with Ms. Kim Iudiciani for improvements at 30 E. Water Street through the CDBG/Lowellville Downtown Revitalization Grant in the amount of \$2,887.50. (non-general)
- e. OMB GRANTS: Agreement with Mr. Richard Olson for improvements at 213 E. Water Street through the CDBG/Lowellville Downtown Revitalization Grant in the amount of \$10,125.00. (non-general)
- f. SHERIFF: Approval of Addendum & Addendum No. 1 to the Memorandum of Understanding with the Mahoning County Children Services Board to provide professional investigators/law enforcement services (\$183,035.24) and security at CSB (\$71,325.77) payable to Mahoning County.
- g. SHERIFF: Agreement with Canfield Township to provide 2018 police services in the amount of \$300,000.00 payable to Mahoning County.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #342	\$69,882.00	BUDGET ADDITION TO PROJECT #38003 MORGUE VENTILATION - OAKHILL INCREASE GENERAL CONTRACTING AND INTRAFUND TRANSFER OUT PROJECTED CLOSE OUT
SANITARY ENGINEER		
Journal #278	\$15,100.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PUMP STATION AND FORCE MAIN PROJECT IMPROVEMENT NO. 490 INCREASE EASEMENT/ RIGHT OF WAYS FOR OHIO EPA PERMIT TO INSTALL FEE
PROSECUTOR		
Journal #384	\$4,450.00	BUDGET ADDITION TO GRANT #26008 MAHONING COUNTY VICTIM/WITNESS FY18 INCREASE OPERATING
Journal #235	\$47.00	BUDGET DELETION TO GRANT #26018 SVAA- FY18 DECREASE PERSONNEL
SHERIFF		
Journal #235	\$225.00	BUDGET DELETION TO GRANT #27037 OVI TASK FORCE CANFIELD FY18 DECREASE PERSONNEL
Journal #264	\$1,336.00	BUDGET AMENDMENT TO ORG #1930600 SHERIFF'S OFFICE FORECLOSURE DECREASE PERSONNEL AND INCREASE OPERATING
ENGINEER		
Journal #235	\$325,000.00	BUDGET DELETION TO PROJECT #80053 WESTERN RESERVE, PHASE 1 DECREASE GENERAL CONTRACTING
SOLID WASTE		
Journal #235	\$1.00	BUDGET DELETION TO GRANT #25038 USDA TECHNICAL ASSIST AND TRAINING FY18 DECREASE TRAVEL
MENTAL HEALTH AND RECOVERY BOARD		
Journal #235	\$5.00	BUDGET DELETION TO GRANT #28028 FEDERAL PER CAPITA SFY18 DECREASE PREVENTION SERVICES

2. RESOLUTIONS:

- a. **COMMISSIONERS/PURCHASING:** Approval of one (1) voucher per ORC 5705.41: Howard Tolley Jr., Atty. \$475.00.
- b. **COMMISSIONERS/OMB:** Resolution authorizing the establishment of the eight (8) various Mahoning Valley Law Enforcement Task Force (MVLETF) Funds:
 - State Law Enforcement Trust Fund
 - Crisis Response Team Fund
 - Federal Law Enforcement Trust Fund
 - HIDTA Reimbursement Fund
 - Forfeiture Pending Fund
 - Bryne JAG Grant Fund
 - Drug Law Enforcement Grant Fund
 - Congressional US-DOJ Bryne Grant Fund
- c. **ENGINEERS:** Resolution approving the moral obligation payment of \$1,798.56 to HealthSmart Benefit Solutions, Inc., for services rendered regarding dental plan administration.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

TUESDAY, MARCH 20, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM