

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 13
THURSDAY, MARCH 29, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Tuesday, March 20, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #899	\$25.01	FEBRUARY 2018 FUEL REIMBURSEMENT FROM OMB SPECIAL PROJECTS TO SANITARY. INVOICE OMB022818
BUILDING REGULATIONS		
Journal #900	\$563.49	FEBRUARY 2018 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN022818
Journal #901	\$254.20	FEBRUARY 2018 POSTAGE
Journal #903	\$6,364.50	PLAN REVIEW FEES FEBRUARY 2018
SANITARY ENGINEER		
Journal #905	\$283,685.00	2018 COST ALLOCATION \$15,268 FOR VEHICLE MAINTENANCE \$268,417 FOR SEWER AND WATER TOTAL: \$283,685.00
EMERGENCY MANAGEMENT AGENCY		
Journal #898	\$88.54	FEBRUARY 2018 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA022818
E-911		
Journal #782	\$9,147.00	2018 COST ALLOCATION 911 WIRELESS
Journal #785	\$20,475.00	2018 COST ALLOCATIO-911 LEVY ADMIN
AUDITOR		
Journal #781	\$60,698.00	2018 COST ALLOCATION
PROSECUTOR		
Journal #786	\$15,543.24	REIMBURSEMENT FROM PROSECUTOR CIVIL DIVISION TO JFS FOR OVERPAYMENT
CLERK OF COURT		
Journal #789	\$87,155.00	2018 RENT ALLOCATION FOR TITLE DEPARTMENT
JUVENILE JUSTICE COURT		
Journal #635	\$617.13	FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC022818
SOLID WASTE		
Journal #641	\$1,727.73	REIMBURSEMENT FOR CHRISTMAS TREE HAULING
Journal #893	\$918.92	FEBRUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM MCRD TO SANITARY. INVOICE MCRD022818

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #792 \$200,000.00 2018 GIS FUNDING

AUDITOR

Journal #791 \$150,000.00 2018 GIS FUNDING

ENGINEER

Journal #796 \$150,000.00 2018 GIS FUNDING

2. TRAVELS:

- a. LEAD-BASED: Attend HUD Mandatory Conference in Omaha, Nebraska on April 29-May 3, 2018-estimated at \$3,166.00. (non-general)
- b. PROSECUTORS: Attend Two Days in May Conference on Victim Assistance “Protecting Ohio Families” in Columbus, Ohio on May 14-15, 2018-estimated at \$780.00. (non-general)

3. AGREEMENTS:

- a. AUDITORS: License agreement with Manatron, Inc., for Marshall & Swift Costs data in the Reseller’s CAMA Program in the amount of \$2,164.10. (non-general)
- b. CONVENTION & VISITORS: Agreement with David Jacobs Publishing Group, LLC for advertising services in the summer 2018 Issue of Food Traveler Magazine in the amount of \$3,250.00. (non-general)
- c. DATA: Agreement with AT&T for Centrex Telecom Services for thirty-six months in the estimated amount of \$15,000.00 per year. (non-general)
- d. DOMESTIC RELATIONS: Agreement with Thomson Reuters/West Publishing Corp., for court legal research services for three (3) years in the amount of \$4,736.64 for 1st year. (non-general)
- e. ENGINEERS: Agreement with Hill International Trucks, LLC (sole source) for repairs to vehicle #90 in the estimated amount of \$2,977.10. (non-general)
- f. ENGINEERS: Agreement with ms consultants, inc., for engineering services to perform a Facility Needs Assessment Study in the amount of \$14,500.00. (non-general)
- g. JOB & FAMILY: Agreement with Juvenile Court for CSEA IV-D mandated services in the amount of \$249,105.63. (66% FFP reimbursement \$164,409.72) (non-general)
- h. JOB & FAMILY: Agreement with Prosecutor’s Office for CSEA IV-D criminal non-support cases in the amount of \$107,080.59 (66% FFP reimbursement \$70,673.19) (non-general)
- i. JOB & FAMILY: Agreement with Sheriff’s Office for CSEA IV-D process server in the amount of \$98,317.44 (66% reimbursement \$64,889.51) (non-general)
- j. PURCHASING: Agreement with Postal Mail Sort Ltd for on as needed basis per piece/each and metered postal rates for one (1) year with renewal options in the amount not to exceed \$50,000.00 for administration services only (general & non-general)
- k. TREASURERS: Agreement with Callos Temp Services for temporary employment of four (4) employees in the estimated amount of \$12,096.00. (general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #873	\$2,000,000.00	BUDGET ADDITION FOR ORG #03001 MEDICAID SALES TAX TRANSITION INCREASE OPERATING TRANSFER OUT – CERTIFIED TRAN AID GENERAL FUND AND OPERATING TRANSFER OUT CERTIFIED TRAN AID JUSTICE FUND
JOB AND FAMILY SERVICES		
Journal 914	\$1,000,000.00	BUDGET ADDITION TO ORG #0001850 JFS MEDI-CAID TRANSPORTATION SS INCREASE PUBLIC ASSISTANCE FOR ADDITIONAL GRANT AWARD
PROBATION		
Journal #740	\$37,070.00	BUDGET ADDITION TO ORG #1450010 COMMON PLEAS SPECIAL PROJECTS COUNTY COURTS INCREASE PROFESSIONAL SERVICES
COMMON PLEAS		
Journal #855	\$40,000.00	BUDGET ADDITION TO ORG #1410575 INCREASE DATA EQUIPMENT
ENGINEER		
Journal #597	\$27,018.00	BUDGET ADDITION TO PROJECT #80066 FIRST STREET BRIDGE INCREASE REIMBURSEMENT EXPENSE – CLOSE OUT
Journal #736	\$19,651.00	BUDGET ADDITION TO ORG #1100801 MVGT ADMINISTRATION INCREASE MAJOR HARDWARE, SOFTWARE AND PROFESSIONAL SERVICES
Journal #738	\$4,830.00	BUDGET ADDITION FOR ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE MATCHING SHARE FOR BALL BANK STUDY
Journal #739	\$48,300.00	BUDGET ADDITION TO PROJECT #80082 BALL BANK CURVE STUDY INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES
Journal #806	\$135,270.00	BUDGET ADDITION TO PROJECT #80078 ENGINEER EQUIPMENT INCREASE EQUIPMENT

2. RESOLUTION OF AWARDS:

- a. OMB GRANTS; Award the Lowellville Liberty and Second Street Sidewalk Improvements Project to Foust Construction Inc., in the amount of \$98,175.20. (non-general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the annual Memorial Day allowance of \$250.00 to veterans' organizations and \$100.00 to civic groups per ORC 307.66
- b. COMMISSIONERS: Resolution approving the recommendation of Tax Incentive Review Council for continuation of all currently active tax abatements within the Austintown-Jackson Township and Jackson Township Enterprise Zones.
- c. COMMISSIONERS/OMB: Resolution to transfer funds from the Medicaid Sales Tax Transition Fund to the Criminal and Administrative Justice Fund.
- d. COMMISSIONERS/OMB: Resolution to transfer funds from the Medicaid Sales Tax Transition Fund to the General Fund.
- e. JOB & FAMILY: Resolution approving the removal of one (1) employee from Job & Family Services.

- f. HAZMAT: Resolution to certify costs for recovery to the Mahoning County Prosecuting Attorney in the amount of \$265.70 for an unauthorized spill, release or discharge of diesel fuel into or upon the environment.
- g. LEAD-BASED: Resolution authorizing the President of the Board to enter into a Partnership Agreement with the City of Campbell and the City of Struthers in order to apply for the Ohio Development Services Agency, Office of Community Development, Community Housing Impact and Preservation (CHIP) Program Grant.
- h. OMB GRANTS: Resolution approving the Memorandum of Understanding with the Mahoning County Continuum of Care as the Collaborative Applicant.
- i. OMB GRANTS: Resolution authorizing the Satisfaction of Mortgage under the Community Housing Improvement (CHIP) Program.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, APRIL 5, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM