

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 15**

*Springfield Township Administration Building
3475 East South Range Road
New Springfield, Ohio*

**WEDNESDAY, APRIL 11, 2018 @ 6:00 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #14 (Thursday, April 5, 2018)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. **LEAD-BASED:** Notice of Public Hearing No. 2 - Mahoning County PY 2018 CHIP Program Thursday, April 26, 2018 at 11:00 a.m., in the Commissioners' Hearing Room.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
FACILITIES		
Journal #418	\$306.38	MARCH 2018 FUEL AND RECOVERY FEE REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC033118
BUILDING REGULATIONS		
Journal #638	\$932.59	MARCH 2018 FUEL AND RECOVERY FEE REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN033118
Journal #639	\$268.65	MARCH 2018 POSTAGE
Journal#640	\$6,033.86	PLAN REVIEW FEES FOR MARCH 2018
DOG WARDEN		
Journal #566	\$1,322.44	MARCH 2018 FUEL AND RECOVERY FEE REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN033118
TREASURER		
Journal #577	\$18,608.00	2018 COST ALLOCATION
JUVENILE JUSTICE COURT		
Journal #415	\$1,774.69	MARCH 2018 FUEL, PARTS, COST RECOVERY REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC033118
SHERIFF		
Journal #413	\$20,466.76	MARCH 2018 FUEL, PARTS, AND COST RECOVERY REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR033118

CORONER

Journal #580	\$429.80	MARCH 2018 FUEL, PARTS, AND RECOVERY FEE REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR033118
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ENGINEER

Journal #576	\$27,017.40	REIMBURSEMENT OF ODOT FUNDS
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VETERANS SERVICES

Journal #637	\$2,579.38	MARCH 2018 FUEL, PARTS, AND RECOVERY FEE REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET033118
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BOARD OF ELECTIONS

Journal #414	\$183.88	MARCH 2018 FUEL AND RECOVERY FEE REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE033118
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INTERFUND JOURNAL ENTRIES

JUVENILE JUSTICE COURT

Journal #411	\$40.00	PAYMENT FROM JJC TO MHRB FOR MINDFULNESS WORKSHOP
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2. AGREEMENTS:

- a. ENGINEERS: Agreement with DLZ Ohio to perform a Ball Bank Curve Study to determine safe travel speed for all curves in Mahoning County in the amount of \$48,300.00. (90% ODOT reimbursement \$43,470.00) (non-general)
- b. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #88 in the estimated amount of \$6,348.74. (non-general)
- c. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/CHIP rehabilitation work at 1147 State Street in the amount of \$3,875.00. (non-general).
- d. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/CHIP rehabilitation work at 485 Woodside in the amount of \$25,025.00. (non-general)
- e. PROBATE COURT: Agreement with James & Sons Insurance for employee dishonesty bond in the amount of \$1,395.00. (general)
- f. RECYCLING: Agreements with the following to provide electronics collection events (non-general):

Berlin Township	\$1,000.00
Canfield Township	\$7,500.00
City of Struthers	\$1,700.00

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
ENGINEER		
Journal #185	\$113,630.00	BUDGET ADDITION TO PROJECT #80083 HOPKINS ROAD BRIDGE INCREASE FOR ARCHITECT/ ENGINEERING CONTRACT SERVICES
MENTAL HEALTH AND RECOVERY BOARD		
Journal #643	\$6,436.00	BUDGET ADDITION TO GRANT #2803B OPIATE TREATMENT – SFY18 INCREASE TREATMENT SERVICES

2. RESOLUTIONS:

- a. **HUMAN RESOURCES:** Resolution approving the appointment of an Employee Benefits Specialist.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, APRIL 19, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM