

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 16  
THURSDAY, APRIL 19, 2018 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #15 (Wednesday, April 11, 2018)  
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>COMMISSIONERS</b>		
Journal #917	\$10,432.00	2018 COST ALLOCATION
<b>COMMISSIONERS ADMIN</b>		
Journal #915	\$71,341.58	MANDATED SHARE FOR APRIL 2018
Journal #926	\$225,000.00	1ST HALF LOCAL MATCH OF \$225,000 FOR CSEA
<b>CSEA</b>		
Journal#856	\$71,546.36	CSEA SHARED COSTS MARCH 2018
Journal #914	\$99,161.00	1ST HALF 2018 COST ALLOCATION

**INTERFUND JOURNAL ENTRIES:**

<b>COMMISSIONERS ADMIN</b>		
Journal #747	\$8,007.10	REIMBURSEMENT FOR EMA PHONES

**2. AGREEMENTS:**

- a. AUDITORS: Memorandum of Understanding with the Soil and Water Conservation District for the implementation of the Current Agricultural Use Valuation Program (CAUV) in the amount of \$25,000.00 per year for renewal of two (2) years.
- b. CONVENTION & VISITORS: Agreement with iSynergy for new website design, on-going support and website hosting in the estimated amount of \$37,000.00 (non-general)
- c. PROBATE COURT: Agreement with American Business Center, Inc., for maintenance on three (3) copiers in the estimated amount of \$2,000.00. (general)
- d. PROSECUTORS: Agreement with the National District Attorneys Association (NDAA) Insurance Services for Lawyer's liability insurance in the amount of \$12,590.00. (non-general)

**3. CHANGE ORDERS:**

- a. CLERK OF COURTS: Change Orders No. 1 & 2 with Tybera Development Group, Inc., for software enhancements of the eFlex electronics filing system with no increase to original agreement.

**4. ROAD CLOSINGS:**

- a. **ENGINEERS:** Close a section of North Four Mile Run Road between Oakwood Avenue and south of North Navarre Avenue from April 30, 2018 to June 4, 2018 for replacement of waterlines.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #896	\$15,900.00	BUDGET ADDITION TO GRANT #24088 CBCF SFY18 INCREASE CONTRACTUAL AGREEMENTS
Journal #898	\$56,204.00	BUDGET ADDITION TO GRANT #2406K CCA-JUSTICE REINVESTMENT AND INCENT INCREASE CONTRACTUAL AGREEMENTS
<b>SANITARY ENGINEER</b>		
Journal #882	\$20,011.00	BUDGET ADDITION TO PROJECT #06040 BOARD-MAN WWTP UPGRADE IMP 492, PROJECT #06037 5 POINTS PS FLOW DIVERSION IMP 490 AND PROJECT #06042 NEW MIDDLETOWN WWTP FORCE MAIN/PS IMP 501 INCREASE INTEREST BOND FUNDS FOR USDA BOND INTEREST PAYMENTS ON VARIOUS SEWER CONSTRUCTION USDA AGREEMENTS
Journal #894	\$1,375.00	BUDGET ADDITION TO PROJECT #06046 MEANDER WWTP PH SYSTEM IMP 515, ADJUSTMENT SYSTEM TANK ADDITION INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES FOR PROFESSIONAL SERVICES
<b>SHERIFF</b>		
Journal #646	\$3,360.00	BUDGET AMENDMENT TO ORG #1900600 SHERIFF CONCEALED HANDGUN LIC DECREASE PERSONNEL AND INCREASE EQUIPMENT
Journal #928	\$15,000.00	BUDGET ADDITION TO ORG #1900600 SHERIFF CONCEALED HANDGUN LIC INCREASE PERSONNEL AND OPERATING
<b>ENGINEER</b>		
Journal #942	\$267,685.00	BUDGET ADDITION TO PROJECT #80084 MAHONING VICTORIA SIGNAL INCREASE GENERAL CONTRACTING
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #949	\$65,617.00	BUDGET ADDITION TO GRANT #22179 CABHI SFY 18 INCREASE CONTRACTUAL AGREEMENTS
<b>DATA PROCESSING</b>		
Journal #683	\$8,008.00	BUDGET ADDITION TO PROJECT #98002 SERVER UPGRADES INCREASE DATA EQUIPMENT

**2. RESOLUTIONS:**

- a. **CLERK OF COURTS:** Resolution to authorize the President of the Board to execute the online agreement with First Data, a credit card processor.
- b. **COMMISSIONERS/OMB:** Resolution accepting the Real Estate Purchase Contract in the amount of \$35,750.00 for property located at 3100 Market Street pursuant to the Court Judgment Entry for forfeit of ownership.

- c. DATA: Resolution authorizing the request to use a credit card for online purchases with a limit of \$5,000.00 and the President of the Board to sign the agreement.
- d. HUMAN RESOURCES/FACILITIES: Resolution approving a one (1) day suspension of employee from Facilities Management Department.
- e. OMB GRANTS: Resolution proclaiming the month of April as Fair Housing Month.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, APRIL 26, 2018 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**