

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 18**

*City of Canfield Administration Building
104 Lisbon Street
Canfield, Ohio 44406*

**WEDNESDAY, MAY 2, 2018 @ 4:30 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #17 (Thursday, April 26, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Pine Lake Road Bridge #63 Replacement
2. ENGINEERS: 2018 OPWC Resurfacing Lippy Road Structure #2 Replacement

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
SOLID WASTE		
Journal #5	\$572.21	MARCH 2018 FUEL, PARTS, RECOVERY FEE REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD033118

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #7	\$263,425.00	TO FUND REQUIRED RESERVE TRANSFER AND PRINCIPAL AND INTEREST PAYMENTS DUE MAY 1ST, 2018 FOR THE 2008 USDA SEWER REVENUE BONDS
Journal #8	\$140,353.00	TO FUND REQUIRED RESERVE TRANSFER AND PRINCIPAL AND INTEREST PAYMENTS DUE NOVEMBER 1ST, 2018 FOR THE 2009 USDA SEWER REVENUE BONDS
Journal #6	\$193,115.00	TO FUND REQUIRED RESERVE TRANSFER AND PRINCIPAL AND INTEREST PAYMENTS DUE MAY 1ST 2018 FOR 2008 USDA WATER REVENUE BONDS

2. TRAVELS:

- a. VETERANS SERVICE: Attend NACVSO Annual Training Conference in Reno, NV on June 2-9, 2018-estimated at \$2,811.17 (general)

3. AGREEMENTS:

- a. JJC: Agreement with Ashtabula County Juvenile Court to house up to three (3) juveniles at the Detention Center at a rate of \$214.00 per youth per day payable to Mahoning County.
- b. JOB & FAMILY: Agreement with Meridian Community Care for Employee Assistance Program in the amount of \$2,000.00. (non-general)
- c. JOB & FAMILY: Agreement with Western Reserve Transit Authority for bus passes for eligible individuals in the estimated amount of \$15,000.00. (non-general)
- d. RECYCLING: Agreement with Village of New Middletown for an electronics collection event in the amount of \$2,750.00. (non-general)
- e. RECYCLING: Agreement with the City of Youngstown for an electronics collection event in the amount of \$7,750.00. (non-general)
- f. RECYCLING: Agreement with the City of Youngstown for a tire collection event in the amount of \$4,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
ENGINEER		
Journal #43	\$26,719.00	BUDGET ADDITION TO PROJECT #80085 RACCOON AND NEW ROAD SAFETY UPGRADE INCREASE GENERAL CONTRACTING

2. RECORD OF BIDS:

- a. CORONERS: Toxicology and Laboratory Services.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the MAH-Mahoning/Victoria Signal to Foust Construction in the amount of \$267,684.28. (non-general, low bid & 80% Federal Funded Grant)

4. RESOLUTIONS:

- a. HUMAN RESOURCES: Resolution authorizing Medical Mutual of Ohio to release information to the Auditor of State for the county's audit.
- b. JJC: Resolution of Necessity-to purchase one (1) 2018 Ford Expedition El-Sports Utility Vehicle from Valley Ford Truck Inc. in the amount of \$39,975.00 and one (1) 2018 GMC Sierra 3500 from Bob Ross Buick GMC, Inc., in the amount of \$30,063.00 through State Purchasing pricing necessary for the operations of the department.
- c. OMB GRANTS: Resolution recognizing May 7-12, 2018 as "National Economic Development Week".

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 10, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM