

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 21
THURSDAY, MAY 24, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Thursday, May 17, 2018)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. OMB GRANTS: Notice of Public Hearing #2 – Mahoning County FY 2018 CDBG Program on Thursday, June 7, 2018 at 11:00 a.m., Commissioners' Hearing Room.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
DEPARTMENTS		
Journal #727	\$312,935.77	2017 WORKERS COMPENSATION TRUE UP CHARGES AND CREDITS
DEPARTMENTS		
Journal #723	\$416,446.05	2017 WORKERS COMPENSATION CLAIMS COST

2. TRAVELS:

- a. LEAD-BASED: Attend HUD Healthy Homes Conference in Anaheim, California on June 24-29, 2018-estimated at \$5,684.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Triple Crown Sports, Inc., for advertising and promotion during the 2018 Battle of the Border XIII youth baseball tournament in the amount of \$1,500.00. (non-general)
- b. DATA: Amend JE 16-04-020 with Tyler Technology for annual renewal of software products and services per unit pricing. (general & non-general)
- c. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/CHIP rehab work at 165 S. Truesdale in the amount of \$16,000.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control /CHIP rehab work at 479 W. Boston in the amount of \$27,350.00. (non-general)
- e. LEAD-BASED: Agreement with W&W Construction for lead hazard control/CHIP rehab work at 155-157 E. Judson (duplex) in the amount of \$18,350.00. (non-general)
- f. LEAD-BASED: Agreement with W&W Construction for lead hazard control/CHIP rehab work at 41 S. Portland in the amount of \$23,250.00. (non-general)
- g. RECYCLING: Agreement with HAZMAT to provide hazardous materials response services in the amount of \$2,000.00. (non-general)

- h. **RECYCLING:** Agreement with Damascus Elementary School for reimbursement of transportation to environmentally themed field trips in the amount of \$3,500.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #865	\$200,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE LOCAL SHARES FOR CDBG
PROSECUTORS		
Journal #838	\$118,581.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTOR ADMIN INCREASE OPERATING
HAZMAT		
Journal #729	\$2,384.00	BUDGET ADDITION TO ORG #1075984 HAZARDOUS MATERIALS RESPONSE INCREASE BWC PREMIUM EXPENSE AND BWC CLAIMS EXPENSE

2. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution to transfer funds from the Medicaid Sales Tax Transition Fund to the General Fund.
- b. **COMMISSIONERS/OMB:** Resolution to transfer funds from the Medicaid Sales Tax Transition Fund to the Criminal & Administrative Justice Fund.
- c. **CORONERS:** Resolution declaring a 2012 Chevrolet Malibu surplus vehicle and approving the transfer to Job & Family Services per ORC 307.12.(D).
- d. **PURCHASING:** Resolution approving the donation of two (2) buses from the Mahoning County Board of Development Disabilities to the Mahoning County Career & Technical Center per ORC 307.12 (D).
- e. **SANITARY:** Resolution amending RES 16-09-038, Section 2 effective June 1, 2018 and terminating December 31, 2018 regarding rates with Aqua Ohio for water service in the Struthers District.
- f. **SHERIFF:** Resolution in support of the application to the Edward Byrne Memorial Justice Assistance Grant in the amount of \$30,000.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 31, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM