

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 24
THURSDAY, JUNE 14, 2018 @ 9:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #23 (Thursday, June 7, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept Amounts Explanation

ADMINISTRATIVE JOURNAL ENTRIES

COMMISSIONERS ADMIN

Journal #588 \$71,341.62 MANDATED SHARE JUNE 2018

CSEA

Journal #587 \$67,703.38 SHARED COSTS MAY 2018

JUVENILE JUSTICE COURT

Journal #471 \$1,018.57 APRIL 2018 FUEL AND PARTS REIMBURSEMENT
FROM JJC TO SANITARY. INVOICE JJC043018

Journal #473 \$1,111.08 MAY 2018 FUEL AND PARTS REIMBURSEMENT
FROM JJC TO SANITARY. INVOICE JJC053118

CORONER

Journal #584 \$182.01 MAY 2018 FUEL REIMBURSEMENT FROM
CORONER TO SANITARY. INVOICE COR053118

VETERANS SERVICES

Journal #470 \$1,471.08 MAY 2018 FUEL AND PARTS REIMBURSEMENT
FROM VETERANS TO SANITARY. INVOICE
VET053118.

SOLID WASTE

Journal #561 \$445.50 MAY 2018 FUEL AND PARTS REIMBURSEMENT
FROM SWMD TO SANITARY. INVOICE
MCRD053118

HAZMAT

Journal #469 \$777.55 MAY 2018 FUEL AND PARTS REIMBURSEMENT
FROM HAZMAT TO SANITARY. INVOICE
HAZ053118

INTERFUND JOURNAL ENTRIES:

AUDITOR

Journal #481 \$18,413.29 TY09-TY11 REAL ESTATE SURPLUS

SOLID WASTE

Journal #563 \$2,000.00 HAZMAT SUBSIDY INVOICE #1 AND FINAL.
REFERENCE 2018 PO 10015006

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Youngstown State University for advertising in the 2018 football program in the amount of \$1,750.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with The Business Journal for advertising services in the estimated amount of \$4,800.00. (non-general)
- c. ENGINEERS: Agreement with Popa Consulting, LLC for inspection of bridges throughout Mahoning County in the amount of \$30,000.00. (non-general)
- d. ENGINEERS: Agreement with LJB Inc., for GIS web based hosting services for county sign & bridge guardrail inventory in the amount of \$1,666.66. (non-general)
- e. FACILITIES/PURCHASING: Agreement with Grace Services, Inc., for exterminating services at various county buildings on a monthly and as needed basis in the estimated amount of \$10,920.00. (general & non-general)

3. ROAD CLOSINGS:

- a. ENGINEERS: Close Turner Road between various roads in Canfield Township beginning June 18th and ending June 21, 2018 to complete culvert repairs.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #651	\$200,000.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE LOCAL SHARES
PROBATION		
Journal #648	\$10,000.00	BUDGET ADDITION TO ORG #01520 GENERAL FUND PROBATION INCREASE PROFESSIONAL SERVICES FOR VISITING JUDGES

2. RECORD OF BIDS:

- a. ENGINEERS: 2018 OPWC Resurfacing /Lippy Road Structure #2 Replacement

3. RESOLUTION OF AWARDS:

- a. CORONERS: Award the Toxicology & Laboratory Services to Axis Forensic Toxicology, Inc., for toxicology & laboratory testing per case with renewal options in the estimated amount of \$40,000.00 for 1st year. (non-general & only bid)
- b. ENGINEERS: Award the Pine Lake Road Bridge #63 Replacement to Foust Construction, Inc., in the amount of \$87,062.60. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to the Mahoning County Children Services Board Building, 222 W. Federal Street, Youngstown, Ohio on Thursday, June 21, 2018 at 10:00 a.m.
- b. COMMISSIONERS/OMB: Resolution to approve the transfer of 420 Youngstown-Poland Road to the Mahoning County Mental Health & Recovery Board.
- c. ENGINEERS: Resolution approving the collective bargaining agreement with the International Brotherhood of Teamsters Union, Local 377 pursuant to Section 4117.10 (B).
- d. HUMAN RESOURCES: Resolution approving the unpaid leave of absence for employee from the Mahoning County Dog Warden's Office
- e. HUMAN RESOURCES/JFS: Resolution approving the collective bargaining agreement with the International Brotherhood of Teamsters, local No. 377 which represents Child Support Enforcement Agency Supervisors & Legal Unit.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 21, 2018 @ 10:00 A.M.

***MAHONING COUNTY CHILDREN SERVICES BUILDING
222 W. Federal Street, (Large Conference Room)
Youngstown, Ohio***