

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 27**

*Lowellville City Hall
140 E. Liberty Street
Lowellville, Ohio 44436*

**WEDNESDAY, JULY 11, 2018 @ 5:30 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #26 (Thursday, July 5, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
AUDITOR		
Journal #191	\$111.78	JUNE 2018 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD063018
PROSECUTOR		
Journal #192	\$821.79	JUNE 2018 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS063018
Journal #246	\$953.15	CLOSE OUT GRANT 26007
JUVENILE JUSTICE COURT		
Journal #253	\$1,387.07	JUNE 2018 FUEL REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC063018
SHERIFF		
Journal #195	\$16,069.10	JUNE 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR063018
CORONER		
Journal #194	\$266.99	JUNE 2018 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR063018
ENGINEER		
Journal #159	\$8,837.99	MAY 2018 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY053118
Journal #193	\$12,593.56	JUNE 2018 FUEL REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY063018

2. TRAVELS:

- a. **CONVENTION & VISITORS:** Attend 2019 AAA Great Vacation Travel Expo in Columbus, Ohio on February 7-10, 2019-estimated at \$2,500.00. (non-general)
- b. **RECYCLING DIVISION:** Attend Solid Waste Association of North America-WASTECON Conference in Nashville, TN on August 20-23, 2018-estimated at \$5,811.00. (non-general & USDA Grant of \$1,750.00)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with York Graphic Services (dba YGS Group) for advertising services in the estimated amount of \$4,025.00. (non-general)
- b. ENGINEERS: Agreement with The TruGreen Companies for 2018 guardrail spraying for vegetation control in the estimated amount of \$5,951.00. (non-general)
- c. ENGINEERS: Agreement with State of Ohio, Ohio Rail Development Commission and Boardman Township for signal at Southern Blvd and Maple Avenue at no cost to the County.
- d. JJC: Agreement with Joseph J. Farris, MD to provide psychiatric evaluations, medication management and support psychotherapy as needed by the Court for juveniles in the amount of \$13,125.00. (non-general)
- e. RECYCLING: Agreements with the following townships for drop-off recycling site leases in the various amounts: (non-general)

Austintown Township	\$15,000.00
Canfield Township	\$3,000.00
Coitsville Township	\$2,250.00
Ellsworth Township	\$2,250.00
Goshen Township	\$5,250.00
Milton Township	\$5,250.00

4. ROAD CLOSINGS:

- a. ENGINEERS: Close section of W. Middletown Road between State Route 165 and Stratton Road beginning July 16-20, 2018 to complete a culvert repair.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
AUDITOR		
Journal #178	\$552,308.00	BUDGET ADDITION TO ORG #1200101 REAL ESTATE ASSESSMENT INCREASE PERSONNEL AND OPERATING
SHERIFF		
Journal #211	\$161,000.00	BUDGET ADDITION TO GRANT #27127 T-CAP SFY18 INCREASE PERSONNEL

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the County Auditor for Mahoning County Children Services renewal of an existing 1.85 mill levy.
- b. COMMISSIONERS: Resolution authorizing the Prosecutor's Office to join the Kane County, Utah v. United States Class Action.
- c. ENGINEERS: Resolution approving the moral obligation payment of \$5,961.18 to NBD International, Inc., for services on document recovery due to a past flooding issue.
- d. ENGINEERS: Resolution requesting the Director of the Ohio Department of Transportation to reduce the speed limit on Mahoning Trumbull County Line Road between West Webb Road and a point east 0.33 miles to a dead-end.
- e. HUMAN RESOURCES/BUILDING INSPECTION: Resolution approving the appointment of one (1) Permit Technician 2 for Building Inspection Dept.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

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

COMMISSIONERS' HEARING ROOM