

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 29
THURSDAY, JULY 26, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #28 (Thursday, July 19, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explantion
COMMISSIONERS		
Journal #778	\$5,541.18	CLOSE OUT PROJECTS
EMERGENCY MANAGEMENT AGENCY		
Journal #686	\$1,450.47	ADMIN REIMBURSEMENT FOR J15 AND J16
JUVENILE JUSTICE COURT		
Journal #661	\$240.00	JUNE 2018 FBI/BCI WEB CHECKS
COMMON PLEAS COURT		
Journal #778	\$28,116.00	CLOSE OUT PROJECTS
SHERIFF		
Journal #778	\$497.35	CLOSE OUT PROJECTS
BOARD OF ELECTIONS		
Journal #606	\$55.85	JUNE 2018 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE063018
SOLID WASTE		
Journal #778	\$4,419.57	CLOSE OUT PROJECTS
MENTAL HEALTH AND RECOVERY BOARD		
Journal #803	\$2,862.75	JULY 2018 RENT

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER		
Journal #687	\$1,107.00	RUBY COURT SEWER IMPROVEMENT

2. TRAVELS:

- a. JJC: Attend 14th annual Indiana Association of Juvenile Sex Offender Practitioners Conference in Indianapolis, Indiana on August 1-3, 2018-estimated at \$1,700.00. (non-general & continuing education)
- b. JJC: Attend 2018 Advancing School Mental Health Annual Conference in Las Vegas, Nevada on October 10-14, 2018-estimated at \$4,012.00. (general & continuing education)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with K&M Creative dba McConnell Marketing to provide on-going advertising, creative, marketing support and media services in the amount of \$48,000.00. (non-general)
- b. DATA: Agreement with Tele-Solutions Inc. for software licenses for Enterprise based anti-virus and anti-malware with N-Able software in the amount of \$26,850.00. (non-general)
- c. ENGINEERS: Agreement with Southeastern Equipment Co., for repairs to vehicle #463 in the estimated amount of \$2,162.57. (non-general)
- d. ENGINEERS: Agreement with Ohio CAT Machinery for repairs to vehicle #461 in the estimated amount of \$7,669.20. (non-general)
- e. ENGINEERS: Agreement with Southeastern Equipment Co., for repairs to vehicle #462 in the estimated amount of \$12,759.37. (non-general)
- f. FACILITIES/PURCHASING: Agreement with United Prison Equipment for one (1) day inspection of door sliders and locks located at Justice Center in the amount of \$1,395.00. (general)
- g. RECYCLING: Agreements with the following townships/village for drop-off recycling site leases in the various amounts: (non-general)
 - Beaver Township \$3,750.00
 - Springfield Township \$6,750.00
 - Village of Beloit \$3,750.00

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #779	\$5,542.00	BUDGET ADDITION TO PROJECT #00113 COURT-HOUSE HOLDING CELL INTRAFUND TRANSFER OUT – CLOSE OUT
SANITARY ENGINEER		
Journal #798	\$4,525.00	BUDGET ADDITION TO PROJECT #06045 FOR EAST MIDDLETOWN ROAD PUMP STATION AND FORCE MAIN RELOCATION IMP #504 INCREASE EASEMENT/ RIGHT OF WAYS AND FILING FEES
Journal #799	\$27,865.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS FOR THE ELIMINATION IMPROVEMENT NO. 487 INCREASE GENERAL CONTRACTING FOR LIGHTING UPGRADES
DOG WARDEN		
Journal #590	\$6,000.00	BUDGET ADDITION TO ORG # 1020040 DOG WARDEN INCREASE MAINTENANCE AGREEMENTS
JUVENILE JUSTICE COURT		
Journal #613	\$45,000.00	BUDGET ADDITION TO GRANT #20008 RECLAIM FY18 INCREASE PROFESSIONAL SERVICES
COMMON PLEAS COURT		
Journal #563	\$28,116.00	BUDGET ADDITION TO GRANT #29038 SFY17 SPECIALIZED DOCKETS PAYROLL INCREASE REIMBURSEMENT EXPENSE – CLOSE OUT
Journal #805	\$5,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE EQUIPMENT

SHERIFF

Journal #553 \$23,050.00 BUDGET ADDITION TO GRANT #27017 BERLIN
MARINE PATROL FY17, GRANT #2704D SELECTIVE
TRAFFIC ENFORCEMENT FY17, GRANT #2704C
IMPAIRED DRIVING ENFORCEMENT FY17 AND
GRANT #27007 DARE FY17 INCREASE
REIMBURSEMENT EXPENSE – CLOSE OUT

SOLID WASTE

Journal #552 \$2,135.00 BUDGET ADDITION TO GRANT #25037 USDA
TECHNICAL ASSIST AND TRAINING INCREASE
REIMBURSEMENT EXPENSE

2. RESOLUTIONS OF AWARDS:

a. ENGINEERS: Award the 2018 OPWC Resurfacing, Lippy Road Structure #2
Replacement to R.T. Vernal Paving & Excavating Inc., in the amount of
\$2,259,952.75. (non-general, low bid & 54% OPWC Grant on designated roads)

3. RESOLUTIONS:

- a. COMMISSIONERS/E9-1-1: Approval of one (1) voucher per ORC 5705.41: RJG
Industries, Inc., \$631.25.
- b. COMMISSIONERS/OMB: Resolution determining to proceed with the submission
to the electors of the question of levying tax in excess of the ten-mill limitation-
renewal of existing levy 1.85 mills-Mahoning County Children Services.
- c. COMMISSIONERS: Resolution of intent to vacate a portion of Yellow Creek Drive
in Boardman & Poland Townships per ORC 5553.01 et seq.
- d. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of
\$2,253.00 to Youngstown Mirror & Glass for replacement of glass skylight at
Entrance B of Oakhill Renaissance Building.
- e. HUMAN RESOURCES/DOG WARDEN: Resolution approving the appointment of
one (1) part-time Canvasser and Kennel Worker.
- f. PROSECUTORS: Resolution approving the agreement with LexisNexis a division of
RELX Inc., for online research subscriptions services in the estimated amount of
\$6,000.00 for 2018.
- g. VETERANS SERVICE: Resolution to request permission to continue the Ohio
Military Hall of Fame for Valor wall murals in the common area of Lobby A at
Oakhill Renaissance Building.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

TUESDAY, JULY 31, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM