

**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:**

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

**INTERFUND JOURNAL ENTRIES:**

<b>SANITARY ENGINEER</b>		
Journal #687	\$1,107.00	RUBY COURT SEWER IMPROVEMENT

**2. TRAVELS:**

- a. JJC: Attend 14<sup>th</sup> 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:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #779	\$5,542.00	BUDGET ADDITION TO PROJECT #00113 COURT-HOUSE HOLDING CELL INTRAFUND TRANSFER OUT – CLOSE OUT
<b>SANITARY ENGINEER</b>		
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
<b>DOG WARDEN</b>		
Journal #590	\$6,000.00	BUDGET ADDITION TO ORG # 1020040 DOG WARDEN INCREASE MAINTENANCE AGREEMENTS
<b>JUVENILE JUSTICE COURT</b>		
Journal #613	\$45,000.00	BUDGET ADDITION TO GRANT #20008 RECLAIM FY18 INCREASE PROFESSIONAL SERVICES
<b>COMMON PLEAS COURT</b>		
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**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

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

**COMMISSIONERS' HEARING ROOM**