

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 30
TUESDAY, JULY 31, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #29 (Thursday, July 26, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Campbell WWTP Bypass Elimination Project, Improvement #487, Phase II, Mahoning County, Campbell, Ohio

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
JUVENILE JUSTICE COURT		
Journal #3	\$30,000.00	POOLED FUNDING CONTRIBUTION
CHILDREN'S SERVICES BOARD		
Journal #4	\$17.57	MAY 2018 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB053118
Journal #5	\$39.68	JUNE 2018 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB063018

2. AGREEMENTS:

- a. JJC: Agreement with Village Network to provide counseling and case management services in the estimated amount of \$40,300.00 for 2018. (non-general)
- b. JOB & FAMILY: Amendment No. 1 with Help Hotline Crisis Center Inc., to extend the telephone backup and relay services for the APS unit until May 31, 2019 in the estimated amount of \$6,000.00. (non-general)
- c. RECYCLING: Memorandum of Understanding with the Sheriff's Office for the Day Reporting Program in the amount of \$139,634.00. (non-general)
- d. SANITARY: Agreement with Forty Two Inc., of Youngstown to provide 2018 Canfield Fair display setup and removal in the estimated amount of \$3,100.00. (non-general)
- e. SANITARY: Agreement with Central Industrial Services Group to provide overhead crane repair, service, parts and replacement at various locations on as needed basis in the estimated amount of \$5,000.00 per year for two (2) years. (non-general)
- f. SANITARY: Agreement with Vantell Associates, Inc. for appraisal of the Water Pumping Station, Indianola Road in the amount of \$1,200.00. (non-general)
- g. SANITARY: Agreement with Jack Doheny Supplies Ohio, Inc., for repairs to TV inspection truck S-24 in the estimated amount of \$2,447.43. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 2 & Final with Marucci & Gaffney Excavating, Co., Inc., for MAH-Mahoning Avenue Causeway in a decrease amount of \$4,610.67. (non-general & 80% Federal Funded)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
DOMESTIC RELATIONS		
Journal #921	\$4,640.00	BUDGET AMENDMENT TO ORG #1600550 DOMESTIC RELATIONS SPECIAL PROJECTS INCREASE PERSONAL
Journal #921	(\$4,640.00)	BUDGET AMENDMENT TO ORG #1600550 DOMESTIC RELATIONS SPECIAL PROJECTS DECREASE OPERATING
COMMON PLEAS COURT		
Journal #825	\$6,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE SUBSCRIPTIONS
MENTAL HEALTH AND RECOVERY BOARD		
Journal #890	\$1,097,306.00	BUDGET ADDITION TO GRANT #28209 YOUTH LED SFY19, GRANT #2207F FORENSIC SFY19, GRANT #28149 TASC DRUG COURT SFY19, GRANT #2217G RECOVERY HOUSING SFY19, GRANT #28159 PROBLEM GAMBLING SFY19, GRANT #28218 ATP SFY19, GRANT #2207G PRISON RE-ENTRY SFY19, #28329 21 ST CENTURY CURES SFY19, GRANT #28338 21 ST CENTURY SFY18, GRANT #22049 COMMUNITY PLAN BG SFY19, GRANT #22069 TITLE XX SFY19, GRANT #28139 TASC PROJECT SFY19 INCREASE CONTRACTUAL AGREEMENTS; GRANT #2803E PREVENTION & WELLNESS SFY18, INCREASE PREVENTION SERVICES; GRANT #2803F OPIATE TREATMENT SFY19 INCREASE TREATMENT SERVICES; GRANT #28039 STATE PER CAPITA SFY18, GRANT #2815G CASINO GAMBLING SFY17, AND GRANT #28029 FEDERAL PER CAPITA SFY19 INCREASE PREVENTION SERVICES AND TREATMENT SERVICES; AND GRANT #28029 FEDERAL PER CAPITA SFY19 INCREASE OPERATING TRANSFER OUT
Journal #892	\$82,885.00	BUDGET ADDITION TO GRANT #22171 FY15 COC SPECIAL VOUCHERS AND GRANT #22170 SPECIAL VOUCHERS SFY19 INCREASE CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

- a. SANITARY: Craig Beach Wastewater Treatment Plant Improvements, Improvement No. 509.

3. RESOLUTIONS:

- a. **DOG WARDEN:** Resolution approving the moral obligation payment of \$2,438.00 to Angels for Animals for 2017 invoices.
- b. **JOB & FAMILY:** Resolution approving the appointment of six (6) Income Maintenance Aide 2.
- c. **VETERANS SERVICE:** Resolution declaring a surplus vehicle (2007 GMC Savana) and authorizing the transfer to Facilities Management Department.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, AUGUST 9, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM