

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 31  
THURSDAY, AUGUST 9, 2018 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #30 (Tuesday, July 31, 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>Explanation</b>
<b>FACILITIES</b>		
Journal #181	\$192.14	JULY 2018 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC073118
<b>BUILDINGS REGULATIONS</b>		
Journal #141	\$709.31	JULY 2018 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. BIN073118
Journal #142	\$388.22	JULY 2018 POSTAGE
Journal #143	\$7,867.83	PLAN REVIEW FEES JULY 2018
<b>SANITARY ENGINEER</b>		
Journal #52	\$208,376.00	INTRAFUND TRANSFER TO FUND CRAIG BEACH WWTP GRIT/SCREENS/EQUIPMENT IMP 509
<b>AUDITOR</b>		
Journal #62	\$150.76	JULY 2018 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD073118
<b>PROSECUTOR</b>		
Journal #149	\$436.42	JULY 2018 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS073118
<b>JUVENILE JUSTICE COURT</b>		
Journal #130	\$2,388.29	JULY 2018 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC073118
<b>SHERIFF</b>		
Journal #162	\$15,418.36	JULY 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR073118
<b>CORONER</b>		
Journal #148	\$234.83	JULY 2018 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR073118
<b>ENGINEER</b>		
Journal #129	\$12,528.86	JULY 2018 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY073118
<b>BOARD OF ELECTIONS</b>		
Journal #147	\$223.12	JULY 2018 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE073118

**2. TRAVELS:**

- a. EMA: Attend FEMA Emergency Management Institute Advanced Academy in Emmitsburg, Maryland in September, 2018-estimated at \$600.00. (non-general)

**3. AGREEMENTS:**

- a. AUDITORS: Agreement with Postal Mail Sort, Ltd to process 2018 past due dog license reminder notices and the 2019 dog license renewal notices in the amount of \$3,357.10. (general)
- b. CLERK OF COURTS: Agreement with Cleveland Time Clock & Service Company for maintenance and service of time recorder machines in the amount of \$2,950.00. (general)
- c. CONVENTION & VISITORS: Agreement with Ohio Automobile Club –Event Marketing Group to exhibit at the AAA Great Vacation Travel Expo in the amount of \$1,145.00. (non-general)
- d. EMERGENCY MANAGEMENT: Agreement with B&J Electric for siren maintenance in the amount of \$30,000.00. (non-general)
- e. FACILITIES/PURCHASING: Agreement with FJM Concrete Inc., for replacement of damaged sidewalk and curb at the Justice Center in the amount of \$4,500.00. (general)
- f. JOB & FAMILY: Agreement with the Mahoning County Prosecutor’s Office for legal services by one or more staff attorneys in the amount of \$243,298.00 with renewal options.
- g. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/CHIP rehab work at 72 Lauderdale in the amount of \$12,625.00. (non-general)

**4. CHANGE ORDERS:**

- a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control work at 737 Wilbur in the decrease amount of \$450.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with W&W Construction for lead hazard control work at 225 Third Street in the amount of \$225.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control work at 245 Philadelphia in the amount of \$1,075.00. (non-general)

**5. ROAD CLOSINGS:**

- a. ENGINEERS: Close section of Western Reserve Road between State Route 45 and Huxley Road from August 13-20, 2018 to complete culvert repair.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PURCHASING</b>		
Journal #275	\$7,865.00	BUDGET ADDITION TO ORG #01013 GENERAL FUND PURCHASING INCREASE SOFTWARE
<b>SANITARY ENGINEER</b>		
Journal #53	\$208,376.00	BUDGET ADDITION TO PROJECT #06052 MEANDER WWTP SCUM ELIM/TANK REHAB INCREASE INTRAFUND TRANSFER OUT
Journal #272	\$1,195,300.00	BUDGET ADDITION TO PROJECT # 06047 CRAIG BEACH WWTP/SCREENS/EQUIPMENT IMP # 509 – INCREASE GENERAL CONTRACTING
<b>JUVENILE JUSTICE COURT</b>		
Journal #92	\$763,441.00	BUDGET ADDITION TO GRANT #20008 RECLAIM FY18 INCREASE PERSONNEL AND INTRAFUND TRANSFER OUT

**COMMON PLEAS**

Journal #37                      \$51,799.00                      BUDGET ADDITION TO GRANT #29031 WIRELESS INTERNET ACCESS COUNTY COURT AND GRANT #29030 ONLINE DISK STORAGE INCREASE DATA EQUIPMENT

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #94                      \$182,449.00                      BUDGET ADDITION FOR GRANT # 22158 VRP3 – SFY19, GRANT # 28119 NKRC WOMAN’S SFY 19AND GRANT #28129 MERIDIAN WOMEN’S SFY19 INCREASE CONTRACTUAL AGREEMENTS

Journal #95                      \$35,000.00                      BUDGET ADDITION TO GRANT #28179 YUMADAOP WOMEN’S SFY19 INCREASE CONTRACTUAL AGREEMENTS

Journal #223                      \$3,850.00                      BUDGET ADDITION TO GRANT #2204K ACCESS TO SUCCESS SFY19 INCREASE CONTRACTUAL AGREEMENTS

**DATA PROCESSING**

Journal #47                      \$35,000.00                      BUDGET ADDITION TO ORG #01980 GENERAL FUND DATA PROCESSING INCREASE SOFTWARE

**2. RECORD OF BIDS:**

a.                      PROSECUTORS: Purchase of Web-Based/Case Management System.

**3. RESOLUTIONS:**

- a.                      COMMISSIONERS: Resolution changing the county seat from the Commissioners’ Hearing Room to Beaver Township Administration Office, 11999 South Avenue, North Lima, Ohio on Tuesday, August 14, 2018 at 5:00 p.m.
- b.                      FACILITIES/PURCHASING: Resolution approving that General Parts, LLC accepts assignment of the original terms and conditions of previous agreement with DMO Food Equipment Services for repairs/services to food equipment and related equipment.
- c.                      HUMAN RESOURCES: Resolution approving the removal of the Mahoning County Dog Warden Kennel Supervisor effective August 14, 2018.
- d.                      JOB & FAMILY: Resolution approving the appointment of one (1) Income Maintenance Aide 2.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:**                      **Mr. Joe Shorokey, CEO Alta Care Group, Inc., and  
Mr. Duane Piccirilli, Executive Director of Mental Health &  
Recovery Board**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***TUESDAY, AUGUST 14, 2018 @ 5:00 P.M.***

***Beaver Township Administration Office  
11999 South Avenue  
North Lima, Ohio 44452***