

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 32**

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

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #31 (Thursday, August 9, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #306	\$1,820.28	2018 TELECOM CHARGES
Journal #344	\$24,679.00	2018 COST ALLOCATION
COMMISSIONERS ADMIN		
Journal #370	\$71,056.00	MANDATED SHARE AUGUST 2018
PURCHASING		
Journal #306	\$484.12	2018 TELECOM CHARGES
FACILITIES		
Journal #306	\$3,655.57	2018 TELECOM CHARGES
BUILDING REGULATIONS		
Journal #317	\$6,406.37	2018 TELECOM CHARGES
DOG WARDEN		
Journal #357	\$9,286.04	2018 TELECOM CHARGES
JOB & FAMILY SERVICES		
Journal #369	\$16.86	JULY 2018 PARTS REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS073118
CSEA		
Journal #368	\$58,010.74	SHARED COSTS JULY 2018
SANITARY ENGINEER		
Journal #316	\$89,063.28	2018 TELECOM CHARGES
E-911		
Journal #409	\$1,681.48	2018 TELECOM CHARGES
AUDITOR		
Journal #320	\$1,580.07	2018 TELECOM CHARGES

TREASURER

Journal #322 \$507.08 2018 TELECOM CHARGES

PROSECUTOR

Journal #412 \$865.91 2018 TELECOM CHARGES

RECORDER

Journal #318 \$592.43 2018 TELECOM CHARGES

JUVENILE JUSTICE COURT

Journal #314 \$25,630.39 2018 TELECOM CHARGES

CORONER

Journal #354 \$3,978.35 2018 TELECOM CHARGES

VETERANS SERVICES

Journal #341 \$1,325.47 JULY 2018 FUEL AND PARTS REIMBURSE-
MENT FROM VETERANS TO SANITARY.
INVOICE VET073118

Journal #345 \$13,308.84 2018 TELECOM CHARGES

BOARD OF ELECTIONS

Journal #315 \$6,045.69 2018 TELECOM CHARGES

CHILDREN'S SERVICES BOARD

Journal #371 \$1,508.66 2018 TELECOM CHARGES

SOLID WASTE

Journal #353 \$135,843.00 2018 RENT (\$99,692) AND COST ALLOCATION
(\$36,151)

Journal #355 \$8,179.76 2018 TELECOM CHARGES

MENTAL HEALTH AND RECOVERY BOARD

Journal #372 \$4,242.93 2018 TELECOM CHARGES

DATA PROCESSING

Journal #346 \$19,349.91 2018 TELECOM CHARGES

GIS

Journal #319 \$19,894.52 2018 TELECOM CHARGES

HAZMAT

Journal #311 \$1,164.22 2018 TELECOM CHARGES

Journal #340 \$261.37 JULY 2018 FUEL AND PARTS REIMBURSE-
MENT FROM HAZMAT TO SANITARY.
INVOICE HAZ073118

Journal #408 \$7,191.00 COST ALLOCATION 2018 FOR HAZMAT

2. AGREEMENTS:

- a. BUILDING INSPECTION: Agreement with Callos Resources to provide temporary clerical services for approximately six (6) months in the estimated amount of \$14,976.00. (non-general)
- b. DOG WARDEN: Agreement with Multiple Options, Inc., for annual subscription services to include upgrades and telephone support for three (3) years in the amount of \$5,200.00 per year. (non-general)

- c. JJC: Agreement with Justice Benefits, Inc., to provide web-based Random Moment Samples (RMS) for three (3) years in the amount of \$2,500.00 per year. (non-general)
- d. SANITARY: Agreement with Farris Marketing for consulting services to upgrade, revise and produce Pipelines newsletter in the estimated amount of \$5,500.00. (non-general)
- e. SANITARY: Agreement with Jack Doheny Supplies Ohio Inc., for chassis fuel panel wiring repairs on Vactor Truck S-26 in the estimated amount of \$1,294.72. (non-general)
- f. SANITARY: Agreement with University Electric, Inc., for electrical upgrade services at the Campbell WWTP as part of the By-Pass Elimination Project Improvement No. 487 in the estimated amount of \$27,865.00. (non-general)

3. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No. 2 & Final with Foust Construction for Liberty and Second Street Sidewalk Improvements in the amount of \$8,893.38. (non-general)
- b. OMB GRANTS: Change Order No. 3 with Raymond R. Carlson for additional improvements to 102 E. Water Street through the CDBG/Lowellville Downtown Grant in the amount of \$13,747.50. (non-general)
- c. OMB GRANTS: Change Order No. 2 with James J. Meehan for improvements to 201 E. Water Street through the CDBG/Lowellville Downtown Revitalization Grant in the amount of \$2,708.06. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #321	\$27,682.00	BUDGET ADDITION TO ORG #1020040 DOG WARDEN INCREASE OPERATING
ENGINEER		
Journal #361	\$31,696.00	BUDGET ADDITION TO PROJECT #80087 SHV BRIDGE LOAD RATING INCREASE ARCHITECT /ENGINEERING CONTRACT SERVICES
MENTAL HEALTH AND RECOVERY BOARD		
Journal #313	\$217,500.00	BUDGET ADDITION TO GRANT #2203D BH & CJ LINKAGES SFY19 AND GRANT #22189 STRONG FAMILIES SFY19 INCREASE CONTRACTUAL AGREEMENTS
SHERIFF		
Journal #332	(\$9,610.00)	BUDGET AMENDMENT ORG # 02601 SHERIFF ADMIN DECREASE PERSONNEL
Journal #332	\$9,610.00	BUDGET AMENDMENT ORG # 02601 SHERIFF ADMIN INCREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Poland Township Administration Building, 3339 Dobbins Road, Poland, Ohio 44514 on Monday, August 20, 2018 at 10:00 a.m.
- b. OMB GRANTS: Resolution in support of the application to the U.S. Department of Housing & Urban Development for the Continuum of Care Planning Grant in the amount of \$107,985.00 with 25% required match.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

MONDAY, AUGUST 20, 2018 @ 10:00 A.M.

***Poland Township Administration Building
3339 Dobbins Road
Poland, Ohio 44514***