

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 34**

***OSU EXTENSION OFFICE
490 S. Broad Street
Canfield, Ohio 44406***

**THURSDAY, AUGUST 30, 2018 @ 9:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33 (Monday, August 20, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept | Amounts | Explanation |
|---|----------------|---|
| COMMISSIONERS | | |
| Journal #970 | \$13,183.54 | INSPECTION SERVICES FOR CDBG LIBERTY AND 2ND STREET SIDEWALK IMPROVEMENTS |
| Journal #975 | \$59.19 | JULY 2018 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB073118 |
| BUILDING REGULATIONS | | |
| Journal #684 | \$1,353.66 | PAYMENT TO BOH FOR JANITORIAL FEES FOR PERIOD OF DECEMBER 2017 TO JUNE 2018 |
| PLANNING COMMISSION | | |
| Journal #942 | \$4,324.76 | 2018 TELECOM CHARGES |
| EMERGENCY MANAGEMENT AGENCY | | |
| Journal #972 | \$79.03 | JULY 2018 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA073118 |
| PROBATION | | |
| Journal #873 | \$1,841.42 | 2018 TELECOM CHARGES |
| SHERIFF | | |
| Journal #696 | \$32,607.94 | 2018 TELECOM CHARGES |
| CHILDREN'S SERVICES BOARD | | |
| Journal #864 | \$63,590.25 | REIMBURSEMENT FROM CSB TO SHERIFF FOR 2ND QUARTER SECURITY AND PROFESSIONAL SERVICES. INVOICES CSB-MCSO SEC.-2018-2 AND CSB-MCSO 2018-2 |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #837 | \$12,500.00 | POOLED FUNDING CONTRIBUTION SFY2019 |
| Journal #838 | \$32,483.75 | REIMBURSEMENT FOR VARIOUS INVOICES PAID BY FCFC |
| Journal #971 | \$2,862.75 | AUGUST 2018 RENT |

2. AGREEMENTS:

- a. ENGINEERS: Agreement with BLI of Kerrwood, Ltd for purchase of real property needed for the Western Reserve Roundabout Project in the amount of \$2,500.00. (non-general)
- b. ENGINEERS: Agreement with Daniel H. Becker, Trustees of Daniel H. Becker, Revocable Trust for the purchase of real property needed for the Western Reserve Road Phase I Project in the amount of \$6,960.00. (non-general)
- c. ENGINEERS: Engineering Agreement with Pennoni Associates, Inc., to perform bridge load ratings on sixteen (16) county bridges per Federal Highway requirements in the amount of \$20,200.00. (non-general & 50% ODOT reimbursement)
- d. ENGINEERS: Engineering Agreement with ms consultants, inc. to perform bridge load ratings on four (4) county bridges per Federal Highway requirements in the amount of \$11,496.00. (non-general & 50% ODOT reimbursement)
- e. ENGINEERS: Agreement with Point Spring & Driveshaft Co., for repairs to vehicle #43 in the estimated amount of \$1,872.56. (non-general)
- f. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #41 in the estimated amount of \$4,710.97. (non-general)
- g. JJC: Agreement with Compass Family & Community Services to provide Family Intervention Program for youths in the amount of \$145.00 per day. (non-general)
- h. JOB & FAMILY: Subgrant agreement with Children Services Board for Child Protective Services in the amount of \$600,000.00. (non-general)
- i. JOB & FAMILY: Agreement with Rolling Hills Spring Water for spring water and cups as needed in the amount of \$6,000.00. (non-general)
- j. JOB & FAMILY: Agreement with Protect-N-Shred for on-site shredding services in the amount of \$1,250.00. (non-general)
- k. OMB GRANTS: Agreement with Spectrum for cable services at EMA, 700 Industrial Road for thirty-six (36) months in the amount of \$76.93 per month. (non-general)
- l. OMB GRANTS: Agreement with Michael & Leslie Piccirillo for business improvements at 153 1st Street through the CDBG/Lowellville Downtown Revitalization Grant in the amount of \$22,500.00. (non-general)
- m. OMB GRANTS: Agreement with Gianna’s Catering for business improvements at 224 E. Water Street through the CDBG/Lowellville Downtown Revitalization Grant in the amount of \$15,123.00. (non-general)
- n. RECYCLING: Agreements with the following townships for drop-off recycling site leases in the various amounts: (non-general)

| | |
|-------------------|------------|
| Jackson Township | \$4,500.00 |
| Boardman Township | \$8,250.00 |

3. ROAD CLOSINGS:

- a. ENGINEERS: Close section of East Pine Lake Road between Market Street (SR7) and Beaver-Springfield Road beginning Thursday, September 6, 2018 for approximately forty-five (45) days to complete bridge repair.

RESOLUTIONS

1. ADDITIONS:

| Dept COMMISSIONERS | Amounts | Explanation |
|-------------------------------|----------------|--|
| Journal #889 | \$38,710.00 | BUDGET ADDITION TO ORG #3800001 OAKHILL RENAISSANCE INCREASE GENERAL CONTRACTING |

| | | |
|----------------------------|---------------|--|
| Journal #929 | \$74,558.00 | BUDGET ADDITION TO GRANT #2400A CDBG FY16 INCREASE CONTRACTUAL AGREEMENTS |
| PLANNING COMMISSION | | |
| Journal #894 | \$1,779.00 | BUDGET ADDITION TO ORG #01035 GENERAL FUND PLANNING COMMISSION INCREASE TELEPHONE |
| SANITARY ENGINEER | | |
| Journal #870 | \$674,600.00 | BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS ELIMINATION IMP 487 - PHASE II INCREASE GENERAL CONTRACTING FOR CONSTRUCTION CONTRACT |
| Journal #1020 | \$36,539.00 | BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS IMP 487 INCREASE CAPITAL PROJECT MATERIALS FOR THE LED LIGHTING MATERIALS |
| COMMON PLEAS | | |
| Journal #618 | \$14,538.00 | BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE TELEPHONE CLERK AND COMMON PLEAS |
| DOMESTIC RELATIONS | | |
| Journal #866 | (\$1,647.00) | BUDGET AMENDMENT TO ORG #1600550 DOMESTIC RELATIONS SPECIAL PROJECTS DECREASE OPERATING |
| Journal #866 | \$1,647.00 | BUDGET AMENDMENT TO ORG #1600550 DOMESTIC RELATIONS SPECIAL PROJECTS INCREASE PERSONNEL |
| SHERIFF | | |
| Journal #762 | (\$75,703.00) | BUDGET AMENDMENT TO GRANT #27127 T- CAP SFY18 DECREASE OPERATING AND PERSONNEL |
| Journal #762 | \$75,703.00 | BUDGET AMENDMENT TO GRANT #27127 T- CAP SFY18 INCREASE OPERATING |

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving lease with MASCO, Inc., for real property at 160 Marwood Circle, Boardman, Ohio in accordance with ORC Sections 307.09(A) and 307.10(A).
- b. EMERGENCY MANAGEMENT: Resolution proclaiming September 2018 as National Preparedness Month and encourage all Mahoning County residents to be prepared.
- c. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$9,598.40 to Prout Boiler, Heating & Welding, Inc., for emergency hot water tank replacement at the Courthouse.
- d. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,185.00 to Adam-Eve Plumbing Sewer & Drain Cleaning Co., Inc., for emergency drain cleaning on ground floor at Oakhill Renaissance Building.
- e. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,088.00 to Tri-Area Electric for emergency power outage at Oakhill Renaissance Building.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 6, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM