

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 38**  
**FRIDAY, SEPTEMBER 28, 2018 @ 10:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #37 (Thursday, September 20, 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>COMMISSIONERS</b>		
Journal #711	\$85.18	AUGUST 2018 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB083118
Journal #937	\$1,438.24	ENGINEER INSPECTION FEES FOR AUSTINTOWN RESURFACING CDBG FY16
<b>BUILDING REGULATIONS</b>		
Journal #790	\$395.25	AUGUST 2018 POSTAGE REIMBURSEMENT FROM BUILDING INSPECTION TO BOARD OF HEALTH
Journal #793	\$796.71	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN083118
Journal #795	\$8,883.88	AUGUST 2018 PLAN REVIEW FEES
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #709	\$403.38	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA083118
<b>SHERIFF</b>		
Journal #816	\$22,464.25	REIMBURSE JUSTICE FUND FROM PROJECT 27007
<b>BOARD OF ELECTIONS</b>		
Journal #760	\$292.46	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE083118
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #762	\$84,808.75	2ND QUARTER 2018 PROSECUTOR CONTRACTUAL AGREEMENT
Journal #924	\$65.70	JULY 2018 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB073118
Journal #925	\$134.60	AUGUST 2018 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB083118

**2. TRAVELS:**

- a. EMA: Attend International Association of Emergency Managers Conference in Grand Rapids, Michigan on October 21-25, 2018-estimated at \$2,000.00. (non-general)

**3. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Youngstown Phantoms, LLC for advertising services during the 2018-2019 season in the amount of \$3,750.00. (non-general)
- b. DATA: Agreement with ServicePro for software licensing for document management in the amount of \$4,176.36. (general)
- c. ENGINEERS: Agreement with Joseph T. Humenick for purchase of real property needed for the Western Reserve Road Phase I Project in the amount of \$11,530.00. (non-general)
- d. ENGINEERS: Agreement with Joan M. Cianciola for purchase of real property needed for the Western Reserve Road Phase I Project in the amount of \$5,780.00. (non-general)
- e. ENGINEERS: Agreement with New Life Assembly of God for purchase of real property needed for the Western Reserve Roundabout Project in the amount of \$31,050.00. (non-general)
- f. JJC: Agreement with Case Western Reserve University to provide technical assistance, program monitoring and evaluation support for two (2) years in the amount of \$25,000.00 per year. (non-general)
- g. PROBATE COURT: Agreement with SenSource, Inc., to install a people counter in the amount of \$1,225.00. (non-general)
- h. RECYCLING: Amendment to agreement with Nexstar Broadcasting, Inc., to include advertisement of fall household hazardous waste collection in the amount of \$3,500.00. (non-general)
- i. RECYCLING: Agreement with Green Township for drop-off recycling site lease in the amount of \$2,250.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #889	\$3,933,460.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE INTEREST NOTES AND PRINCIPAL NOTES
<b>SANITARY ENGINEER</b>		
Journal #905	\$840.00	BUDGET ADDITION TO PROJECT #06020 REHAB/ RELINE BVR BOARDMAN PLND FOR METROPOLITAN SEWER DISTRICT REHAB /RELINING IMP 503 - CHANGE ORDER - BURGESS RUN INCREASE GENERAL CONTRACTING
<b>EMERGENCY 911</b>		
Journal #684	\$7,597.00	BUDGET ADDITION TO ORG #1040095 911 COUNTY-WIDE WIRELESS INCREASE DATA BOARD MAINTENANCE SERVICE /AGREEMENTS
<b>PROSECUTORS</b>		
Journal #792	\$6.00	BUDGET ADDITION TO GRANT #26027 MAHONING VAW JUSTICE UNIT FY17 INCREASE REIMBURSE-MENT EXPENSE
<b>JUVENILE JUSTICE COURT</b>		
Journal #972	\$1,483.00	BUDGET ADDITION TO ORG #1597530 JUVENILE PROBATION SUPERVISION INCREASE PERSONNEL

Journal #973	\$3,383.00	BUDGET ADDITION TO ORG #1575530 JUVENILE COURT EDUCATION INCREASE PERSONNEL
Journal #974	\$400.00	BUDGET ADDITION TO ORG #01530 GENERAL FUND JUVENILE JUSTICE COURT INCREASE EQUIPMENT
<b>COMMON PLEAS COURT</b>		
Journal #850	\$13,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE TRAVEL AND SUBSCRIPTIONS
<b>SHERIFF</b>		
Journal #809	\$22,118.00	BUDGET ADDITION TO GRANT #27108 BYRNE JAG FY18 INCREASE EQUIPMENT
<b>DEVELOPMENT DISABILITIES</b>		
Journal #675	\$517,851.00	BUDGET ADDITION TO GRANT #23009 SPECIAL ED IDEA PART B FFY19 INCREASE TEACHER /AIDE WAGES; ORG #7500950 MCBDD RESERVE INCREASE SEPARATION PAYOUT AND PROJECT #95001 MCBDD INCREASE REIMBURSEMENT EXPENSE
<b>SOLID WASTE</b>		
Journal #904	\$5,000.00	BUDGE ADDITION TO ORG #7550990 SWC PLAN IMPLEMENTATION INCREASE EQUIPMENT
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #891	\$9,393.00	BUDGET ADDITION TO GRANT #28249 SUICIDE PREVENTION SFY19 INCREASE CONTRACTUAL AGREEMENTS
<b>GIS</b>		
Journal #674	\$77,662.00	BUDGET ADDITION TO ORG #6005983 GIS ENTERPRISE INCREASE PROFESSIONAL SERVICES
<b>COMMISSIONERS</b>		
Journal #878	\$25,076.00	BUDGET AMENDMENT TO ORG #01001 GENERAL FUND COMMISSIONERS INCREASE HOSPITALIZATION FOR HB CONTINGENCY ALLOCATION
<b>COMMISSIONERS ADMIN</b>		
Journal #878	(\$711,176.00)	BUDGET AMENDMENT TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE HOSPITALIZATION FOR HB CONTINGENCY ALLOCATION
Journal #879	(\$160,300.00)	BUDGET AMENDMENT TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE BWC PREMIUM EXPENSE
<b>CRIMINAL JUSTICE ADMIN</b>		
Journal #880	(\$592,040.00)	BUDGET AMENDMENT TO ORG #2011 CRIMI- NAL JUSTICE ADMIN DECREASE HOSPITAL- IZATION FOR HB CONTINGENCY ALLOCATION
<b>OFFICE OF MANAGEMENT AND BUDGET</b>		
Journal #878	\$25,300.00	BUDGET AMENDMENT TO ORG #01012 GENE- RAL FUND OFFICE OF MGT AND BUDGET INCREASE HOSPITALIZATION FOR HB CONTINGENCY ALLOCATION
<b>PURCHASING</b>		
Journal #878	\$5,500.00	BUDGET AMENDMENT TO ORG#01013 GENE- RAL FUND PURCHASING INCREASE HOSPITAL- IZATION FOR HB CONTINGENCY ALLOCATION

**MICROFILM**

Journal #878 \$10,700.00 BUDGET AMENDMENT TO ORG #01019  
GENERAL FUND MICROFILM INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

**FACILITIES**

Journal #878 \$103,900.00 BUDGET AMENDMENT TO ORG #0102000  
GENERAL FUND FACILITIES INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

Journal #879 \$40,400.00 BUDGET AMENDMENT TO ORG #0102000  
GENERAL FUND FACILITIES INCREASE BWC  
TRUE UP EXPENSE

**PLANNING COMMISSION**

Journal #878 \$9,500.00 BUDGET AMENDMENT TO ORG #01035  
GENERAL FUND PLANNING INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

**AUDITOR**

Journal #878 \$23,900.00 BUDGET AMENDMENT TO ORG #01100  
GENERAL FUND AUDITOR AND ORG #01106  
GENERAL FUND AUDITOR ANIMAL LICENSING  
INCREASE HOSPITALIZATION FOR HB  
CONTINGENCY ALLOCATION

**PROSECUTOR**

Journal #880 \$134,380.00 BUDGET AMENDMENT TO ORG #02300  
PROSECUTOR AND ORG #02308 PROSECUTOR  
CIVIL INCREASE HOSPITALIZATION FOR HB  
CONTINGENCY ALLOCATION

**PROSECUTOR CONTRACT**

Journal #880 \$15,350.00 BUDGET AMENDMENT TO ORG #02330  
PROSECUTOR CONTRACTS INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

**RECORDER**

Journal #878 \$12,200.00 BUDGET AMENDMENT TO ORG #01400  
GENERAL FUND RECORDER INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

**CLERK OF COURT**

Journal #878 \$56,500.00 BUDGET AMENDMENT TO ORG #01500  
GENERAL FUND CLERK OF COURTS, #01560  
GENERAL FUND BOARDMAN COURT; #01561  
GENERAL FUND AUSTINTOWN COURT AND  
#01562 GENERAL FUND GENERAL FUND  
SEBRING COURT INCREASE HOSPITALIZATION  
FOR HB CONTINGENCY ALLOCATION

Journal #879 \$72,460.00 BUDGET ADDITION TO ORG #01500 GENERAL  
FUND CLERK OF COURTS INCREASE BWC  
CLAIMS EXPENSE AND BWC TRUE UP  
EXPENSE AND ORG #01560 GENERAL FUND  
BOARDMAN COURT INCREASE BWC TRUE UP  
EXPENSE

**PROBATION**

Journal #878 \$7,000.00 BUDGET AMENDMENT TO ORG #01520  
GENERAL FUND PROBATION INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

**BAILIFFS**

Journal #878                      \$33,600.00                      BUDGET AMENDMENT TO ORG #01521  
GENERAL FUND BAILIFFS INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

**JUVENILE JUSTICE COURT**

Journal #878                      \$142,600.00                      BUDGET AMENDMENT TO ORG #01530  
GENERAL FUND JUVENILE COURT INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

Journal #879                      \$37,920.00                      BUDGET ADDITION TO ORG #01530 GENERAL  
FUND JUVENILE COURT INCREASE BWC TRUE  
UP EXPENSE AND BWC CLAIMS EXPENSE

**PROBATE**

Journal #878                      \$16,700.00                      BUDGET AMENDMENT TO ORG #01540  
GENERAL FUND PROBATE COURT INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

Journal #879                      \$9,160.00                      BUDGET AMENDMENT TO ORG #01540  
GENERAL FUND PROBATE COURT INCREASE  
BWC CLAIMS EXPENSE AND BWC TRUE UP  
EXPENSE

**DOMESTIC RELATIONS**

Journal #820                      \$8,339.00                      BUDGET AMENDMENT TO ORG #1600550  
DOMESTIC RELATIONS SPECIAL PROJECT  
INCREASE PERSONNEL

Journal #820                      (\$8,339.00)                      BUDGET AMENDMENT TO ORG #1600550  
DOMESTIC RELATIONS SPECIAL PROJECT  
DECREASE OPERATING

Journal #878                      \$44,000.00                      BUDGET AMENDMENT TO ORG #01550  
GENERAL FUND DOMESTIC RELATIONS  
COURT INCREASE HOSPITALIZATION FOR HB  
CONTINGENCY ALLOCATION

**COMMON PLEAS**

Journal #878                      \$134,600.00                      BUDGET AMENDMENT TO ORG # 01575  
GENERAL FUND COMMON PLEAS COURT  
INCREASE HOSPITALIZATION FOR HB  
CONTINGENCY ALLOCATION

**SHERIFF**

Journal #880                      \$442,310.00                      BUDGET AMENDMENT TO ORG #02601 SHERIFF  
ADMIN, ORG #02610 SHERIFF HEADQUARTERS,  
#02620 COUNTY JAIL, #02630 COURTS  
SECURITY AND #02646 MVLETF OT INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

Journal #886                      (\$950.00)                      BUDGET AMENDMENT TO GRANT #2704F  
SELECTIVE TRAFFIC ENFORCEMENT FY19 AND  
GRANT 2704E IMPAIRED DRIVING  
ENFORCEMENT FY18 DECREASE PERSONNEL

Journal #886                      \$950.00                      BUDGET AMENDMENT TO GRANT #2704F  
SELECTIVE TRAFFIC ENFORCEMENT FY19 AND  
GRANT 2704E IMPAIRED DRIVING ENFORCE-  
MENT FY18 INCREASE OPERATING

**CORONER**

Journal #887 (\$50,000.00) BUDGET AMENDMENT TO ORG #02700  
CORONER DECREASE PERSONNEL

Journal #887 \$50,000.00 BUDGET AMENDMENT TO ORG #02700  
CORONER INCREASE OPERATING

**BOARD OF ELECTIONS**

Journal #878 \$26,500.00 BUDGET AMENDMENT TO ORG #01910  
GENERAL FUND BOARD OF ELECTIONS  
INCREASE HOSPITALIZATION FOR HB  
CONTINGENCY ALLOCATION

**DATA PROCESSING**

Journal #878 \$33,600.00 BUDGET AMENDMENT TO ORG #01980  
GENERAL FUND DATA PROCESSING INCREASE  
HOSPITALIZATION FOR HB CONTINGENCY  
ALLOCATION

Journal #879 \$360.00 BUDGET AMENDMENT TO ORG #01980  
GENERAL FUND DATA PROCESSING INCREASE  
BWC PREMIUM EXPENSE

**2. RESOLUTIONS:**

- a. COMMISSIONERS/JFS: Approval of one (1) voucher per ORC 5705.41: William Guy Burney \$950.00.
- b. COMMISSIONERS/OMB: Resolution accepting the amounts and rates as determined by the Commission and authorized the necessary tax levies and certifying them to the County Auditor.
- c. DOG WARDEN/HUMAN RESOURCES: Resolutions approving the appointment of one (1) Deputy Dog Warden and one (1) part-time Kennel Supervisor.
- d. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$5,096.15 to Prout Boiler, Heating & Welding, Inc., for replacement of waterline on the domestic hot water system located at the Oakhill Renaissance Building.
- e. HUMAN RESOURCES: Resolution approving the Collective Bargaining Agreement with AFSCME Local 1156 and Facilities Management Department effective June 1, 2018.
- f. HUMAN RESOURCES: Resolution approving the one year extension with Medical Mutual of Ohio for medical, pharmaceutical, vision and dental plan effective January 1, 2019 through December 31, 2019.
- g. JOB & FAMILY: Resolution approving the moral obligation payment of \$1,111.76 to Debra Ruse for items needed for Child Support Awareness Day.
- h. JOB & FAMILY: Resolution approving the appointment of six (6) Case Managers and one (1) Eligibility Specialist II.
- i. SHERIFF: Resolution to dispose of county jail personal property that is obsolete, unfit for use and has no value.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, OCTOBER 4, 2018 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**