

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 22
THURSDAY, JUNE 9, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #21 (Thursday, June 2, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **FACILITIES/PURCHASING:** Mahoning County Refuse Removal Services for various Mahoning County Departments.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
DOG WARDEN		
Journal #187	\$850.39	MAY 2016 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN053116
AUDITOR		
Journal #104	\$152.77	MAY 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD053116
PROSECUTOR		
Journal #150	\$317.40	MAY 2016 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS053116
PROBATION		
Journal #83	\$3,763.00	2016 TECHNOLOGY GRANT LOCAL MATCH FOR PHONE SYSTEM UPGRADE
JUVENILE JUSTICE COURT		
Journal #105	\$250.00	INVOICE FOR MENTAL HEALTH LUNCHEON
CORONER		
Journal #126	\$162.68	MAY 2016 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR053116
ENGINEER		
Journal #125	\$6,398.82	MAY 2016 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY053116
HAZMAT		
Journal #103	\$298.47	MAY 2016 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ053116

2. **TRAVELS:**

- a. JJC: Attend Sandy Hook Promise Champions Gala in Washington, D.C., on June 15-16, 2016-no cost to County.

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Southeastern Equipment Co., (sole source) for repairs to skid loader vehicle #541 in the estimated amount of \$2,537.76. (non-general)
- b. ENGINEERS: Agreement with Southeastern Equipment Co., (sole source) for repairs to grader vehicle #272 in the estimated amount of \$6,486.85. (non-general)
- c. FACILITIES/PURCHASING: Agreement with Alexander Pest Co., for exterminating services at various Mahoning County Buildings on a monthly and as needed basis per unit pricing. (general & non-general)

4. ROAD CLOSING:

- a. ENGINEERS: Close Kennedy Road between Quarry Road and the Village of Lowellville Corp., from July 13-16, 2016 for the 121st Annual Mt. Carmel Celebration.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
E-911		
Journal #205	\$400,000.00	BUDGET ADDITION TO ORG #1041095 WIRELESS 911 COUNTYWIDE INCREASE SOFTWARE - HOSTED CAD SYSTEM
JUVENILE JUSTICE COURT		
Journal #140	\$8,000.00	BUDGET ADDITION TO ORG #1560530 JUVENILE COURT SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES
COMMON PLEAS		
Journal #111	\$14,961.00	BUDGET ADDITION TO PROJECT #00120 COURT OF APPEALS TELECOM UPGRADES INCREASE DATA EQUIPMENT

2. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: SimplexGrinnell \$497.62.
- b. CLERK OF COURTS: Resolution approving the moral obligation payment of \$1,866.15 to Huntington National Bank for banking services from February through April 2016.
- c. CONVENTION & VISITORS: Resolution authorizing the sponsorship/grant of \$1,000.00 to the YSU Summer Festival of the Arts.
- d. CONVENTION & VISITORS: Resolution authorizing the sponsorship/grant of \$1,000.00 to Eric Ryan Productions for marketing support of the 2016 Youngstown Wine & Jazz Festival.
- e. ENGINEERS: Resolution approving the moral obligation payment of \$1,250.00 to Cerni Motors Sales Inc., for repair services on vehicle #87.
- f. FACILITIES/PURCHASING: Resolution of Necessity to purchase one (1) 4WD-Ext Cab-Long bed Truck from Bob Ross Auto Inc., through State Purchasing pricing in the estimated amount of \$32,495.00.
- g. SHERIFF: Resolution of Necessity to purchase one (1) 2016 Ford Explorer from Lebanon Ford in the estimated amount of \$26,398.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 16, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM