

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 27
THURSDAY, JULY 14, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #26 (Thursday, July 7, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** New Middletown –SR 170-Pump Station & Force Main Replacement Improvement #500 1A-New Middletown, Mahoning County, Ohio.

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #301	\$1,254.10	INSPECTIONS FOR CDBG FY15 AUSTINTOWN RESURFACING
FACILITIES		
Journal #129	\$590.14	JUNE 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC063016
DOG WARDEN		
Journal #188	\$1,105.39	JUNE 2016 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN063016
SHERIFF		
Journal #230	\$11,621.94	JUNE 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR063016
CORONER		
Journal #127	\$153.85	JUNE 2016 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR063016
Journal #189	\$5,694.21	2016 TELECOM CHARGES FOR CORONER DEPARTMENT
ENGINEER		
Journal #126	\$7,778.30	JUNE 2016 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY063016
MENTAL HEALTH REVIEW BOARD		
Journal #300	\$5,356.44	MENTAL HEALTH BOARD 2016 TELECOM CHARGE ALLOCATION
HAZMAT		
Journal #186	\$102.19	JUNE 2016 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ063016

2. TRAVELS:

- a. CORONERS: Attend Medicolegal Death Investigation Training Course in Cleveland, Ohio on September 19-21, 2016-estimated at \$211.99. (non-general)
- b. JJC: Attend National Association of School Resource Officers Panel and National Council of Juvenile and Family Court Judges Annual Conference in Anaheim/Monterey, California on July 13-20, 2016-no cost to the County.

3. AGREEMENTS:

- a. JJC: Agreement with Joseph J. Farris, MD to provide psychiatric evaluation services in the amount of \$13,125.00. (non-general)
- b. PURCHASING/OMB: Lease Agreement with Golden String, Inc., for office space on the 1st floor-Oakhill Renaissance Building for six months payable to Mahoning County.
- c. RECYCLING: Agreement with Liberty Tire Recycling LLC for a residential tire collection event in the amount of \$10,000.00. (non-general)
- d. SANITARY: Agreement with DPH Architecture of Canfield to provide professional services related to the Meander Wastewater Treatment Plant pH Adjustment Building Improvement No. 507 in the amount of \$33,850.00. (non-general)
- e. SANITARY: Agreement with Blacktop Specialist, Inc., to resurface asphalt driveway and access roads at five (5) pump stations in the amount of \$16,400.00. (non-general)
- f. TREASURERS: Agreement with Postal Mail Sort LTD to provide mail processing services at various departments per unit pricing. (general & non-general)

4. ROAD CLOSING:

- a. ENGINEERS: Close Courtney Road 1/10 mile east of Bandy Road on July 20-21, 2016 to complete work within the roadway-Smith Township.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
JUVENILE JUSTICE COURT		
Journal #249	\$986,970.00	BUDGET ADDITION TO GRANT #2007 RECLAIM FY17 INCREASE OPERATING AND PERSONNEL
COMMON PLEAS		
Journal #211	\$7,200.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE MATCHING SHARE
DEVELOPMENTAL DISABILITIES		
Journal #245	\$1,266,539.00	BUDGET ADDITION TO ORG #74507470 MCBDD COMMUNITY SERVICE OFFICE INCREASE CONTRACTUAL AGREEMENTS AND ORG #74509888 EARLY INTERVENTION CENTRAL COORDINATION INCREASE OPERATING AND PERSONNEL
GIS		
Journal #204	\$50,600.00	BUDGET ADDITION TO ORG #6005983 GIS ENTERPRISE INCREASE OPERATING AND PERSONNEL

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Green Township Community Building, 12184 Lisbon Road, Greenford, Ohio on Tuesday, July 19, 2016 at 6:00 p.m.
- b. COMMISSIONERS: Resolution to request certificate from the County Auditor for estimated property tax revenues to levy a tax outside the ten-mill limitation for the Mahoning County Board of Developmental Disabilities.
- c. COMMISSIONERS/OMB: Resolution to enter into an agreement with Area Agency on Aging 11, Inc., for management of levy funds and establish a five (5) member advisory council.
- d. CVB: Resolution authorizing the sponsorship /support grant of \$1,000.00 to Boardman Community Baseball for the Little League Tournaments.
- e. HUMAN RESOURCES: Resolution to rescind Resolution RES 15-12-017 with Medical Mutual in its entirety for Stop-Loss Rates and Administrative Fees.
- f. HUMAN RESOURCES: Resolution to approve the renewal and accepts the Stop-Loss Rates and Administrative Fees with Medical Mutual from January 1, 2016 through December 31, 2018.
- g. JJC: Resolution to accept the additional amount of \$25,043.44 from the Ohio Department of Youth Services as a Detention Alternative and Enhancement-Category I, Diversion Grant.
- h. JOB & FAMILY: Resolution approving the hiring of one (1) Investigator –IEVS and one (1) Income Maintenance Aide 2 pending the background checks.
- i. SANITARY: Resolution authorizing the President of the Board to apply for, accept and enter into a cooperative agreement with Ohio Water Development Authority for construction and all project related to services for the Canfield Water Tower, Improvement No. 506.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

TUESDAY, JULY 19, 2016 @ 6:00 P.M.

***Green Township Community Building
12184 Lisbon Road, Greenford, Ohio***