

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 29
TUESDAY, JULY 26, 2016 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #28 (Tuesday, July 19, 2016)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-Meridian Road (CR 117) Concrete Pavement Rehabilitation (re-bid)

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
ENGINEER		
Journal #953	\$264,147.62	CLOSE OUT. REIMBURSE UNUSED LOCAL MATCH TO ORIGINAL SOURCE
SOLID WASTE		
Journal #875	\$456.84	JUNE 2016 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD063016

2. **AGREEMENTS:**

- a. AUDITORS/DATA: Annual License Agreement with Tele-Solutions, Inc., for PC security software in the amount of \$26,850.00. (general)
- b. CONVENTION & VISITORS: Agreement with Group Travel Leader for advertising services in the estimated amount of \$3,785.00. (non-general)
- c. ENGINEERS: Agreement with R.M.S. & Company for the Courtney Road Guardrail Project in the amount of \$40,205.00. (non-general & 54% OPWC State Issue 1 Funds)
- d. ENGINEERS: Agreement with Shook Bros. Inc., for the North Lima Road Culvert #13 Project in the amount of \$47,753.00. (non-general & 54% OPWC State Issue 1 Funds)
- e. ENGINEERS: Agreement with Shook Bros. Inc., for the Lexington Road Culvert #2 Project in the amount of \$45,700.00. (non-general)
- f. JJC: Agreement with Homes for Kids, Inc., to provide crossover joint assessment for JJC and Children Services Board in the amount of \$20,250.00 with 25% of JJC portion. (non-general)
- g. SHERIFF: Agreement with Time Warner Cable for an isolated IP network for Black Creek remote in the monthly amount of \$124.99 for three (3) years. (non-general)
- h. SHERIFF: Agreement with Paul J. Ford & Company to perform structural engineering study for equipment to be installed on NETO transmission tower in Goshen Township in the amount of \$4,075.00. (non-general)
- i. SHERIFF: Agreement with Ohio State Patrol for the LEADS services in the amount of \$7,200.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY Journal #1113	\$15,468.00	BUDGET ADDITION TO PROJECT # 34008 NORTH TURNER ROAD RESURFACING TIF PROJECTS, AUSTINTOWN TOWNSHIP AND PROJECT #34009 NORQUEST BOULEVARD MILL AND FILL REIMBURSEMENT OF PERSONNEL COSTS (INSPECTION STAFF) INCREASE INTRAFUND TRANSFER OUT
PROSECUTORS Journal #880	\$63,400.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTORS ADMIN INCREASE OPERATING AND PERSONNEL
ENGINEER Journal #837	\$39,768.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE CAPITAL IMPROVEMENT TAX
BOARD OF ELECTIONS Journal #1093	\$68,000.00	BUDGET ADDITION TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE OPERATING FOR 2016 PRESIDENTIAL ELECTION
AUDITOR Journal #945	\$1,480.00	BUDGET AMENDMENT TO ORG #01106 GENERAL FUND AUDITOR ANIMAL LICENSING INCREASE PERSONNEL AND DECREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution declaring it necessary to levy a renewal tax of .20 in excess of the ten-mill limitation for Mahoning County Board of Developmental Disabilities.
- b. COMMISSIONERS/OMB: Resolution approving the adoption of the Debt Management Policy.
- c. COMMISSIONERS/OMB: Resolution approving the adoption of the General Fund Reserve Balance Policy.
- d. COMMISSIONERS/PURCHASING: Resolution approving the adoption of a Donation Policy.
- e. HUMAN RESOURCES/SHERIFF: Resolution approving the collective bargaining agreements with Fraternal Order of Police, Ohio Labor Council, Inc., representing the Civilian, Blue and Gold Units Employees.
- f. LAW LIBRARY: Resolution approving the Mahoning County Law Library Resources Board to enter into a three (3) year contract with West, a Thomson-Reuters Company for library maintenance.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, AUGUST 4, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM