

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 30  
THURSDAY, AUGUST 4, 2016 @ 2:30 P.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #29 (Tuesday, July 26, 2016)  
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 #11	\$1,637.36	REIMBURSEMENT FOR INSPECTION SERVICES ON CDBG FY15 SEXTON ST. RESURFACING, STRUTHERS
<b>BUILDING REGULATIONS</b>		
Journal #10	\$1,336.72	PAYMENT TO BOARD OF HEALTH FOR JANITORIAL SERVICES FROM 12/1/15 TO 06/30/16
<b>SANITARY ENGINEER</b>		
Journal #14	\$15,466.17	REIMBURSEMENT OF PERSONNEL COSTS (INSPECTION STAFF) FROM THE NORQUEST BLVD AND NORTH TURNER ROAD RESURFACING TIF PROJECTS, AUSTINTOWN TOWNSHIP
<b>AUDITOR</b>		
Journal #137	\$120.67	JULY 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD073116
<b>PROSECUTORS</b>		
Journal #195	\$998.82	JULY 2016 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS073116
<b>ENGINEERS</b>		
Journal #203	\$8,340.52	JULY 2016 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY073116
<b>VETERANS SERVICES</b>		
Journal #198	\$754.69	JULY 2016 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET073116
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #12	\$45,424.25	2ND QUARTER CONTRACTUAL AGREEMENT WITH SHERIFF. INVOICE CSB-MCSO 2016-2

**2. AGREEMENTS:**

- a. **JOB & FAMILY:** Amendment No. 1 with Help Hotline Crisis Center, Inc., to provide telephone backup and relay services for the APS unit in the amount of \$6,000.00. (non-general)

- b. SANITARY: Agreement with Xylem Dewatering Solutions, Inc., for emergency standby pump rental at the Meander Wastewater Treatment Plant in the estimated amount of \$4,175.00. (non-general)
- c. SANITARY: Agreement with Forty-Two Inc., for 2016 Canfield Fair display set-up and removal in the estimated amount of \$3,100.00. (non-general)
- d. SANITARY: Agreement with Jack Doheny Supplies, Inc., for repairs to camera on TV inspection truck S-24 in the amount of \$2,786.27. (non-general)

**3. CHANGE ORDERS:**

- a. OMB GRANTS: Change Order No. 1 with Butch & McCree Paving, Inc., for CDBG 15 Austintown Resurfacing in a decrease amount of \$7,499.75. (non-general)
- b. SANITARY: Extra Work Order No. 1 & Final with Boak & Sons, Inc., for roof replacement at the maintenance garage on Industrial Road in the amount of \$3,320.00. (non-general)

**4. ROAD CLOSING:**

- a. ENGINEERS: Close North Lima Road between Spitler Road and Western Reserve Road on August 15, 2016 for approximately eighteen (18) days for a small replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PROSECUTORS</b>		
Journal #160	\$109.00	BUDGET ADDITION TO GRANT #26005 MAHONING COUNTY VICTIM /WITNESS INCREASE REIMBURSE-MENT EXPENSE/CLOSEOUT
<b>JUVENILE JUSTICE COURT</b>		
Journal #40	\$50,000.00	BUDGET ADDITION TO GRANT #20105 JUSTICE COLLA-BORATION PROGRAM INCREASE PROFESSIONAL SERVICE
<b>BOARD OF ELECTIONS</b>		
Journal #3	\$16,555.00	BUDGET ADDITION TO GRANT #29074 IN-PERSON POLL WORKERS TRAINING FY14 INCREASE REIMBURSEMENT EXPENSE
<b>SOLID WASTE</b>		
Journal #160	\$2,609.00	BUDGET ADDITION TO GRANT #25034 AND GRANT # 25034 USDA TECHNICAL ASSIST AND TRAINING INCREASE REIMBURSEMENT EXPENSE/CLOSEOUT
<b>MENTAL HEALTH RECOVERY BOARD</b>		
Journal #13	\$1,477,722.00	BUDGET ADDITION TO VARIOUS GRANTS FOR MENTAL HEALTH RECOVERY BOARD INCREASE CONTRACTUAL AGREEMENTS, PREVENTION AND TREATMENT SERVICES
Journal #181	\$82,096.00	BUDGET ADDITION TO GRANT #22037 BHJJ - SFY17 INCREASE CONTRACTUAL AGREEMENTS
<b>E-911</b>		
Journal #171	\$120,000.00	BUDGET AMENDMENT TO ORG #02090 EMERGENCY 911 DECREASE OPERATING AND INCREASE PERSONNEL

**2. RECORD OF BIDS:**

- a. OMB GRANTS: Jefferson Street Resurfacing Project.

**3. RESOLUTION OF AWARD:**

- a. ENGINEERS: Award the 2016 OPWC Resurfacing Project to Stateline Paving, LLC in the amount of \$1,811,690.30 (non-general, low bid & OPWC 54% Grant on designated roads)

**4. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Craig Beach Village Administration Building, 2538 Grandview Road on Tuesday, August 9, 2016 at 6:00 p.m.
- b. ENGINEERS: Resolution approving the moral obligation payment of \$39,590.00 to Ohio Public Works Commission for an unpaid balance remaining regarding the Road & Bridge Upgrade II Loan.
- c. RECYCLING: Resolution of Necessity-to purchase one (1) Ford F-250 XL Truck from Middletown Ford through State Purchasing pricing in the amount of \$26,792.39.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

***TUESDAY, AUGUST 9, 2016 @ 6:00 P.M.***

***Craig Beach Village Administration Building  
2538 Grandview Road, Lake Milton, Ohio***