

**MAHONING COUNTY COMMISSIONERS
REGULAR BOARD MEETING NO. 44**

***MAHONING COUNTY CHILDREN SERVICES BUILDING
222 W. Federal Street, Youngstown, Ohio***

**THURSDAY, NOVEMBER 10, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #43 (Thursday, November 3, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #151	\$337,519.77	CLOSE OUT ENTRY
Journal #152	\$21.66	OCTOBER 2016 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB103116
FACILITIES		
Journal #223	\$220.70	OCTOBER 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC103116
DOG WARDEN		
Journal #160	\$901.72	OCTOBER 2016 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN103116
AUDITOR		
Journal #148	\$131.00	OCTOBER 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD103116
PROSECUTOR		
Journal #158	\$432.20	OCTOBER 2016 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS103116
CORONER		
Journal #154	\$390.50	OCTOBER 2016 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR103116
ENGINEER		
Journal #150	\$6,153.18	OCTOBER 2016 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY103116
VETERAN'S SERVICES		
Journal #153	\$672.91	OCTOBER 2016 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET103116

2. AGREEMENTS:

- a. **JOB & FAMILY:** Subgrant agreement with Hope House Visitation Center, Inc. for supervised visitation and parental access in the amount of \$25,000.00. (non-general)
- b. **LEAD-BASED:** Addendum No. 1 with Applied Systems to extend the Lead certification training until December 31, 2016 at no change in the amount.(non-general)
- c. **LEAD-BASED:** Addendum No. 1 with Fairfield Inn to extend the relocation of lead hazard clients at no change in the amount. (non-general)
- d. **SANITARY:** Agreement with Ohio Machinery Co., for repairs to the 2004 Sterling Tanker Truck S-35 in the amount of \$3,476.26 (non-general)
- e. **SANITARY:** Agreement with Youngstown Mirror & Glass Co. to repair a door and frame at the Meander Wastewater Treatment Plant in the amount of \$1,186.00 (non-general)
- f. **SANITARY:** Agreement with Cerni Motor Sales, Inc.to install an electric brake controller and plug on a 2016 International Dump Truck in the amount of \$1,234.18. (non-general)
- g. **SANITARY:** Agreement with Greenwood Chevrolet, Inc. for brake diagnosis and repair to a 2008 Chevy Trailblazer S-160 in the amount of \$1,240.95. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SHERIFF		
Journal #276	\$367.00	BUDGET ADDITION TO GRANT #27105 BYRNE JAG FY2014 INCREASE EQUIPMENT

2. RESOLUTIONS:

- a. **DATA PROCESSING:** Resolution of Necessity-to purchase supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 from the following per the National Joint Powers Alliance Cooperative Purchasing Programs:
 - Tele Solutions Inc. \$160,491.80
 - CDWG \$88,000.00
- b. **HUMAN RESOURCES:** Resolution approving the appointment for the position of part-time Lead Hazard Control Housing Specialist pending the background checks as per the County Personnel Manual.
- c. **HUMAN RESOURCES:** Resolution to approve the three (3) plans for the purpose of Funding Rates with Medical Mutual as the Third Party Provider effective January 1, 2017.
- d. **HUMAN RESOURCES:** Resolution approving Amendment No. 1 with Evergreen Solutions, LLC to extend the Classification Compensation Study until June 30, 2017 at no change in amount.
- e. **SHERIFF:** Resolution of Necessity- to purchase up to three (3) vehicles from the State of Ohio Surplus in the estimated amount of \$20,000.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

**THURSDAY, NOVEMBER 17, 2016 @ 10:00 A.M.
COMMISSIONERS' HEARING ROOM**