

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 31
THURSDAY, AUGUST 15, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 30 (Monday, August 12, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #542	\$2,573.63	2019 TELECOM CHARGES
BUILDING REGULATIONS		
Journal #485	\$329.25	JULY 2019 POSTAGE
Journal #486	\$623.69	JULY 2019 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN073119
PROBATION		
Journal #541	\$1,525.76	2019 TELECOM CHARGES
JUVENILE JUSTICE COURT		
Journal #441	\$2,588.36	JUNE 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC063019
Journal #442	\$840.00	JUNE 2019 FBI/BCI CHECKS
Journal #443	\$1,140.00	JULY 2019 FBI/BCI CHECKS
Journal #444	\$1,780.42	JULY 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC073119
CORONER		
Journal #440	\$208.90	JULY 2019 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR073119
ENGINEER		
Journal #436	\$10,752.76	JULY 2019 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY073119
CHILDREN'S SERVICE'S BOARD		
Journal #539	\$1,526.95	2019 TELECOM CHARGES
HAZMAT		
Journal #540	\$1,127.08	2019 TELECOM CHARGES

2. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Cleveland Time Clock & Service Company for service/maintenance on time recorders (12 units) in the amount of \$3,540.00. (general)
- b. ENGINEERS: Agreement with James Applegate for the purchase of real property needed for the South Avenue Safety Upgrade Widening Project in the amount of \$300.00. (non-general)

3. CHANGE ORDERS:

- a. CLERK OF COURTS: Change Order No. 1 with SOS Security Systems, Inc., for security alarm system at Sebring Court in a decrease amount of \$352.00. (general)
- b. OMB GRANTS: Change Order Final with R.T. Vernal Paving & Excavating for Austintown Idlewood Road Resurfacing Project in a decrease amount of \$3,816.06. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
AUDITOR		
Journal #512	\$13,125.00	BUDGET AMENDMENT TO ORG #01100 GENERAL FUND AUDITOR INCREASE OPERATING
Journal #512	(\$13,125.00)	BUDGET AMENDMENT TO ORG #01100 GENERAL FUND AUDITOR DECREASE PERSONNEL
SANITARY ENGINEER		
Journal #514	\$47,166.00	BUDGET ADDITION TO PROJECT #06062 POLAND SANITARY SEWER INTERCEPTOR REHABILITATION IMP 519 – INCREASE GENERAL CONTRACTING FOR CHANGE & EXTRA WORK ORDER(S)
MENTAL HEALTH AND RECOVERY BOARD		
Journal #547	\$22,950.00	BUDGET ADDITION TO GRANT #2217H RECOVERY HOUSING SFY20 INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/FACILITIES/JFS: Approval of one (1) voucher per ORC 5705.41: AM Door & Supply \$248.00.
- b. COMMISSIONERS/ENGINEERS: Resolution authorizing the appointment of Zashin & Rich under the Ohio Revised Code 305.14 & 309.09 in the amount of \$20,000.00.
- c. COMMISSIONERS/OMB: Resolution approving the Annexation Agreement between the City of Canfield and Canfield Township pursuant to ORC 709.192 for property known as Red Gate Farms.
- d. CORONERS: Resolution approving the moral obligation payment of \$2,566.00 to Akron Children's Hospital for additional technical work required.
- e. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the 2020 Ohio Public Works Commission State Capital Improvement Project and/or Local Transportation Infrastructure Program for Western Reserve Road Phase 1 Project.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 22, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM