

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
MONDAY, JANUARY 11, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 50 (Tues, December 29, 2015)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #345	\$63,447.78	2015 CASH ADVANCE PAYBACK
EMERGENCY MANAGEMENT AGENCY		
Journal #345	\$14,110.56	2015 CASH ADVANCE PAYBACK
LEAD		
Journal #345	\$15,064.75	2015 CASH ADVANCE PAYBACK
AUDITOR		
Journal #57	\$91.11	DECEMBER 2015 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD123115
Journal #345	\$1,196.47	2015 CASH ADVANCE PAYBACK
PROSECUTOR		
Journal #68	\$189.59	DECEMBER 2015 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS123115
Journal #345	\$14,524.78	2015 CASH ADVANCE PAYBACK
JUVENILE JUSTICE COURT		
Journal #345	\$131,167.95	2015 CASH ADVANCE PAYBACK
DOMESTIC RELATIONS		
Journal #358	\$20,000.00	LOCAL MATCH FOR GRANT AWARDS. 2014/2015-WF-VA5-8929
SHERIFF		
Journal #345	\$6,010.83	2015 CASH ADVANCE PAYBACK
CORONER		
Journal #369	\$86.35	DECEMBER 2015 FUEL REIMBURSEMENT FROM CORONER TO SANITARY INVOICE COR123115

3. AGREEMENTS:

- a. OMB GRANTS: Approval of Extension #1 for a grant with the Ohio Department of Development Appalachian Regional Commission (ARC) until August 31, 2016.
- b. OMB GRANTS: Approval of Extension #1 for a grant with the Ohio Department of Development, FY14 Small Cities CDBG Formula Program until August 31, 2016.
- c. SHERIFF: Addendum No. 1 to the Memorandum of Understanding with the Mahoning County Children Services Board for law enforcement services and security at CSB in the amount of \$166,518.32 payable to Mahoning County.

RESOLUTIONS

1. ADDITIONS

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #271	\$647,586.00	BUDGET ADDITION TO PROJECT #38003 MORGUE VENTILATION - OAKHILL, PROJECT #38004 RESTROOM UPGRADES - OAKHILL, PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE FOR GENERAL CONTRACTING
Journal #308	\$350,000.00	BUDGET ADDITION TO GRANT #24005 CDBG FY15 INCREASE OPERATING
Journal #309	\$35,000.00	BUDGET ADDITION TO GRANT #24086 501 CBCF SFY16 INCREASE CONTRACTUAL AGREEMENTS
Journal #323	\$62,105.00	BUDGET ADDITION TO PROJECT #00111 ARRA COURTHOUSE EXTERIOR, PROJECT #00118 COURTHOUSE ELEVATORS, PROJECT #00106 COURTHOUSE EXTERIOR AND PROJECT #00107 ADMINISTRATION BUILDING INCREASE ARCHITECTURAL CONTRACTING
Journal #331	\$63,448.00	BUDGET ADDITION TO GRANT #24004 COMMUNITY DEVELOPMENT BLOCK GRANT INCREASE CASH ADVANCE OUT/ 2015 CASH ADVANCE PAYBACK
Journal #351	\$160,000.00	BUDGET ADDITION TO ORG #1060001 COMMUNITY DEVELOPMENT INCREASE PERSONNEL
COMMISSIONERS ADMIN		
Journal #353	\$440,060.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS INCREASE PERSONNEL AND LOCAL SHARES
MICROFILM		
Journal #353	\$240,000.00	BUDGET ADDITION TO ORG #01019 GENERAL FUND MICROFILM INCREASE DATA BOARD MAINTENANCE/SERVICE AGREEMENTS
FACILITIES		
Journal #323	\$1,384.00	BUDGET ADDITION TO PROJECT #00114 JAIL REPAIRS INCREASE ARCHITECTURAL CONTRACTING
EMERGENCY MANAGEMENT AGENCY		
Journal #331	\$14,111.00	BUDGET ADDITION TO GRANT #24575 EMPG FY2015 INCREASE CASH ADVANCE OUT/ 2015 CASH ADVANCE PAYBACK

LEAD

Journal #326 \$399,782.00 BUDGET ADDITION TO GRANT #21033 LEAD HAZARD CONTROL FY13 INCREASE PERSONNEL AND OPERATING; GRANT #21009 YCDA ROUND 7 INCREASE OPERATING AND GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT INCREASE PERSONNEL AND OPERATING

Journal #331 \$15,065.00 BUDGET ADDITION TO GRANT #21033 LEAD HAZARD CONTROL FY13 INCREASE CASH ADVANCE OUT/ 2015 CASH ADVANCE PAYBACK

PROSECUTOR

Journal #151 \$165,732.00 BUDGET ADDITION TO GRANT #26006 VOCA FY16 INCREASE TO ESTABLISH BUDGET PERSONNEL AND OPERATING

Journal #331 \$14,525.00 BUDGET ADDITION TO GRANT #26025 MAHONING VAW JUSTICE UNIT FY15 INCREASE CASH ADVANCE OUT/ 2015 CASH ADVANCE PAYBACK

CLERK OF COURT

Journal #216 \$164,532.00 BUDGET ADDITION TO PROJECT #50002 E-FILING PROJECT INCREASE FOR MAJOR EQUIPMENT AND MAJOR SOFTWARE

Journal #281 \$266,819.00 BUDGET ADDITION TO PROJECT #50001 COURTVIEW 2000 INCREASE INTRAFUND TRANSFER OUT - CLOSE OUT TO E-FILING

JUVENILE JUSTICE CENTER

Journal #282 \$26,920.00 BUDGET ADDITION TO ORG #1572530 JJC TRAFFIC DIVERSION PROGRAM INCREASE PERSONNEL

Journal #331 \$131,169.00 BUDGET ADDITION TO GRANT #20030 TITLE IV - E FOSTER CARE AND GRANT #20105 JUSTICE COLLABORATION PROGRAM INCREASE CASH ADVANCE OUT/ 2015 CASH ADVANCE PAYBACK

DOMESTIC RELATIONS

Journal #327 \$80,000.00 BUDGET ADDITION TO GRANT #29081 DOMESTIC RELATIONS COURT VICTIM'S A AND GRANT #29082 DOMESTIC RELATIONS COURT VICTIM'S INCREASE PERSONNEL AND OPERATING

COMMON PLEAS

Journal #146 \$12,000.00 BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE FOR PROFESSIONAL SERVICES

SHERIFF

Journal #331 \$6,011.00 BUDGET ADDITION TO GRANT #2704B SELECTIVE TRAFFIC ENFORCEMENT FY16 INCREASE CASH ADVANCE OUT/ 2015 CASH ADVANCE PAYBACK

Journal #359 \$100,000.00 BUDGET ADDITION TO ORG #1900600 SHERIFF CONCEALED HANDGUN LICENSE INCREASE PROFESSIONAL SERVICES

ENGINEER

Journal #365 \$656,251.00 BUDGET ADDITION TO ORG #1100880 MVGT
ENGINEER ROADS AND BRIDGE INCREASE
PRINCIPAL BONDS, LOANS, INTEREST AND
EQUIPMENT LEASE

Journal #368 \$119,679.00 BUDGET ADDITION TO ORG #1111800 ENGINEER
PERM LICENSE TAX INCREASE FOR CAPITAL
IMPROVEMENT PROJECT AND PROFESSIONAL
SERVICE

MENTAL HEALTH RECOVERY BOARD

Journal #331 \$2,631.00 BUDGET ADDITION TO GRANT #28186 INTERIM
PREVENTION SERVICES FY16 INCREASE CASH
ADVANCE OUT/ 2015 CASH ADVANCE PAYBACK

DATA PROCESSING

Journal #323 \$236,768.00 BUDGET ADDITION TO PROJECT #98003 GIS
PICTOMETRY INCREASE MAJOR SOFTWARE

2. RESOLUTIONS:

- a. ENGINEERS: Resolution of Necessity-Resolution to authorize the purchase of automobile parts under the terms of the National Joint Powers Alliance purchasing contract with NAPA Auto Parts for the year 2016 at approximately \$25,000.00.
- b. ENGINEERS: Resolution of Necessity-Resolution to authorize the purchase of tires under the terms of the National Joint Powers Alliance purchasing contract with Goodyear Tires & Rubber Company various vendors at approximately \$25,000.00.
- c. FACILITIES/PURCHASING: Resolution of Necessity-to purchase supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 for the following per State/Cooperative Purchasing Program for the year 2016:

Simplex Grinnell, LP	Home Depot
Graybar	Sherwin Williams
Johnson Controls	W.W. Grainger, Inc.
J.A. Sexauer, Inc.	Shaw Industries
Thyssen Krupp	
- d. OMB GRANTS: Resolution supporting the Boardman Township Trustees application for Clean Ohio Conservation Program Funds Round 10 for Lev Westland Preservation Project.
- e. OMB GRANTS: Resolution supporting the Boardman Township Trustees application for Clean Ohio Conservation Program Funds Round 10 for Yellow Creek Preservation Project.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

TUESDAY, JANUARY 19, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM