

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 6  
THURSDAY, FEBRUARY 18, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #5 (Wednesday, February 10, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: Norquest Boulevard & North Turner Road Resurfacing

**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 #404	\$219.00	REIMBURSEMENT TO GENERAL FUND FOR VINDICATOR EXPENSES 2015
Journal #462	\$1,985.18	INSPECTIONS FOR BELOIT GENERATOR PROJECT CDBG FY14
<b>COMMISSIONERS ADMIN</b>		
Journal #448	\$68,907.16	MANDATED SHARE FOR FEBRUARY 2016
<b>JOB AND FAMILY SERVICES</b>		
Journal #447	\$25.74	JANUARY 2016 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS013116
<b>CSEA</b>		
Journal #450	\$39,884.89	CSEA SHARED COSTS FOR JANUARY 2016
<b>SOLID WASTE</b>		
Journal #490	\$487.93	JANUARY 2016 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MKCRD013116

**INTERFUND JOURNAL ENTRIES:**

**PROBATION**

Journal #482	\$35,000.00	FIRST HALF SUPPORT PAYMENT FOR COUNTY COURTS/PROBATION SECURITY
--------------	-------------	---

2. **TRAVELS:**

- a. E 9-1-1/EMA: Attend NENA National Conference & Expo in Indianapolis, Indiana on June 10-15, 2016-estimated at \$1,970.15. (non-general)
- b. VETERANS SERVICE: Attend AMVETS National Executive Committee Conference in Alexandria, VA on February 29-March 6, 2016-estimated at \$1,700.76. (general)

**3. AGREEMENTS:**

- a. COMMISSIONERS/BUILDING INSPECTION: Sublease agreement with District Board of Health for office space at 50 Westchester Drive in the amount of \$26,497.20. (non-general)
- b. EMA/OMB GRANTS: Agreement with Safety Dynamics Inc., for the reporting of hazardous material in Mahoning County in the amount of \$2,900.00. (non-general)
- c. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #53 in the amount of \$3,570.30. (non-general)
- d. JJC: Amend JE 16-01-053 with One Circle Foundation to include eleven (11) additional attendees to implement Girls Circle Program in the additional amount of \$350.00 each. (non-general)
- e. JOB & FAMILY: Lease agreement with Mahoning County Commissioners for approximately 81,193 square feet of office space located at Oakhill Renaissance Building in the amount of \$63,059.90 per month. (non-general)
- f. LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehab work at 1228 East High Street in the amount of \$6,930.00. (non-general)
- g. OMB GRANTS: Agreement with ms consultants, inc., for the administration of the CDBG FY15 grant award in the amount of \$44,000.00. (non-general)
- h. SHERIFF: Memorandum of Understanding with Ellsworth Township, Berlin Township and Western Reserve Local School District for the services of a School Resource Officer payable to Mahoning County.

**RESOLUTIONS**

**1. ADDITIONS**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #392	\$63,365.00	BUDGET ADDITION TO GRANT #24014 CHIP FY13 CDBG AND GRANT #24054 CHIP FY13 HOME INCREASE OPERATING TRANSFER OUT, CLOSE OUT
<b>EMERGENCY MANAGEMENT</b>		
Journal #302	\$12,000.00	BUDGET AMENDMENT TO GRANT #24575 EMPG FY2015 DECREASE PERSONNEL AND INCREASE OPERATING
<b>SANITARY ENGINEER</b>		
Journal #371	\$3,830.00	BUDGET ADDITION TO PROJECT #06043 NEW MIDDLETOWN SANITARY SEWER AND SR 170 PUMP STATION REPLACEMENT IMP. NO. 500-1A ELECTRICAL SERVICES INCREASE GENERAL CONTRACTING
Journal #492	\$18,000.00	BUDGET ADDITION TO PROJECT #06041 MC-CARTNEY ROAD SEWER EXT IMP 498 INCREASE REIMBURSEMENT EXPENSE, LOCAL MATCH PERCENT
<b>RECORDER</b>		
Journal #359	\$200,000.00	BUDGET ADDITION TO ORG #1320400 RECORDER EQUIPMENT INCREASE PROFESSIONAL SERVICES

**2. RESOLUTIONS:**

- a. COMMISSIONERS/ OMB: Resolution designating Mahoning & Columbiana Training Association (MCTA) as the lead agency responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.
- b. HUMAN RESOURCES: Resolution approving the new title and promotion of Audrey C. Tillis, as the Executive Director for the Board Mahoning County Commissioners effective immediately.
- c. JOB & FAMILY: Resolution approving the Mahoning County Title XX County Profile of the Ohio Department of Job & Family Services for the program period of October 1, 2016 through September 30, 2017.
- d. OMB GRANTS: Resolution authorizing the execution of the Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency.
- e. OMB GRANTS: Resolution to provide support for the Hazardous Materials Response Team (HAZMAT) for the year 2016 operation and maintenance and seek additional support with all political subdivisions.
- f. SHERIFF: Resolution approving the moral obligation payment of \$5,439.59 to Mathew Watts for tuition reimbursement under Article 36 of the collective bargaining agreement.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**MONDAY, FEBRUARY 22, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**