

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 12  
THURSDAY, MARCH 31, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #11 (Thursday, March 24, 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 #918	\$1,564.64	ADMIN COSTS FOR CDBG FOR CY15
<b>AUDITOR</b>		
Journal #879	\$38,246.00	2016 REAL ESTATE ASSESSMENT PROGRAM COST ALLOCATION. PER MAXIMUS

**INTERFUND JOURNAL ENTRIES:**

**SANITARY ENGINEER**

Journal #881 \$200,000.00 2016 GIS FUNDING BY SANITARY ENGINEER

**ENGINEER**

Journal #882 \$150,000.00 2016 GIS FUNDING BY ENGINEERS

**2. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Pardson Inc., /Bird Watcher's Digest for advertising services in May/June 2016 issues in the amount of \$1,236.75. (non-general)
- b. DOG WARDEN: Agreement with the City of Youngstown for dog control within the City by utilizing a Deputy Dog Warden in the amount of \$35,732.48 payable to Mahoning County.
- c. JOB & FAMILY: Agreement with Juvenile Court for CSEA IV-D magistrates services in the amount of \$469,858.84.(non-general & FFP Reimbursement \$310,106.83)
- d. PROSECUTORS: Agreement with National District Attorneys Association (NDAA) Insurance Services for Lawyer's liability insurance in the amount of \$12,250.00. (non-general)

**3. CHANGE ORDERS:**

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for additional lead hazard control/rehab work at 1228 East High Street in the amount of \$300.00 (non-general)

## RESOLUTIONS

### 1. ADDITIONS:

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PROSECUTORS</b>		
Journal #860	\$21,672.00	BUDGET ADDITION TO GRANT #26006 VOCA FY 16 INCREASE PERSONNEL
<b>CHILDREN'S SERVICE BOARD</b>		
Journal #982	\$125,634.00	BUDGET ADDITION TO PROJECT #92002 2ND FLOOR RENOVATIONS INCREASE BUILDING IMPROVEMENTS
<b>EMERGENCY 911</b>		
Journal #947	\$766,040.00	BUDGET AMENDMENT TO ORG #02090 EMERGENCY 911 DECREASE PERSONNEL AND INCREASE PROFESSIONAL SERVICES
<b>ENGINEER</b>		
Journal #1023	\$25,000.00	BUDGET ADDITION TO PROJECT #80064 WESTERN RESERVE RESURFACING INCREASE GENERAL CONTRACTING

### 2. RECORD OF BIDS:

- a. PURCHASING/DOG WARDEN: Mahoning County Dog Shelter.
- b. RECYCLING: The purpose of hauling and processing services for Single Stream Recycling Drop-Off Sites within Mahoning County in eight (8) cubic yard front-load containers provided by bidder.

### 3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to redirect future collections of Building Inspection fees and/or revenues to the County General fund.
- b. LEAD-BASED: Resolution approving the moral obligation payment of \$1,725.00 to W&W Construction for additional lead hazard control/rehab work at 88 Oxford.
- c. SHERIFF/BMCC: Resolution assuming the authority over the Mahoning County's 9-1-1 public safety answering point and public safety communication system and authorizing the Mahoning County Sheriff as the operational authority.
- d. SHERIFF/BMCC: Resolution establishing a regional Council of Governments for the purpose of creating a Joint Communications District and Operating Agreements with Austintown & Boardman Townships.
- e. SHERIFF/BMCC: Resolution declaring it necessary to purchase Communications equipment through the State of Ohio Purchasing program and a ten (10) year lease agreement and communication system agreement with Motorola Solutions Inc.

## CALL FOR THE GOOD OF THE ORDER

## RECESS

## ADJOURNMENT

### NEXT BOARD MEETNG:

**THURSDAY, APRIL 7, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**