

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 17
THURSDAY, MAY 5, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #16 (Thursday, April 28, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
FACILITIES		
Journal #39	\$524.43	APRIL 2016 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC043016
JUVENILE JUSTICE COURT		
Journal #5	\$200.00	MAY 2016 MENTAL HEALTH LUNCHEON
SHERIFF		
Journal #48	\$10,296.19	APRIL 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR043016
CORONER		
Journal #38	\$158.05	APRIL 2016 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR043016

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Fyda Freightliner, Inc. for repairs to vehicle #58 in the amount of \$5,248.60. (non-general)
- b. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc. for repairs to vehicle #90 in the estimated amount of \$2,514.14. (non-general)
- c. SANITARY: Agreement with Warner Diesel Filtration to chemically treat, remove water and filter fuel from a 10,000 gallon generator tank at the Boardman Wastewater Treatment Plant in the amount of \$1,680.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
CLERK OF COURT		
Journal #4	\$10,850.00	BUDGET ADDITION TO PROJECT #50002 E-FILING PROJECT INCREASE MAJOR EQUIPMENT

2. RESOLUTION OF AWARD:

- a. SANITARY: Award the two (2) current model year Ford T-150 medium roof transit RWB or equivalent to L.F. Donnell, Inc., in the amount of \$50,710.00. (non-general & low bid)

3. RESOLUTIONS:

- a. **HUMAN RESOURCES/MICROFILM:** Resolution approving the appointment of a part-time Microfilm Technician pending a criminal record check and drug screening as per the County Personnel Manual.
- b. **OMB GRANTS/EMA:** Resolution in support of the application for the State Homeland Security Program (SHSP) grant for equipment in an amount not to exceed \$259,465.00 with no match required.
- c. **SANITARY:** Resolution approving the pre-application to the Appalachian Regional Commission (ARC) for Pineview Drive, Austintown Township.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 12, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM