

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 36**

*New Middletown Village Municipal Building
10711 Main Street, New Middletown, Ohio*

**MONDAY, SEPTEMBER 12, 2016 @ 6:00 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #35 (Thursday, September 8, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
FACILITIES		
Journal #293	\$157.47	AUGUST 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC083116
DOG WARDEN		
Journal #257	\$798.37	AUGUST 2016 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN083116
JUVENILE JUSTICE COURT		
Journal #262	\$1,224.50	AUGUST 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC083116
SHERIFF		
Journal #211	\$9,361.07	AUGUST 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR083116
CORONER		
Journal #165	\$98.06	AUGUST 2016 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR083116
ENGINEER		
Journal #160	\$20,482.00	LOCAL MATCH FOR PROJECT COSTS - MERIDIAN ROAD CONCRETE REHABILITATION
Journal #166	\$2,233.00	REIMBURSEMENT TO SANITARY FOR SERVICES RENDERED BY UNITED SURVEY REGARDING REHAB OF MANHOLE IN RACCOON AND KIRK ROADS
Journal #295	\$7,967.42	AUGUST 2016 FUEL REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY083116
BOARD OF ELECTIONS		
Journal #213	\$221.38	AUGUST 2016 FUEL AND PARTS REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE083116

SOLID WASTE

Journal #163

\$358.77 JULY 2016 FUEL AND PARTS REIMBURSEMENT
 FROM SWMD TO SANITARY. INVOICE
 MCRD073116

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Flynn Environmental Inc., for ongoing BUSTR Tier1 Delineation at District 2 maintenance yard in North Lima in the estimated amount of \$15,000.00. (non-general)
- b. ENGINEERS: Agreement with Jack Doheny Supplies, Inc., for parts and repairs to vehicle #534 in the estimated amount of \$3,281.41. (non-general)
- c. OMB GRANTS/EMA: Agreement with Timer Warner Cable for cable services in the amount of \$1,049.88. (non-general)
- d. RECYCLING: Agreement with Goshen Township to provide a tire collection event in the amount of \$1,500.00. (non-general)
- e. SANITARY: Agreement with Jack Doheny Supplies Ohio, Inc., for repairs to camera on the TV inspection truck S-24 in the amount of \$1,768.45. (non-general)
- f. SANITARY: Agreement with JBR Construction Corp., for garage roof replacement at the Campbell Wastewater Treatment Plant in the estimated amount of \$19,815.00. (non-general)

3. CHANGE ORDERS:

- a. SANITARY: Change Order No. 1 & Final with United Survey, Inc., for the Boardman South Branch Interceptor Sewer Rehabilitation Improvement No. 508 in a decrease amount of \$54,523.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #313	\$100,000.00	BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU INCREASE ADVERTISING
BOARD OF ELECTIONS		
Journal #311	\$100.00	BUDGET ADDITION TO GRANT #29074 IN-PERSON POLL WORKER TRAINING FY14 INCREASE REIMBURSEMENT EXPENSE, CLOSE OUT
TREASURER		
Journal #314	\$20,000.00	BUDGET AMENDMENT TO ORG #01200 GENERAL FUND TREASURER DECREASE PERSONNEL AND INCREASE OPERATING

2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the MAH-Meridian Road (CR 117) Concrete Pavement Rehabilitation Project to Thomas Pallotta & Sons in the amount of \$95,481.31. (non-general, low bid & funded by State's contribution of \$75,000.00)
- b. OMB GRANTS: Award the Jefferson Street Resurfacing Project to American Industrial Services, LLC in the amount of \$69,536.00. (non-general & only bid)
- c. OMB GRANTS: Award the Lowellville First Street Paving Project to Foust Construction in the amount of \$36,651.08. (non-general & low bid)

3. RESOLUTIONS:

- a. **COMMISSIONERS:** Resolution requesting that the State legislators take action against the potential loss of local government revenues associated with the Medicaid Managed Care Organization (MCO) sales tax.
- b. **SANITARY:** Resolution approving the request to change the name from Miller Family to Miller Family Trust for disbursements of funds for cost of installing a sewer line in Meridian Road per ORC 307.73.
- c. **SANITARY:** Resolution declaring a surplus vehicle (2008 Chevrolet Impala) and authorizing the transfer to Special Projects.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 22, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM