

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 37
THURSDAY, SEPTEMBER 22, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #36 (Monday, September 12, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #810	\$1,077.27	CDBG FY15 BOARDMAN TOWNSHIP INSPECTIONS FOR DEMO PROJECT
COMMISSIONERS ADMIN		
Journal #867	\$71,125.33	MANDATED SHARE FOR SEPTEMBER 2016
Journal #929	\$59,767.09	RECONCILIATION OF PAYROLL WITHHOLDING ACCOUNTS
BUILDING REGULATIONS		
Journal #852	\$851.46	AUGUST 2016 FUEL AND PARTS REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN083116
Journal #853	\$415.72	PAYMENT TO BOARD OF HEALTH FOR POSTAGE METER - AUGUST 2016
Journal #861	\$10,927.56	BUILDING DEPARTMENT PLAN REVIEW FEES - AUGUST 2016
JOB AND FAMILY SERVICES		
Journal #865	\$29.58	AUGUST 2016 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS083116
Journal #866	\$67,601.00	COST ALLOCATION JFS/CSEA 2ND HALF CY2016
CSEA		
Journal #864	\$56,765.18	CSEA SHARED COSTS FOR AUGUST 2016
Journal #866	\$17,094.00	COST ALLOCATION JFS/CSEA 2ND HALF CY2016
EMERGENCY MANAGEMENT		
Journal #863	\$202.94	AUGUST 2016 FUEL AND PARTS REIMBURSEMENT FROM EMPG TO SANITARY. INVOICE EMA083116
Journal #922	\$3,132.75	1ST HALF 2016 TELECOM CHARGES TO BE PAID FROM GRANT #24576

AUDITOR

Journal #929 \$7,413.29 RECONCILIATION OF PAYROLL WITHHOLDING
ACCOUNTS

PROSECUTORS

Journal #824 \$398.32 AUGUST 2016 FUEL AND PARTS REIMBURSE-
MENT FROM MCPO TO SANITARY. INVOICE
PROS083116

VETERANS SERVICES

Journal #491 \$917.24 AUGUST 2016 FUEL AND PARTS REIMBURSE-
MENT FROM VETERANS TO SANITARY. INVOICE
VET083116

BOARD OF ELECTIONS

Journal #820 \$16,655.00 CLOSE OUT GRANT. REIMBURSEMENT OF
EXPENSES PAID OUT OF GENERAL FUND
SHOULD HAVE BEEN PAID FROM POLL WORKER
TRAINING GRANT

CHILDREN'S SERVICES BOARD

Journal #817 \$93.96 AUGUST 2016 FUEL REIMBURSEMENT FROM CSB
TO SANITARY. INVOICE CSB083116

Journal #818

\$1,680.00

FBI/BCI WEBCHECKS REIMBURSEMENT FROM
CSB TO SHERIFF. INVOICE #CSB-MCSO-JULY-
2016

DEVELOPMENTAL DISABILITIES

Journal #429 \$2,554.40 2016 TELECOM CHARGES FOR MCBDD

SOLID WASTE

Journal #816 \$137,499.00 FY2016 RENT - \$100,446. FY2016 COST
ALLOCATION - \$37,053.00 PER MAXIMUS

MENTAL HEALTH AND RECOVERY BOARD

Journal #815 \$52,378.57 REIMBURSE MCBDD FOR SHARED EXPENSES
PROVIDED DURING SFY16

HAZMAT

Journal #431 \$5,486.00 2016 COST ALLOCATION FOR HAZMAT PER
MAXIMUS ALLOCATION PLAN

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #428 \$500,000.00 PAYMENT FOR SHARED COSTS FOR
WASTEWATER /WATER FOR MAHONING
COUNTY METRO WATER DISTRICT

PROBATION

Journal #785 \$35,000.00 2ND HALF PAYMENT FOR 2016. EXTRA DEPUTY
/SECURITY FOR COUNTY COURTS/PROBATION
DEPARTMENT

2. AGREEMENTS:

- a. CONVENTION & VISITORS/BMCC: Agreement with City Printing for the printing, mailing and delivery to post office of the county's newsletter in the amount of \$28,000.00. (general)
- b. FACILITIES/PURCHASING: Agreement with Youngstown Fence for new lift master barrier arm gate operator at Oakhill Renaissance parking deck in the amount of \$3,575.00. (general)
- c. JOB & FAMILY: Amendment No. 3 with Mahoning County Sheriff's Office for BCI & FBI checks in the amount of \$3,000.00. (non-general)

- d. **RECYCLING:** Agreements with the following for drop-off recycling site leases per amounts: (non-general)
 - Boardman Township \$23,699.00
 - City of Campbell \$6,207.00
 - Village of Lowellville \$1,692.00
 - Poland Township \$16,928.00
 - Ellsworth Township \$4,514.00
- e. **SANITARY:** Agreement with Specialty Concrete Services, LLC for urethane grout injection at Wilson Avenue Pump Station in the amount of \$5,350.00. (non-general)
- f. **SHERIFF:** Agreement with Donnell Ford for repairs to a 2014 Ford Explorer Unit #124 in the amount of \$2,984.41. (non-general)

3. CHANGE ORDERS:

- a. **ENGINEERS:** Change Order No.1 & Final with R.M.S. & Company for additional work on the Courtney Road Guardrail Project in the amount of \$863.08. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
FACILITIES		
Journal #778	\$33,130.00	BUDGET ADDITION TO ORG #010200 GENERAL FUND FACILITIES INCREASE VEHICLES - REPLACEMENT TRUCK
SANITARY ENGINEER		
Journal #981	\$522,032.00	BUDGET ADDITION TO PROJECT #34005 PINE VIEW SEWER AND PROJECT #34008 NORTH TURNER RESURFACING INCREASE GENERAL CONTRACTING AND PROJECT #34009 NORTHQUEST BOULEVARD MILL AND FILL INCREASE GENERAL CONTRACTING AND INTEREST NOTES
PROSECUTOR		
Journal #777	\$60,347.00	BUDGET ADDITION TO ORG #02300 PROSECUTOR AND ORG #02308 PROSECUTOR CIVIL INCREASE PERSONNEL
CLERK OF COURTS		
Journal #482	\$6,300.00	BUDGET ADDITION TO PROJECT #50002 E-FILING PROJECT INCREASE MAJOR EQUIPMENT
DEVELOPMENTAL DISABILITIES		
Journal #494	\$30,773.00	BUDGET ADDITION TO GRANT #23007 SPECIAL ED PART B-IDEA FY17 INCREASE PERSONNEL TO ESTABLISH BUDGET
MENTAL HEALTH AND RECOVERY BOARD		
Journal #468	\$68,594.00	BUDGET ADDITION TO GRANT #28034 SFY2014 STATE PER CAPITA AND GRANT #28035 SFY2015 STATE PER CAPITA INCREASE TREATMENT SERVICES
Journal #515	\$3,815.00	BUDGET ADDITION TO GRANT #28313 ADULT DRUG COURT DISCRETIONARY GRANT INCREASE CONTRACTUAL AGREEMENTS

Journal #787	\$44,570.00	BUDGET DELETION TO GRANT #2217C NEW SPC VOUCHERS DECREASE CONTRACTUAL AGREEMENTS - COMBINED IN OTHER GRANTS
Journal #983	\$64,449.00	BUDGET ADDITION TO ORG #7400977 MENTAL HEALTH & RECOVERY BOARD INCREASE OPERATING - CONTRACT OBLIGATIONS
COMMISSIONERS ADMIN		
Journal #779	\$244,370.00	BUDGET AMENDMENT TO ORG # 01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
MICROFILM		
Journal #779	\$13,920.00	BUDGET AMENDMENT TO ORG # 01019 GENERAL FUND MICROFILM INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
PLANNING COMMISSION		
Journal #779	\$5,220.00	BUDGET AMENDMENT TO ORG # 01035 GENERAL FUND PLANNING COMMISSION INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
AUDITOR		
Journal #779	\$19,950.00	BUDGET AMENDMENT TO ORG # 01100 GENERAL FUND AUDITOR INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
CLERK OF COURTS		
Journal #779	\$25,330.00	BUDGET AMENDMENT TO ORG # 01500 GENERAL FUND CLERK OF COURTS INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
PROBATION		
Journal #779	\$300.00	BUDGET AMENDMENT TO ORG # 01520 GENERAL FUND PROBATION INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
BAILIFFS		
Journal #779	\$8,960.00	BUDGET AMENDMENT TO ORG # 01521 GENERAL FUND BAILIFFS INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
PROBATE		
Journal #779	\$10,710.00	BUDGET AMENDMENT TO ORG # 01540 GENERAL FUND PROBATE COURT INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
DOMESTIC RELATIONS		
Journal #779	\$23,120.00	BUDGET AMENDMENT TO ORG # 01550 GENERAL FUND DOMESTIC RELATIONS INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
COMMON PLEAS		
Journal #779	\$124,270.00	BUDGET AMENDMENT TO VARIOUS ORGS IN THE COMMON PLEAS COURTS GENERAL FUND INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED
BOARD OF ELECTIONS		
Journal #779	\$12,590.00	BUDGET AMENDMENT TO ORG # 01910 GENERAL FUND BOARD OF ELECTIONS INCREASE PERSONNEL - HOSPITALIZATION PROJECTED NEED

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution providing for the issuance and sale of sales tax supported bonds in the maximum principal amount of \$5,590,000.00 for the purpose of advance refunding a portion of the County's outstanding general obligation various purpose bonds, Series 2010B and rescind previous RES 16-09-011.
- b. COMMISSIONERS: Resolution providing for the issuance and sales of bonds in the maximum principal amount of \$6,265,000.00 for the purpose of advance refunding a portion of the County's outstanding various purpose general obligation Bonds, Series 2006.
- c. LEAD-BASED: Resolution approving the Satisfaction of Mortgage of a 0% loan under the lead abatement loan using Federal HUD funds.
- d. PURCHASING: Resolution approving the moral obligation payment of \$4,000.00 to Mahoning County Court House Consultants for elevator engineering services over the original amount.
- e. SANITARY: Resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water services changes delinquencies in accordance with Ohio Revised Code Sections 6117.02 & 6103.02.
- f. SANITARY: Resolution establishing the rates at which Aqua Ohio, Inc., shall furnish water within unincorporated areas of Mahoning County commencing January 1, 2017 and extending through December 31, 2021.
- g. SHERIFF/OMB GRANTS: Resolution approving the contract with City of Canfield Police Department to implement the FY2017 Mahoning County OVI Task Force grant in the amount of \$20,000.00 from the Ohio Department of Public Safety.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 29, 2016 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM