

**MAHONING COUNTY COMMISSIONERS
REGULAR BOARD MEETING NO. 41**

**COITSVILLE TOWNSHIP GOVERNMENT CENTER
3711 McCartney Road, Lowellville, Ohio**

**WEDNESDAY, OCTOBER 19, 2016 @ 6:00 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #40 (Friday, October 14, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: New Middletown Sanitary Sewer Rehabilitation by Means of Cured in Place Pipe Liner, Manhole Rehab and Installation of Chimney Seals in Manholes, Improvement No. 500, Phase II.
2. SANITARY: Boardman Wastewater Treatment Plant Upgrade Improvement #492- Phase II- 7980 E. Parkside Drive, Boardman Township.
3. SANITARY: Ferric Chloride-Drinking Water Grade / Liquid Caustic Soda -50% / Liquid Caustic Soda -25%.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

| Dept. | Amounts | Explanation |
|----------------------------------|----------------|---|
| COMMISSIONERS ADMIN | | |
| Journal #517 | \$71,125.33 | MANDATED SHARE FOR OCTOBER 2016 |
| CSEA | | |
| Journal #516 | \$81,926.34 | CSEA SHARED COSTS FOR SEPTEMBER 2016 |
| PROSECUTORS | | |
| Journal #521 | \$774.58 | SEPTEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS093016 |
| BOARD OF ELECTIONS | | |
| Journal #520 | \$103.87 | SEPTEMBER 2016 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE093016 |
| CHILDREN'S SERVICES BOARD | | |
| Journal #442 | \$48.62 | SEPTEMBER 2016 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB093016 |
| Journal #443 | \$2,640.00 | FBI/WEB CHECKS PAYMENT FROM CSB TO SHERIFF. INVOICE CSB-MCSO-AUG-2016 |

2. RESOLUTIONS:

- a. **ENGINEERS:** Resolutions allowing the Mahoning County Engineer to apply for Federal funds through the Eastgate Regional Council of Governments Federal Surface Transportation Program (STP) for four (4) projects in the following amounts with a 20% local match:
- | | |
|---------------------------------|----------------|
| Hopkins Road Bridge Replacement | \$80,000.00 |
| Mahoning Avenue Resurfacing | \$2,400,000.00 |
| South Avenue Resurfacing | \$1,040,000.00 |
| Bridge Painting/Rehab | \$1,548,000.00 |
- b. **SANITARY:** Resolution authorizing the acquisition of property for sanitary sewer improvements in accordance with Court Judgment Entry, Common Pleas Court, Case No. 2015 CV 1409.
- c. **SANITARY:** Resolution to accept a permit issued by the Ohio Turnpike Commission for the operation, maintenance and ownership of Sanitary Sewer in Mahoning County at Milepost 228.6, Permit No. 2006-09.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, OCTOBER 27, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM