

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 43
THURSDAY, NOVEMBER 3, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #42 (Thursday, October 27, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Purchases & Delivery of Anti-Skid Material AS-1, per PennDOT Approved Specs

LEGAL NOTICE:

1. OMB GRANTS: Notice to Public of a Finding of No Significant Impact of the Environment (FONSI) Combined Notice.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
MENTAL HEALTH AND RECOVERY BOARD		
Journal #21	\$11,451.00	JULY 2016 - OCTOBER 2016 RENT PAYMENTS

INTERFUND JOURNAL ENTRIES:

MENTAL HEALTH AND RECOVERY BOARD		
Journal #18	\$125,634.00	INVOICE MC 2016-MHB FROM YOUNGSTOWN CIC. REIMBURSEMENT OF CSB 2ND FLOOR ALTERA- IONS FOR RELOCATION OF MENTAL HEALTH BOARD

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Great Lakes Publishing for 2017 advertising services in the amount of \$47,000.00. (non-general)
- b. FACILITIES/PURCHASING: Addendum with Waste Management for an additional 40 yard roll off dumpster for use at various locations for temporary refuse removal as needed in the estimated amount of \$3,000.00. (general)
- c. JJC: Agreement with Alta Behavioral Healthcare to provide evaluations and reporting to the Mahoning County schools participating in the Court's Early Warning System Program in the amount of \$7,500.00. (non-general)
- d. JJC: Amendment to original agreement with Homes for Kids, Inc., to increase payment for multi systemic therapy services in the amount of \$16,000.00 per month. (non-general)
- e. SHERIFF: Agreement with Staley Communications, Inc., for maintenance on communications equipment located at the Justice Center for three (3) years in the amount of \$11,598.00 per year. (non-general)
- f. SHERIFF: Agreement with Paul J. Ford & Company for revised structured engineering study for equipment to be installed on NETO's transmission tower, Goshen Township in the amount of \$1,275.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #76	\$110,000.00	BUDGET AMENDMENT TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE PERSONNEL AND ORG #0102000 GENERAL FUND FACILITIES INCREASE PERSONNEL
EMERGENCY MANAGEMENT		
Journal #30	\$27,723.00	BUDGET ADDITION TO GRANT #24567 LEPC SFY 17 INCREASE MATCHING SHARE
PROSECUTOR		
Journal #24	\$65,810.00	BUDGET ADDITION TO GRANT #26007 VICTIM/ITNESS PROGRAM FY 17 AND GRANT #26017 SVAA-FY 17 INCREASE PERSONNEL AND OPERATING ESTABLISHING NEW GRANT YEAR
PROSECUTOR		
Journal #29	\$9,200.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTION ADMIN INCREASE PROFESSIONAL SERVICES
COMMON PLEAS		
Journal #7	\$3,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES
Journal #44	\$11,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE OPERATING
SHERIFF		
Journal #8	\$28,133.00	BUDGET ADDITION TO GRANT #27107 BYRNE JAG FY16 INCREASE EQUIPMENT
Journal #78	\$14,000.00	BUDGET ADDITION TO ORG #02610 SHERIFF HEADQUARTERS INCREASE EQUIPMENT - K9 UNIT PURCHASE
MENTAL HEALTH AND RECOVERY BOARD		
Journal #9	\$243,517.00	BUDGET ADDITION TO GRANT #22156 VRP3 SFY 17-18 AND GRANT #28216 ATP - SFY 17 INCREASE CONTRACTUAL AGREEMENTS
HAZMAT		
Journal #62	\$4,200.00	BUDGET ADDITION TO ORG #1075984 HAZARDOUS MATERIAL RESPONSE INCREASE EQUIPMENT

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to the Mahoning County Children Services Building, 222 W. Federal Street on Thursday, November 10, 2016 at 10:00 a.m.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, NOVEMBER 10, 2016 @ 10:00 A.M.
MAHONING COUNTY CHILDREN SERVICES BUILDING
222 W. Federal Street, Youngstown, Ohio