

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 46  
TUESDAY, NOVEMBER 22, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #45 (Thursday, November 17, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>CSEA</b>		
Journal #657	\$70,710.50	CSEA SHARED COSTS FOR OCTOBER 2016
<b>EMERGENCY MANAGEMENT</b>		
Journal #737	\$3,084.83	CHARGES TO EMPG FY16 GRANT FOR ADMINISTRATION G09-G13

**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to fleet vehicle #86 in the estimated amount of \$8,670.20. (non-general)
- b. ENGINEERS: Modification to engineering agreement with GPD Group, Inc., for the South Avenue Safety Upgrade in the amount of \$409,835.00. (non-general & 90% Federal Funded)
- c. SHERIFF: Agreement with Robert Jadloski, dba Rockshotz to provide training for flying, licensing, and minor drone repairs for five (5) deputies in the amount of \$3,000.00. (non-general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 2 & Final with Marucci & Gaffney Excavating Co., for MAH-First Street Bridge Sidewalk/Lighting Project in the amount of \$27,177.19. (non-general & 80% Federal funded)
- b. LEAD-BASED: Change Order No. 1 with W&W Construction for lead hazard control/CHIP rehab work at 9555 Struthers Road in the amount of \$300.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>BOARD OF ELECTIONS</b>		
Journal #701	\$90,000.00	BUDGET AMENDMENT TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS DECREASE OPERATING AND INCREASE PERSONNEL

**2. RESOLUTIONS:**

- a. COMMISSINONERS/PURCHASING: Resolution approving one (1) voucher per ORC 5705.41: Print Factory \$111.45.
- b. COMMISSIONERS: Resolution approving the appointment of the following individuals to serve on the Area Agency on Aging II, Inc., Advisory Council for two (2) years:
- | <u>Nominee Name</u>    | <u>Nominating Body</u>   |
|------------------------|--|
| Larry Moliterno        | Mahoning County Township Association<br>(from one of two most populous townships)              |
| Jim DeCenso            | Mahoning County Township Association<br>(from township other than two most populous townships) |
| Patricia Dougan        | City of Youngstown   |
| James Iudiciani        | Mahoning River Corridor Mayors' Association  |
| Carol Rimedio-Righetti | Mahoning County Commissioners  |
- c. CONVENTION & VISITORS: Resolution approving the \$6,000.00 sponsorship /support grant to the Ohio Athletic Committee for the March 2017 Ohio State Boys Wrestling Championships.
- d. CONVENTION & VISITORS: Resolution approving the \$5,000.00 sponsorship /support grant to the American Guild of Organist-Youngstown Chapter for the July 2017 Great Lakes Regional Convention.
- e. LAW LIBRARY: Resolution approving the Mahoning County Law Library Resources Board to enter into a three (3) year contract with LexisNexis/Matthew Bender for service & non-service subscriptions effective January 1, 2017.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, DECEMBER 1, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**