

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 6  
THURSDAY, FEBRUARY 21, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 5 (Thursday, February 14, 2019)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: MAH-Lowellville Road Bridge #15

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>FACILITIES</b>		
Journal #669	\$445.22	JANUARY 2019 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC013119
<b>BUILDING REGULATIONS</b>		
Journal #583	\$440.25	JANUARY 2019 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN013119
Journal #584	\$421.10	POSTAGE REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY FOR JANUARY 2019
Journal #586	\$8,181.44	PLAN REVIEW FEES JANUARY 2019
<b>LEAD</b>		
Journal #581	\$2,860.30	PAYMENT OF INVOICES TO BOARD OF HEALTH. REFERENCE PO 10012122
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #671	\$5,931.34	GROUP RESPITE EVENT-POLAR EXPRESS AND SKATE ZONE
<b>HAZMAT</b>		
Journal #582	\$22.58	JANUARY 2019 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ013119

**2. AGREEMENTS:**

- a. AUDITORS: Agreement with the Auditor of State to audit the County's financial statements for year ending 2018 in the amount of \$147,600.00. (general)
- b. AUDITORS: Agreement with Manatron, Inc., (Thomas Reuters) for the annual eGovernment Ongoing database hosting and support for the year 2019 in the amount of \$28,524.00. (non-general)
- c. AUDITORS: Agreement with Board of Trustees of the ABC Water Storm District to provide storm and water management and billing services.
- d. CONVENTION & VISITORS: Agreement with Hour Media/AAA Living Magazine for advertising services in the estimated amount of \$7,764.00. (non-general)

- e. CONVENTION & VISITORS: Agreement with Travel Boards, Inc., dba TRI Advertising for 2019 advertising services in the estimated amount of \$11,390.00. (non-general)
- f. CONVENTION & VISITORS: Agreement with Adverator, LLC for advertising in the June/August issues of Golf Digest Magazine in the estimated amount of \$8,880.00. (non-general)
- g. DATA: Agreement with Williams Aerial Mapping, Inc., for Orthophotography Imagery Flyover and data mapping services in support of the County Enterprise GIS System in the amount of \$49,995.00. (non-general)
- h. ENGINEERS: Agreements with the following for towing & recovery services on an as needed basis in the estimated amounts: (non-general)
  - Gobel's Auto Body & Towing Inc. \$1,700.00
  - Jeswald Auto Truck Service \$5,000.00
- i. JOB & FAMILY: Agreement with Meridian Community Care for Employee Assistance Program in the amount of \$2,000.00. (non-general)
- j. RISK MANAGEMENT: Agreement with E.A. DeChellis, D.O. Inc., for medical management of workers compensation per unit pricing. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #626	\$2,500.00	BUDGET ADDITION TO ORG #5600060 SANITARY SEWER DEBT INCREASE PROFESSIONAL SERVICES TO FUND YEARLY ADMINISTRATIVE FEE FOR THE 2017 SEWER SYSTEM REVENUE BOND
Journal #635	\$1,000.00	BUDGET ADDITION TO PROJECT #06055 RUBY COURT SANITARY SEWER AND STORM SEWER IMP 518 INCREASE GENERAL CONTRACTING FOR EXTRA WORK ORDER
<b>CLERK OF COURTS</b>		
Journal #609	\$200,000.00	BUDGET ADDITION TO ORG #1310500 CERTIFICATE OF TITLE INCREASE OPERATING TRANSFER OUT

**2. RECORD OF BIDS:**

- a. ENGINEERS: MAH - Western Reserve Road Roundabout

**3. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution to amend RES 16-09-002 approving the appointment of Mr. Patrick A. Kelly, CPA to serve on the Audit Committee effective immediately.
- b. DATA: Resolution of Necessity-to purchase supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 with the following vendor through the State/Cooperative Purchasing Programs pricing:
  - 21<sup>st</sup> Century
- c. HUMAN RESOURCES/SANITARY: Resolution approving the appointments of four (4) individuals for positions in the Treatment/Maintenance Units of the Sanitary Engineering Department.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATIONS:**

**Mr. Ralph T. Meacham, CPA**  
**Mahoning County Auditor**  
*“Annual Financial Review of the County”*

**Terri DiGennaro, (Mother of Ryan)**  
*“The Ryan Giambattista HELMS Foundation”*

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, FEBRUARY 28, 2019 @ 10:00 A.M.**

**COMMISSIONERS’ HEARING ROOM**