

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 14**

**Milton Township Fire Department
15992 Milton Avenue, Lake Milton, Ohio 44429**

**TUESDAY, APRIL 16, 2019 @ 6:30 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 13 (Monday, April 8, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #484	\$53.40	MARCH 2019 FUEL AND COST ALLOCATION REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB033119
COMMISSIONERS ADMIN		
Journal #545	\$250,000.00	1ST HALF TRANSFER OF GENERAL FUND LOCAL MATCH TO CSEA
FACILITIES		
Journal #475	\$387.40	MARCH 2019 FUEL AND COST ALLOCATION REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC033119
BUILDING REGULATIONS		
Journal #372	\$910.91	MARCH 2019 FUEL AND COST RECOVERY REIMBURSEMENT FROM BUILDING TO SANITARY. INVOICE BIN033119
Journal #373	\$9,210.71	PLAN REVIEW FEES FOR MARCH 2019
Journal #374	\$346.50	MARCH 2019 POSTAGE REIMBURSEMENT FROM BUILDING INSPECTION TO BOARD OF HEALTH
DOG WARDEN		
Journal #478	\$1,359.94	MARCH 2019 FUEL/PARTS/COST ALLOCATION REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN033119
SANITARY ENGINEER		
Journal #477	\$4,098.57	CLOSE OUT PROJECT
EMERGENCY MANAGEMENT		
Journal #546	\$491.07	MARCH 2019 FUEL/PARTS/COST ALLOCATION REIMBURSEMENT FROM EMPG TO SANITARY. INVOICE EMA033119
E-911		
Journal #316	\$5,399.75	TARIFF EXPENSES FOR 2018 AT 26% OF \$20,768.30
Journal #482	\$9,781.99	PRIOR PERIOD CHARGES FOR SERVICES FOR E911 FOR DENNIS O'HARA JULY-DECEMBER 2018

PROSECUTOR

Journal #323 \$1,058.91 MARCH 2019 FUEL/PARTS/COST RECOVERY REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS033119

JUVENILE JUSTICE COURT

Journal #304 \$3,070.20 MARCH 2019 FUEL/PARTS/COST RECOVERY REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC033119

Journal #318 \$120.00

FBI/BCI WEB CHECKS MARCH 2019 INVOICE JJC-MCSO-MARCH 2019

COMMON PLEAS

Journal#319 \$2,935.28 LOCAL MATCH FOR SUPREME COURT GRANT

SHERIFF

Journal #473 \$21,883.65 MARCH 2019 FUEL/PARTS/COST ALLOCATION REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR033119

CORONER

Journal #312 \$239.04 MARCH 2019 FUEL AND COST RECOVERY REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR033119

ENGINEER

Journal #255 \$120.00 WEB CHECKS FOR FEBRUARY AND MARCH 2019

VETERAN'S SERVICES

Journal #485 \$1,656.84 MARCH 2019 FUEL AND COST ALLOCATION REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET033119

BOARD OF ELECTIONS

Journal #317 \$226.03 MARCH 2019 FUEL/COST RECOVERY REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE033119

SOLID WASTE

Journal #309 \$769.15 MARCH 2019 FUEL/PARTS/COST RECOVERY REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD033119

MENTAL HEALTH AND RECOVERY BOARD

Journal #544 \$23,182.00 DRUG REIMBURSEMENT MHRB TO SHERIFF. INVOICE #3 FOR PERIOD 7/1/18-12/31/18

2.

TRAVELS:

- a. JJC: Attend 910th Airlift Wing 2019 Civic Leader Tour in Charleston, South Carolina on May 16-17, 2019-estimated at \$1,364.00. (non-general)
- b. JJC: Attend Weave the People Meeting in Washington, DC on May 15-16, 2019-estimated \$100.00. (general)
- c. JJC: Attend Criminal Justice System Training in Delmar, New York on May 28-31, 2019-estimated at \$1,300.00. (general)

3.

AGREEMENTS:

- a. AUDITORS: Agreement with Postal Mail Sort, Ltd for 2019 Real Estate Homestead Renewal mailing in the amount of \$1,982.00. (non-general)
- b. ENGINEERS: Agreement with Southeastern Equipment Co., for repairs to vehicle #463 in the estimated amount of \$1,471.25. (non-general)
- c. JJC: Agreement with Biometric Information Management for technical support/service for fingerprint machine at Detention area in the amount of \$1,600.00. (general)

- d. JJC: Agreement with Foundations for Living for residential treatment facility in the estimated amount of \$12,500.00. (general)
- e. JJC: Agreement with Case Western Reserve University for an evaluation of Targeted RECLAIM Program in the amount of \$15,000.00. (non-general)
- f. RECYCLING: Agreement with Village of New Middletown to provide an electronics collection event in the amount of \$2,312.00. (non-general)
- g. RECYCLING: Agreement with Canfield Township to provide an electronics collection event in the amount of \$9,557.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #404	\$4,099.00	BUDGET ADDITION TO PROJECT #06050 POLAND WOODS INTERCEPTOR PHASE II INCREASE REIMBURSEMENT EXPENSE, CLOSE OUT
EMERGENCY MANAGEMENT		
Journal #314	\$20,029.00	BUDGET ADDITION TO GRANT #24578 EMPG FY18 INCREASE MAINTENANCE AGREEMENTS AND PERSONNEL
SHERIFF		
Journal #523	\$32,814.00	BUDGET ADDITION TO GRANT #27019 MARINE PATROL ASSISTANCE FY19 INCREASE PERSONNEL AND OPERATING

2. RECORD OF BIDS:

- a. ENGINEERS: MAH CR 0109-06.02 (Raccoon Road)

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the MAH Lowellville Road Bridge #15 to Marucci & Gaffney Excavating in the amount of \$839,859.25. (non-general, low bid & 80% Federal Funds)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the compliance review recommendations by the Tax Incentive Review Council for calendar year 2018.
- b. COMMISSIONERS/OMB: Resolution authorizing the appointment of Zashin & Rich under ORC 305.14 & 309.09 in the amount not to exceed \$20,000.00.
- c. ENGINEERS: Resolution approving the moral obligation payment of \$2,140.00 to Gobel's Towing & Recovery Inc. for emergency towing services.
- d. ENGINEERS: Resolution approving the moral obligation payment of \$910.00 to Jeswald Auto Truck Service for emergency towing services.
- e. HAZMAT: Approval of three (3) resolutions to certify costs for recovery to the Prosecutor's Office due to unauthorized spill, release or discharge into or upon the environment as follows:

February 1, 2019	Truck collision on I-76	\$80.90
February 6, 2019	Truck fire diesel fuel	\$127.04
February 22, 2019	Truck crash on I-680	\$846.37
- f. OMB GRANTS: Resolution to recognize and proclaim the month of April, 2019 as FAIR HOUSING MONTH.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

FRIDAY, APRIL 26, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM