

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 18**

**COITSVILLE TOWNSHIP TOWN HALL
3711 McCartney Road, Lowellville, Ohio 44436**

**MONDAY, MAY 20, 2019 @ 5:30 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 17 (Wednesday, May 8, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #423	\$186.05	APRIL 2019 FUEL AND PARTS REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB043019
Journal #441	\$5,712.43	CDBG ADMIN HOURS K02-K10: \$5,563.22 FAIR HOUSING HOURS K02-K10: \$149.21 2019 GRANT
COMMISSIONERS ADMIN		
Journal #564	\$71,056.00	MANDATED SHARE FOR MAY 2019
FACILITIES		
Journal #550	\$2,000.64	APRIL 2019 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC043019
JOB AND FAMILY SERVICES		
Journal #432	\$64,034.08	MAY 2019 RENT
Journal #553	\$30.92	APRIL 2019 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS043019
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #552	\$64,643.51	APRIL 2019 SHARED COSTS
EMERGENCY MANAGEMENT AGENCY		
Journal #422	\$125.25	APRIL 2019 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA043019
Journal #442	\$3,303.83	EMPG ADMIN HOURS K02-K10 2019 GRANT
LEAD		
Journal #429	\$1,847.25	INVOICE PAYMENT 2901, 2898, 2902, AND 3996. REFERENCE PO 10012122
PROSECUTORS		
Journal #426	\$628.50	APRIL 2019 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS043019

CORONER

Journal #551 \$205.70 APRIL 2019 FUEL REIMBURSEMENT FROM
CORONER TO SANITARY. INVOICE COR04301

ENGINEER

Journal #427 \$7,796.03 APRIL 2019 FUEL REIMBURSEMENT FROM
ENGINEER TO SANITARY. INVOICE HWY043019

VETERAN'S SERVICES

Journal #428 \$1,140.31 APRIL 2019 FUEL REIMBURSEMENT FROM
VETERANS TO SANITARY. INVOICE VET043019

BOARD OF ELECTIONS

Journal #431 \$310.70 APRIL 2019 FUEL/PARTS REIMBURSEMENT FROM
BOARD OF ELECTIONS TO SANITARY. INVOICE
BOE043019

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #693 \$1,027,007.00 TO FUND YEARLY PAYMENT FOR SERIES 2017
SEWER REVENUE BOND

Journal #694 \$263,096.00 FUNDING FOR DEBT PAYMENTS FOR 2008 USDA
SEWER AND WATER REVENUE BONDS

Journal #695 \$140,506.00 FUND REQUIRED RESERVE TRANSFER AND
PRINCIPLE/INTEREST PAYMENTS FOR 2009
USDA SEWER REVENUE BONDS

SANITARY ENGINEER

Journal #694 \$192,953.00 FUNDING FOR DEBT PAYMENTS FOR 2008 USDA
SEWER AND WATER REVENUE BONDS

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Nexstar Broadcasting for advertising services in the estimated amount of \$3,257.00. (non-general)
- b. EMA/E 9-1-1: Professional Service Agreement with Michael Baker International, Inc. for E 9-1-1 mandates and database support in the amount of \$60,925.00. (non-general)
- c. ENGINEERS: Agreement with Popa Consulting, LLC to provide routine bridge inspection services and data on 287 bridges in the amount of \$30,000.00. (non-general)
- d. ENGINEERS: Agreement with ms consultants, inc., to provide fracture critical bridge inspection services and data in the estimated amount of \$11,471.00. (non-general)
- e. RECYCLING: Agreement with the City of Youngstown to provide a tire collection event in the amount of \$4,000.00. (non-general)
- f. RECYCLING: Agreement with City of Youngstown to provide an electronics collection event in the amount of \$13,239.00. (non-general)

3. ROAD CLOSINGS:

- a. ENGINEERS: Close North Lima Road north of Western Reserve Road beginning May 31, 2019 until further notice due to the MAH-Western Reserve Road Roundabout Project.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #540	\$8,500.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS IMP #487 INCREASE ARCHITECT/ ENGINEER CONTRACT SERVICES
Journal #541	\$1,000.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BY PASS ELIMINATION IMP #487 INCREASE GENERAL CONTRACTING
E-911		
Journal #652	\$50,000.00	BUDGET ADDITION TO ORG #1040090 911 COUNTY-WIDE INCREASE SOFTWARE
TREASURER		
Journal #448	\$95.00	BUDGET ADDITION TO ORG #12150200 TREASURER DRETAC INCREASE INSURANCE LIABILITY CASUALTY
PROBATION		
Journal #411	\$7,555.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE RENT FOR CANFIELD COURT
LAW LIBRARY		
Journal #542	\$4,050.00	BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE MAJOR HARDWARE
COMMON PLEAS		
Journal #449	\$165.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE INSURANCE LIABILITY CASUALTY
SHERIFF		
Journal #450	\$43,434.00	BUDGET ADDITION TO ORG #1900600 SHERIFF CONCEALED HANDGUN LICENSE INCREASE CASH ADVANCE OUT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #571	\$150,000.00	BUDGET ADDITION TO GRANT #22019 REGIONAL CRISIS UNIT SFY19 INCREASE CONTRACTUAL AGREEMENTS
PROSECUTOR CONTRACTS		
Journal #447	(\$881.00)	BUDGET AMENDMENT TO ORG #02330 PROSECU- TOR CONTRACTS DECREASE PERSONNEL
Journal #447	\$881.00	BUDGET AMENDMENT TO ORG #02330 PROSECU- TOR CONTRACTS INCREASE OPERATING

2. RECORD OF BIDS:

- a. SHERIFF: Comprehensive Health Services for Inmates.

3. RESOLUTIONS:

- a. COMMISSIONERS/JJC: Resolution approving one (1) voucher per ORC 5705.41: Covius Holdings, Inc., \$1,016.76.
- b. COMMISSIONERS/OMB/BOE: Resolution authorizing participation in a sublease purchase agreement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs per arrangement.
- c. COMMISSIONERS/OMB/BOE: Resolution authorizing the agreement with Elections Systems & Software, LLC for maintenance on voting equipment.

- d. CONVENTION & VISITORS: Resolution authorizing the grant of \$500.00 to Akron Optimist Youth Foundation to host the Junior Golf Championships.
- e. 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 Ohio Department of Administrative Services pricing:
Involta (formerly Data Recovery Services)
- f. OMB GRANTS/DOMESTIC RELATIONS: Resolution in support of the application to the Ohio Criminal Justice Services for the Violence Against Women Act (VAWA) in the amount of \$60,000.00 with a cash match of \$20,000.00.
- g. OMB GRANTS: Resolution to enter into a Memorandum of Understanding with Help Network of Northeast Ohio, a member of the Homeless Continuum of Care.
- h. OMB GRANTS: Resolution approving the moral obligation payment of \$9,443.57 to Chagrin Valley Paving for emergency and field change orders for the Milton Township Pickering Neighborhood Resurfacing Improvement Project.
- i. SHERIFF: Resolution approving the grant application to the Ohio Attorney General's Office for the 2019-2020 Drug Use Prevention Program Grant Program (FKA DARE) in the amount of \$21,050.40 with a 50% cash match requirement made by the Jackson Milton School District.
- j. SHERIFF: Resolution of Necessity-to purchase three (3) Ford Explorers from Lebanon Ford through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$109,392.00.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS:

*Congratulate Dr. Sergul Erzurum & Ms. Karen Segesto
Founders of "Sight for all United" /Recipients of the Essilor Vision
Foundations "Difference Maker" Award, 2019*

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 30, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM