

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 20
THURSDAY, JUNE 6, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 19 (Thursday, May 30, 2019)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. **JOB & FAMILY SERVICES:** Request for Proposals for Transportation Services from July 1, 2019 through June 30, 2020.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #26	\$277,597.00	2019 FUNDING FOR APPELLATE COURT
PURCHASING		
Journal #7	\$385.11	2019 TELECOM CHARGES
BUILDING REGULATIONS		
Journal #16	\$6,197.95	2019 TELECOM CHARGES
Journal #189	\$682.80	MAY 2019 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY INVOICE BIN053119
PLANNING COMMISSION		
Journal #23	\$3,466.37	2019 TELECOM CHARGES
DOG WARDEN		
Journal #15	\$7,955.57	2019 TELECOM CHARGES
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #28	\$361.85	IV-D SERVICES APRIL 2019 REFERENCE PO 552408
Journal #29	\$4,245.22	IV-D SERVICES JANUARY 2019
Journal #30	\$3,655.25	IV-D SERVICES FEBRUARY 2019 REFERENCE 552412
Journal #31	\$6,460.59	IV-D SERVICES MARCH 2019 REFERENCE PO 552412
Journal #32	\$4,156.11	IV-D SERVICES JANUARY 2019 REFERENCE PO 552413
Journal #33	\$3,845.67	IV-D SERVICES FEBRUARY 2019 REFERENCE PO 552413
Journal #34	\$4,739.59	IV-D SERVICES MARCH 2019 REFERENCE PO 552413
Journal #35	\$4,730.84	IV-D SERVICES APRIL 2019 REFERENCE PO 552413

SANITARY ENGINEER

Journal #21 \$83,562.38 2019 TELECOM CHARGES

LEAD

Journal #10 \$4,737.66 2019 TELECOM CHARGES

E-911

Journal #11 \$1,846.38 2019 TELECOM CHARGES

AUDITOR

Journal #5 \$1,200.00 2019 TELECOM CHARGES

Journal #94 \$130.48 MAY 2019 FUEL REIMBURSEMENT FROM AUDITOR
TO SANITARY. INVOICE AUD053119

TREASURER

Journal #57 \$1,623.91 2019 TELECOM CHARGES

PROSECUTOR

Journal #6 \$578.25 2019 TELECOM CHARGES

Journal #93 \$603.05 MAY 2019 FUEL REIMBURSEMENT FROM PROSE-
CUTOR TO SANITARY. INVOICE PROS053119

RECORDER

Journal #8 \$548.37 2019 TELECOM CHARGES

CLERK OF COURTS

Journal #22 \$70.86 2019 TELECOM CHARGES

Journal #61 \$32,217.72 2019 TELECOM CHARGES

PROBATION

Journal #17 \$1,525.76 2019 TELECOM CHARGES

JUVENILE JUSTICE COURT

Journal #24 \$18,771.00 2019 TELECOM CHARGES

DOMESTIC RELATIONS

Journal #19 \$421.85 2019 TELECOM CHARGES

SHERIFF

Journal #14 \$35,317.67 2019 TELECOM CHARGES

CORONER

Journal #56 \$4,228.07 2019 TELECOM CHARGES

ENGINEER

Journal #12 \$27,306.43 2019 TELECOM CHARGES

Journal#50 \$30.00 BCI WEB CHECKS APRIL 2019 INVOICE MAHCOENG-
MCSO-APRIL 2019

VETERANS SERVICES

Journal #9 \$12,000.50 2019 TELECOM CHARGES

BOARD OF ELECTIONS

Journal #18 \$5,057.58 2019 TELECOM CHARGES

SOLID WASTE

Journal #20 \$6,717.00 2019 TELECOM CHARGES

MENTAL HEALTH AND RECOVERY BOARD

Journal #13 \$4,510.64 2019 TELECOM CHARGES

Journal #55	\$2,862.75	JUNE 2019 RENT
DATA PROCESSING		
Journal #3	\$10,000.00	2019 TELECOM CHARGES
GIS		
Journal #4	\$20,000.00	2019 TELECOM CHARGES

2. AGREEMENTS:

- a. AUDITORS: Agreement with Youngstown Letter Shop to process and mail 2019 past due dog license reminders & 2020 renewal notices in the amount of \$2,760.00. (general)
- b. BUILDING INSPECTION: Agreement with Franklin Information Systems for maintenance on permit software in the amount of \$3,959.40. (general)
- c. CONVENTION & VISITORS: Agreement with Triple Crown Sports, Inc., for advertising and promotion services in the amount of \$1,500.00. (non-general)
- d. JJC: Agreement with Ashtabula County Juvenile Court to house up to three (3) youths at the Detention Center at a rate of \$214.00 per youth per day for three (3) years payable to Mahoning County.
- e. JJC: Agreement with Homes for Kids Inc., to provide crossover youth joint assessments with Children Services Board in the amount of \$15,000.00. (non-general)
- f. JOB & FAMILY: Participation Agreement with County Commissioners Assn., for location services for Prison Data to be performed by Appriss Corporation in the amount of \$1,040.00. (non-general)
- g. JOB & FAMILY: Amendment No. 2 with Gateway Community College to extend the Adult Education Services until June 30, 2019 in the amount of \$17,120.00. (non-general)
- h. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)

Canfield Township	\$3,000.00
City of Campbell	\$3,000.00
City of Struthers	\$3,750.00
- i. SHERIFF: Agreement with Greenwood Chevrolet Inc., for repairs to 2012 Tahoe Unit #12 in the estimated amount of \$485.20. (non-general)

3. ROAD CLOSINGS:

- a. ENGINEERS: Close section of West Pine Lake Road between Goshen Road and State Route 45 on June 10-14, 2019 to complete culvert repair.

RESOLUTIONS

1. ADDITIONS:

Dept COMMISSIONERS	Amounts	Explanation
Journal #190	\$569,804.00	BUDGET ADDITION TO PROJECT #00104 COURTHOUSE RENOVATIONS AND PROJECT #38004 RESTROOM UPGRADES – OAKHILL INCREASE BUILDING IMPROVEMENT; ORG #3401001 TIF-POLAND WAY ADMIN INCREASE INTRAFUND TRANSFER OUT; PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE GENERAL CONTRACTING AND PROJECT #38008 OAKHILL PHASE III INCREASE EQUIPMENT

SANITARY ENGINEER

Journal #117 \$1,333,489.00 BUDGET ADDITION TO PROJECT #06052
MEANDER WWTP SCUM ELIM/TANK
REHABILITATION IMP NO. 514-A –
CONSTRUCTION INCREASE GENERAL
CONTRACTING

CLERK OF COURTS

Journal #25 \$41,844.00 BUDGET ADDITION TO ORG #1490500 CLERK OF
COURTS COMPUTER INCREASE DATA
EQUIPMENT AND SOFTWARE

DATA PROCESSING

Journal #190 \$25,000.00 BUDGET ADDITION TO PROJECT #98004 DATA
EQUIPMENT AND SOFTWARE INCREASE DATA
EQUIPMENT

2. RESOLUTIONS:

- a. **JOB & FAMILY SERVICES:** Resolution approving the Mahoning County Social Services Block Grant County Profile Report of the Ohio Department of Job & Family Services for the program period of October 1, 2019 to September 30, 2020.
- b. **OMB GRANTS/PROSECUTORS:** 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.
- c. **SANITARY:** Resolution approving the appointment of one (1) Engineering intern.
- d. **SHERIFF:** Resolution approving the moral obligation payment of \$201.25 to Taylor Beshara for tuition reimbursement.
- e. **SHERIFF:** Resolution approving the moral obligation payment of \$1,287.50 to Wellpath LLC for the purchase of an Automated External Defibrillator (AED) machine.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

*“Amateur Radio Week June 16-23, 2019”
20/9 Radio Club, Inc.*

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

WEDNESDAY, JUNE 12, 2019 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM