

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 23  
THURSDAY, JUNE 27, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 22 (Thursday, June 20, 2019)  
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>PROBATION</b>		
Journal #768	\$35,000.00	FIRST HALF 2019 EXTRA SECURITY
<b>JUVENILE JUSTICE COURT</b>		
Journal #765	\$120.00	FBI/BCI WEB CHECKS FOR MAY 2019

**2. TRAVELS:**

- a. COMMISSIONERS/AUDITORS: Attend Debt Issuance Meeting in New York, New York, Chicago, ILL & Pittsburgh, PA for the year 2019-estimated at \$1,000.00. (general)

**3. AGREEMENTS:**

- a. COUNTY COURTS: Agreement with Record Systems for dismantling/reinstallation of file shelving system for Canfield Court in the amount of \$2,240.00. (non-general)
- b. ENGINEERS: Agreement with Covenant Administrators, Inc., for administrative services on dental plan per employee/monthly per unit pricing. (non-general)
- c. FACILITIES/PURCHASING: Agreement with Temperature Control Company Inc., for domestic boiler replacement at the Justice Center in the amount of \$42,000.00. (general)
- d. JOB & FAMILY: Agreement with Covenant Administrators Inc., for administrative services on dental plan per employee/monthly per unit pricing. (non-general)
- e. JOB & FAMILY: Participation Agreement with County Commissioners Assn., for location services to be performed by West Publishing Corp., in the amount of \$1,068.16. (non-general)
- f. JJC: Agreement with Joseph Farris MD for psychiatric evaluations, medical management and brief supportive psychotherapy in the amount of \$13,125.00. (non-general)
- g. OMB GRANTS: Subsidy Grant Agreement with Ohio Department of Rehabilitation and Corrections for Community-Based Correctional Facilities and Programs in the amount of \$2,200,000.00 per the recommendation of the Facility Governing Board.
- h. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)
- |                        |            |
|------------------------|------------|
| Green Township         | \$2,250.00 |
| Keep Lake Milton Clean | \$4,500.00 |

- i. RECYCLING: Memorandum of Understanding with the Sheriff’s Office for the Day Worker Reporting Program in the amount of \$139,634.00. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Close Southeast River Road between Palmyra and Ellsworth Road on July 8-16, 2019 for culvert replacement.
- b. ENGINEERS: Close Southeast River Road between Palmyra and Mahoning Avenue on July 17-18, 2019 for culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #900	\$140,727.00	BUDGET ADDITION TO PROJECT #00107 ADMINISTRATION BUILDING INCREASE INTRAFUND TRANSFER OUT AND PROJECT #00125 ADMIN BUILDING BOILERS INCREASE HVAC FOR ADMIN BOILER REPLACEMENT
<b>JOB AND FAMILY SERVICES</b>		
Journal #897	\$1,300,000.00	BUDGET ADDITION TO ORG # 0001850 JFS MEDICAID TRANSPORTATION SS INCREASE PUBLIC ASSISTANCE FOR CONTINUING GRANT AWARD
<b>SANITARY ENGINEER</b>		
Journal #746	\$8,500.00	BUDGET ADDITION TO PROJECT #06062 POLAND SANITARY SEWER INTERCEPTOR SEWER REPAIR IMP 519 – INCREASE CAPITAL PROJECT MATERIALS
Journal #888	\$9,494.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PS FLOW AND DIVERSION & WESTERN RESERVE RD FORCE MAIN IMP 490 – INCREASE GENERAL CONTRACTING AND INTEREST BONDS
Journal #890	\$942,993.00	BUDGET ADDITION TO PROJECT #06045 EAST MIDDLETOWN RD PUMP STATION, FORCE MAIN AND GRAVITY SEWER IMP 504-CONSTRUCTION CONTRACT INCREASE GENERAL CONTRACTING
<b>LAW LIBRARY</b>		
Journal #778	\$15,000.00	BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE SUBSCRIPTIONS
<b>COMMON PLEAS</b>		
Journal #671	\$15,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SEMINARS AND CONFERENCES; MATERIAL AND SUPPLIES; AND SUBSCRIPTIONS
<b>ENGINEER</b>		
Journal #903	\$3,100,000.00	BUDGET ADDITION TO PROJECT #80089 WESTERN RESERVE WIDENING INCREASE GENERAL CONTRACTING FOR ADDITIONAL PROJECT COSTS
<b>DEVELOPMENTAL DISABILITIES</b>		
Journal #823	\$729.00	BUDGET ADDITION TO GRANT #23009 SPECIAL ED IDEA PART B FFY19 INCREASE PERSONNEL

**CALL FOR THE GOOD OF THE ORDER**

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**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***TUESDAY, JULY 2, 2019 @ 10:00 A.M.***

**COMMISSIONERS' HEARING ROOM**