

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 26  
THURSDAY, JULY 7, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #25 (Thursday, June 30, 2016)  
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>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #70	\$269.18	JUNE 2016 FUEL/PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA063016
<b>E-911</b>		
Journal #3	\$2,297.62	2016 TELECOM CHARGES FOR 911 COUNTYWIDE
<b>AUDITOR</b>		
Journal #39	\$178.44	JUNE 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD063016
<b>PROSECUTOR</b>		
Journal #4	\$468.24	2016 TELECOM CHARGES FOR PROSECUTOR
Journal #48	\$1,005.70	JUNE 2016 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS063016.
<b>CLERK OF COURT</b>		
Journal #2	\$35,710.76	2016 TELECOM CHARGES FOR: CLERK OF COURTS: \$4,314.40; BOARDMAN COURT: \$11,110.25; SEBRING COURT: \$6,890.41; AUSTINTOWN COURT: \$6,728.19; CANFIELD COURT: \$6,667.51
<b>SHERIFF</b>		
Journal #38	\$11,366.27	MAY 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR053116
<b>VETERANS SERVICES</b>		
Journal #71	\$963.04	JUNE 2016 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET063016
<b>SOLID WASTE</b>		
Journal #12	\$459.50	MAY 2016 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD053116
<b><u>INTERFUND JOURNAL ENTRIES</u></b>		
Journal #13	\$150,000.00	2016 GIS FUNDING

**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with Concord Road Equipment Inc., for repairs to vehicle #52 in the amount of \$1258.66. (non-general)
- b. ENGINEERS: Agreement with GIS Cartography & Publishing Services for 2016 county maps in the amount of \$6,020.00. (non-general)
- c. ENGINEERS: Agreement with Professional Service Industry, Inc., (PSI) for Materials Testing Services in the amount of \$25,000.00 (non-general)
- d. ENGINEERS: Agreement with Point Spring & Driveshaft Co., for repairs to vehicle #50 in the amount of \$1,990.14. (non-general)
- e. RECYCLING: Agreements with the following for drop off recycling site leases in the following amounts: (non-general)
  - Beaver Township \$6,207.00
  - Village of Beloit \$2,821.00
  - Berlin Township \$6,207.00
- f. RECYCLING: Agreements with the following for drop off recycling site leases in the following amounts: (non-general)
  - Goshen Township \$6,771.00
  - Milton Township \$3,385.00
  - Smith Township \$9,479.00
  - Springfield Township \$6,771.00
- g. RECYCLING: Memorandum of Understanding with the Mahoning County Sheriff's Office for the 2016-2017 Day Worker Reporting Program in the amount of \$139,634.00 (non-general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 with Shelly & Sands, Inc., for Norquest Blvd. & North Turner Road Resurfacing in the amount of \$10,848.19. (non-general & 100% TIF)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PROSECUTORS</b>		
Journal #54	\$50,793.00	BUDGET ADDITION TO ORG #02308 PROSECUTORS CIVIL INCREASE OPERATING AND ORG #02300 PROSECUTOR INCREASE PERSONNEL
<b>COMMON PLEAS COURT</b>		
Journal #66	\$4,000.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE PROFESSIONAL SERVICES
Journal #67	\$9,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE OPERATING

**2. RECORD OF BIDS:**

- a. FACILITIES: Mahoning County Refuse Removal Services for various Mahoning County Departments

**3. RESOLUTION OF AWARD:**

- a. ENGINEERS: Award the MAH-Bailey Road (CR 65) Resurfacing to Stateline Paving, LLC in the amount of \$947,314.17 (non-general & low bid, 80% Federal grant, 20% State funding)

**4. RESOLUTIONS:**

- a. **ENGINEERS:** Resolution to approve the moral obligation payment of \$1,952.84 to Buckeye Scale LLC for services rendered regarding calibration and labor associated with parts purchased for scape repairs.
- b. **OMB GRANTS/PROSECUTOR'S:** Resolution in support of the grant application with the State of Ohio Attorney General for Victims of Crime Act (VOCA) in the amount of \$274,775.00 and State Victims Assistant Act (SVAA) in the amount of \$10,858.00.
- c. **OMB GRANTS:** Resolution in support of the "Pooled Fund" in the amount of \$5,000.00 annually for a continued partnership through a Memorandum of Understanding with the Children Services Board, Board of Developmental Disabilities, Mahoning County Educational Services Center, Mental Health & Recovery Board, Job & Family Services and Juvenile Court.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JULY 14, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**