

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 31**

*Craig Beach Village Administration Building  
2538 Grandview Road, Lake Milton, Ohio*

**TUESDAY, AUGUST 9, 2016 @ 6:00 P.M.**

**AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #30 (Thursday, August 4, 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>FACILITIES</b>           |                |   |
| Journal #231                | \$205.48       | JULY 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC073116 |
| <b>EMERGENCY MANAGEMENT</b> |                |   |
| Journal #234                | \$104.40       | JULY 2016 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA073116        |
| <b>CORONER</b>              |                |   |
| Journal #305                | \$196.11       | JULY 2016 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR073116    |
| <b>ENGINEER</b>             |                |   |
| Journal #236                | \$790,420.00   | LOCAL MATCH FOR PROJECT COSTS - 2016 ROAD AND BRIDGE SAFETY UPGRADE         |

**2. AGREEMENTS:**

- a. PROSECUTORS: Agreement with State of Ohio Highway Patrol for LEADS services in the amount of \$3,000.00. (non-general)
- b. RECYCLING: Agreement with the City of Youngstown for Recycling Programs, Community Assistance, Education and Litter Control in the amount of \$118,497.00. (non-general)
- c. RECYCLING: Agreement with HAZMAT to provide hazardous materials response services in the amount of \$4,000.00. (non-general)
- d. RECYCLING: Agreement with Austintown Township for drop-off recycling site lease in the amount of \$23,699.00. (non-general)
- e. RECYCLING: Agreement with Coitsville Township for drop-off recycling site lease in the amount of \$6,207.00. (non-general)
- f. RECYCLING: Agreement with Green Township for drop-off recycling site lease in the amount of \$5,078.00. (non-general)

**3. CHANGE ORDERS:**

- a. OMB GRANTS: Change Order Final with RT Vernal Paving, Co., for Sexton Street Resurfacing Project in a decrease amount of \$970.75. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

| <b>Dept</b>                         | <b>Amounts</b> | <b>Explanation</b>   |
|-------------------------------------|----------------|--|
| <b>EMERGENCY MANAGEMENT</b>         |                |  |
| Journal #313                        | \$45,000.00    | BUDGET ADDITION TO GRANT #24576 EMPG FY16 INCREASE OPERATING AND PERSONNEL                         |
| <b>COMMON PLEAS</b>                 |                |  |
| Journal #270                        | \$10,000.00    | BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS                 |
| <b>MENTAL HEALTH RECOVERY BOARD</b> |                |  |
| Journal #253                        | \$41,358.00    | BUDGET ADDITION TO GRANT #28026 FEDERAL PER CAPITA FY16 INCREASE OPERATING TRANSFER OUT. CLOSE OUT |

**2. RESOLUTION OF AWARD:**

- a. FACILITIES/PURCHASING: Award the Mahoning County Refuse Removal Services for various County Departments to Waste Management of Ohio, Inc., in the estimated amount of \$1,847.01 per month for three (3) years with renewal options. (general & low bid)

**3. RESOLUTIONS:**

- a. OMB GRANTS/PROSECUTORS: Resolution in support of the application to the Ohio Criminal Justice Services for the Violence Against Women Act for the continuation of the VAWA Justice Unit in the amount of \$45,000.00 with a cash match of \$15,000.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, AUGUST 18, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**