

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 34**

***OSU EXTENSION OFFICE
490 S. Broad Street, Canfield, Ohio***

**THURSDAY, SEPTEMBER 1, 2016 @ 9:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33 (Tuesday, August 23, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
SANITARY ENGINEER		
Journal #854	\$80,780.88	2016 TELECOM CHARGES FOR SANITARY ENGINEERS
JUVENILE JUSTICE COURT		
Journal #1148	\$1,794.62	JUNE 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC063016
Journal #1149	\$959.88	JULY 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC073116
CHILDREN'S SERVICES BOARD		
Journal #1037	\$138.06	JULY 2016 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB073116
Journal #1038	\$121.18	JUNE 2016 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB063016
Journal #1039	\$1,860.00	FBI/BCI WEB CHECKS. INVOICE CSB-MCSO-JUNE-2016

2. TRAVELS:

a. LEAD-BASED: Attend mandatory HUD Conference in Washington, D.C., on September 6-9, 2016-estimated at \$3,730.00. (non-general)

3. AGREEMENTS:

a. E-911/EMA: Agreement with Language Line for interpretation services for three (3) years in the estimated amount of \$5,000.00 per year. (non-general)

b. SHERIFF: Memorandum of Understanding with Summit Academy for a School Resource Officer for 2016-2017 school years in the amount of \$67,846.55 payable to Mahoning County.

4. CHANGE ORDERS:

- a. **PURCHASING:** Change Order No. 2 with Murphy Contracting for additional work on the three (3) Courthouse elevators in the amount of \$22,875.00. (non-general)

5. APPOINTMENTS:

- a. **COMMISSIONERS:** Appoint the following individual to serve on the Western Reserve Transit Authority for a 2nd term effective September 1, 2016 to August 31, 2019:

Mr. James A. Kiriazis

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMON PLEAS		
Journal #1171	\$4,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS AND SUPPLIES, AND PRINTING
Journal #1172	\$8,078.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE TELEPHONE
Journal #1173	\$7,100.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE POSTAGE
ENGINEER		
Journal #944	\$10,000.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE ROAD MATERIALS
Journal #1113	\$100,000.00	BUDGET ADDITION TO PROJECT #80073 MERIDIAN ROAD REHAB INCREASE GENERAL CONTRACTING
Journal #1116	\$20,482.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE MATCHING SHARE

2. RESOLUTIONS:

- a. **COMMISSIONERS/AUDITORS:** Resolution approving the establishment of an Audit Committee and appointing the following individuals to serve effective immediately:

Dr. Peter Woodlock, Chair Accounting/Finance, Youngstown State University
Gary M Small, President & CEO, United Community Financial Corp.
James M. Gasior, President & CEO, Cortland Banks
Heidi M. Daniel, Executive Director, Public Library of Yo. & Mahoning County
President of the Board of Commissioners, presently Carol Rimedio-Righetti
Mahoning County Auditor, Ralph T. Meacham

- b. **COMMISSIONERS/OMB:** Approval of the following resolutions providing for the issuance of notes of the County of Mahoning in the maximum amounts in anticipation of the issuance of bonds for the purpose as follows:

1. \$850,000.00 constructing a county dog shelter
2. \$435,000.00 installing water lines & improvements-Milton Township
3. \$620,000.00 installing sanitary sewer lines & improvements-Milton Twp.
4. \$2,655,000.00 improving Craig Beach & Boardman Wastewater Treatments Plants, including replacing equipment.

- c. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sale of bonds in the maximum principal amounts for the purpose as follows:
 - 1. \$2,300,000.00 constructing a county dog shelter
 - 2. \$230,000.00 constructing a new road to be named Poland Way, including all stormwater management, traffic signalization, lighting and intersection improvements.
 - 3. \$1,300,000.00 (i) installing sanitary sewer lines in Pineview Drive and (ii) resurfacing, and improving North Turner road and Norquest Blvd.
- d. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sale of sales tax supported bonds in the maximum principal amounts for the purpose as follows:
 - 1. \$1,200,000.00 improving county jail by installing an enhanced security system and replacing boilers and water heaters
 - 2. \$5,450,000.00 advance refunding a portion of the county's outstanding general obligation various purpose Bonds, Series 2010B.
 - 3. \$200,000.00 acquiring a storage area network and making other improvements for the County's Data Center
 - 4. \$950,000.00 refunding outstanding bond anticipation notes issued for the purposes of (i) acquiring and installing a phone system and servers for Job & Family Services and a County Data Processing back-up system and (ii) acquiring a Vactor Truck for the County Engineer's Department.
- e. COMMISSIONERS/OMB: Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$3,665,000.00 for the purpose of advance refunding a portion of the county's outstanding taxable Health Benefits Claims Bonds, Series 2011.
- f. COMMISSIONERS: Resolution entering upon its journal the filing of a petition for annexation seeking to annex 22.325 acres in Canfield Township to the City of Canfield.
- g. CONVENTION & VISITORS BUREAU: Resolution approving the allocation of \$2,500.00 to LifeWay Christian Resources for an event at the Covelli Center on November 4-5, 2016.
- h. OMB GRANTS: Resolution designating a Prevailing Wage Rate Coordinator for the Mahoning County Improvement Projects.
- i. SHERIFF: Resolution approving the declaration of surplus equipment and authorizing the donation to North Jackson Police Department.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 8, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM