

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 35
THURSDAY, SEPTEMBER 8, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34 (Thursday, September 1, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept. | Amounts | Explanation |
|---------------------|----------------|--|
| DOG WARDEN | | |
| Journal #157 | \$914.82 | JULY 2016 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN073116 |
| AUDITOR | | |
| Journal #156 | \$123.77 | AUGUST 2016 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD083116 |
| COMMON PLEAS | | |
| Journal #151 | \$8,078.13 | 2016 TELECOM CHARGES FOR COMMON PLEAS COURT |

2. TRAVELS:

a. JJC: Attend Association for the Treatment of Sexual Abusers (ATSA) 2016 Conference in Orlando, Florida on November 2-5, 2016-estimated at \$3,859.00. (non-general)

3. AGREEMENTS:

a. **JOB & FAMILY:** Subgrant agreement with Compass Family & Community Services for Guardianship and Adult Protective Services in the amount of \$200,000.00. (non-general)

b. **LEAD-BASED:** Addendum II with Lead Chex for time extension to perform inspection/risk assessments and clearance services until October 31, 2016 at no change in amount. (non-general)

c. **LEAD-BASED:** Agreement with Gary M. Crim, Inc., for lead hazard control/CHIP rehab work at 4012 Cascade in the amount of \$6,694.00. (non-general)

d. **LEAD-BASED:** Agreement with Gary M. Crim, Inc., for lead hazard control/CHIP rehab work at 18353 Fifth Avenue in the amount of \$37,485.00. (non-general)

4. CHANGE ORDERS:

a. **LEAD-BASED:** Change Order No. 1 with W&W Construction for additional lead hazard control/CHIP rehab work at 480 Almyra in the amount of \$976.00. (non-general)

- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc., for additional lead hazard control/CHIP rehab work at 4900 McGuffey in the amount of \$100.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|--------------------|----------------|--|
| PROBATE | | |
| Journal #15 | \$6,000.00 | BUDGET ADDITION TO ORG #1330540 INDIGENT GUARDIANSHIP INCREASE PROFESSIONAL SERVICE |
| SHERIFF | | |
| Journal #122 | \$12,000.00 | BUDGET ADDITION TO GRANT # 27007 DARE FY17 INCREASE PERSONNEL |
| PROSECUTORS | \$185,746.00 | BUDGET AMENDMENT TO ORG #02330 PROSECUTORS CONTRACT DECREASE PERSONNEL AND ORG #02300 PROSECUTORS INCREASE PERSONNEL |

2. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of two (2) vouchers per ORC 5705.41: Robert Johnson DDS \$250.00; \$250.00.
- b. COMMISSIONERS Resolution changing the county seat from the Commissioners' Hearing Room to New Middletown Village Municipal Building, 10711 Main Street, New Middletown, Ohio on Monday, September 12, 2016 at 6:00 p.m.
- c. HAZMAT: Resolution approving the moral obligation payment of \$1,321.75 to the Trumbull County Hazardous Materials Response Team for assistance on chlorine spill.
- d. JJC: Resolution approving the moral obligation payment of \$1,874.54 to EcoLab Inc., for merchandise needed in the Detention Center.
- e. JOB & FAMILY: Resolution authorizing the Inter-County Agreement with Trumbull County to accept the Certification of Release and Acceptance of Funds.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

MONDAY, SEPTEMBER 12, 2016 @ 6:00 P.M.

***New Middletown Village Municipal Building
10711 Main Street, New Middletown, Ohio***