

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 38
THURSDAY, SEPTEMBER 29, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #37 (Thursday, September 22, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
PROBATE		
Journal #1234	\$1,133.91	2016 TELECOM CHARGES FOR PROBATE COURT

INTERFUND JOURNAL ENTRIES:

JOB AND FAMILY SERVICES

Journal #1235	\$63,443.35	CFA ALLOCATION FROM PA FUND TO CSEA FUND PER RESOLUTION 16-01-014
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CLERK OF COURT

Journal #1097	\$9,820.00	PROVIDE FUNDING FOR COURTVIEW DIGITAL IMAGE EXPORT TOOL SOFTWARE. DATA BOARD APPROVED
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MENTAL HEALTH AND RECOVERY BOARD

Journal #1134	\$61,282.00	INTERFUND TRANSFER FOR ADMINISTRATIVE COSTS
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2. AGREEMENTS:

- a. **CLERK OF COURTS:** Agreement with Cleland Brothers Moving for moving services in the estimated amount of \$1,170.00. (general)
- b. **RECORDERS:** Agreement with Xerox Commercial Solutions, LLC for electronic recording services at no cost to Mahoning County.
- c. **SHERIFF:** Agreement with Jackson Milton School District for a School Resource Officer for 2016-2017 school year in the amount of \$16,867.50 payable to Mahoning County.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1057	\$7,164,410.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATIONS INCREASE PRINCIPAL NOTES FOR 2016 NOTE/BOND ISSUE

Journal #1046	\$90,000.00	BUDGET ADDITION TO PROJECT #06040 BOARDMAN WWTP UPGRADE IMP 492 AND PROJECT #06047 CRAIG BEACH WWTP GRIT/SCREENS/EQUIP IMP 498 INCREASE SANITARY SEWER CAPITAL PROJECT FOR BUY DOWN INTEREST AND COST OF ISSUANCE
Journal #1110	\$53,000.00	BUDGET ADDITION TO ORG #3400001 TIF ADMIN INCREASE INTRAFUND TRANSFER OUT
Journal #1167	\$6,175.00	BUDGET ADDITION TO PROJECT #00113 COURT HOUSE HOLDING CELL INCREASE ARCHITECTURAL CONTRACTING CLOSE OUT PROJECT
CLERK OF COURTS		
Journal #1019	\$9,820.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE OPERATING TRANSFER OUT
Journal #1021	\$9,820.00	BUDGET ADDITION TO PROJECT #50002 E-FILING PROJECT INCREASE MAJOR EQUIPMENT
SHERIFF		
Journal #1050	\$5,000.00	BUDGET ADDITION TO ORG #1910600 SHERIFF'S POLICING INCREASE VEHICLE PARTS
DEVELOPMENT DISABILITIES		
Journal #1168	\$106,158.00	BUDGET ADDITION TO GRANT #23027 SPECIAL EDUCATION - GRANTS FOR INFAN INCREASE FEDERAL OPERATING GRANT AND STATE RECEIPTS TO ESTABLISH BUDGET SFY17
MENTAL HEALTH AND RECOVERY BOARD		
Journal #1053	\$44,570.00	BUDGET ADDITION TO GRANT #2217D SPECIAL PRORATA FUND INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution accepting the amounts and rates as determined by the Commission and authorized the necessary tax levies and certifying them to the County Auditor.
- b. ENGINEERS: Resolution approving the transfer of Meadowbrook Road to the Boardman Township Highway System from the Mahoning County Highway System.
- c. HUMAN RESOURCES/DOG WARDEN: Resolution approving the extension of a probationary period for an additional ninety (90) days.
- d. JOB & FAMILY: Resolution to extend the Business Plan from the Area 17 Workforce Investment Board & various One Stop Systems Partners until June 30, 2017.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

Mr. Bob Hannon, President of United Way Mahoning Valley

RECESS

ADJOURNMENT

**NEXT BOARD MEETNG:
THURSDAY, OCTOBER 6, 2016 @ 10:00 A.M.
COMMISSIONERS HEARING ROOM**