

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 39  
THURSDAY, OCTOBER 6, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #38 (Thursday, September 29, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants
2. SHERIFF: Jail Food Service Contract

**LEGAL NOTICES:**

1. LEAD-BASED: Notice of Intent to Request Release of Funds for the Lead-Based Grant Program for the following programs/projects-Mahoning County, Cities of Youngstown, Struthers & Campbell; Trumbull County Cities of Warren, Girard, Niles & Hubbard.

**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 #101	\$224.44	SEPTEMBER 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC093016
<b>AUDITOR</b>		
Journal #67	\$172.59	SEPTEMBER FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD093016
<b>ENGINEER</b>		
Journal #116	\$7,123.81	SEPTEMBER 2016 FUEL REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY093016
<b>VETERANS SERVICES</b>		
Journal #117	\$834.53	SEPTEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET093016
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #15	\$58,565.07	SHARED SERVICES FOR 07/01/15-06/30/16 OWED FROM CSB TO MCBDD
<b>SOLID WASTE</b>		
Journal #17	\$627.24	AUGUST 2016 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD083116

**2. TRAVELS:**

- a. LEAD-BASED: Attend HUD Conference in Philadelphia, PA on October 19-21, 2016-estimated at \$1,600.00. (non-general)

**3. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Pohly Company for advertising services in the estimated amount of \$5,755.00. (non-general)
- b. FACILITIES/PURCHASING: Agreement with Toms Sewer & Septic, LLC for the pumping of septic tanks and grease trap at the County Jail in the amount of \$2,420.00. (general)
- c. JOB & FAMILY: Agreements with American Business Center, Inc., for renewal maintenance on DHS/CSEA copiers per unit pricing. (non-general)
- d. JOB & FAMILY: Agreement with Advance Systems, Inc., for additional training for new time clock system in the amount of \$4,000.00. (non-general)
- e. RECYCLING: Agreement with Holtz Industries, Inc., to purchase and install a satellite dump attachment to be used for Office Paper Collection Program in the amount of \$15,372.35. (non-general)
- f. RECYCLING: Agreement with Liberty Tire Recycling, LLC to provide container rental, hauling and recycling services for tires in the estimated amount of \$8,000.00. (non-general)
- g. SANITARY: Agreement with Timlin Plumbing & Heating, Inc., for emergency services to replace a 55 gallon water tank located at Industrial Road in the amount of \$1,032.00. (non-general)

**4. CHANGE ORDERS:**

- a. SANITARY: Extra Work Order No. 1 & Final with Jack Gibson Construction Co. for the removal, installation and painting of two (2) tow bro clarifiers, Improvement No. 487 in the amount of \$7,327.24. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

Dept	Amounts	Explanation
<b>COMMISSIONERS</b>		
Journal #64	\$6,247,799.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATIONS INCREASED FOR PROCESSING 2016 BONDS AND RELATED COSTS
<b>PROSECUTORS</b>		
Journal #5	\$30,600.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTORS ADMIN INCREASE PROFESSIONAL SERVICES
<b>COMMON PLEAS</b>		
Journal #123	\$5,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE OPERATING
<b>SHERIFF</b>		
Journal #4	\$8,000.00	BUDGET ADDITION TO GRANT #2704C IMPAIRED DRIVING ENFORCEMENT FY17 INCREASE PERSONNEL
Journal #6	\$5,000.00	BUDGET ADDITION TO GRANT #2704D SELECTIVE TRAFFIC ENFORCEMENT FY17 INCREASE PERSONNEL
Journal #7	\$8,000.00	BUDGET ADDITION TO GRANT #27036 OVI TASK FORCE CANFIELD FY17 INCREASE PERSONNEL

