

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 40  
FRIDAY, OCTOBER 14, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #39 (Thursday, October 6, 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>COMMISSIONERS</b>		
Journal #172	\$24.15	SEPTEMBER 2016 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB093016
Journal #194	\$2,837.69	CDBG FY 15 ADMIN AND FAIR HOUSING FOR G01-G08: ADMIN: \$1,938.02: FAIR HOUSING: \$899.67 TOTAL: \$2,837.69
<b>COMMISSIONERS ADMIN</b>		
Journal #309	\$3,230.38	FINAL CLOSE OUT OF PROJECT 24575
<b>BUILDING REGULATIONS</b>		
Journal #184	\$459.93	SEPTEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN093016
Journal #185	\$493.39	REIMBURSEMENT OF SEPTEMBER 2016 POSTAGE FROM BUILDING DEPT TO BOARD OF HEALTH
Journal #188	\$10,236.36	BUILDING DEPARTMENT PLAN REVIEW FEES SEPTEMBER 2016
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #162	\$7,040.88	EMPG FY16 HOURS WORKED FOR PAYROLL G1-G08
Journal #277	\$101.84	SEPTEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM EMPG TO SANITARY. INVOICE EMA093016
<b>SHERIFF</b>		
Journal #178	\$12,578.94	SEPTEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR093016
<b>CORONER</b>		
Journal #278	\$126.78	SEPTEMBER 2016 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR093016

**INTERFUND JOURNAL ENTRIES:**

**SANITARY ENGINEER**

Journal #337	\$116,000.00	OPERATING TRANSFER IN TO FUND PURCHASE OF PROPERTY FOR THE FIVE POINTS PUMP STATION FLOW DIVERSION IMP #490 (NOT A LOCAL MATCH)
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**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #534 in the estimated amount of \$1,128.40. (non-general)
- b. JOB & FAMILY: Agreements with American Business Center, Inc., for renewal maintenance on DHS/CSEA Divisions copiers/fax machines per unit pricing. (non-general)
- c. LEAD-BASED: Agreement with W&W Construction for lead hazard control/CHIP rehab work at 236 Brookfield in the amount of \$30,165.00. (non-general)
- d. LEAD-BASED: Agreement with W&W Construction for lead hazard control/CHIP rehab work at 9555 Struthers Road in the amount of \$8,000.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #213	\$122,400.00	BUDGET ADDITION TO PROJECT #34010 POLAND WAY INCREASE GENERAL CONTRACTING AND DECREASE TO PROJECT #34009 TIF LAND ACQ AND ROAD DECREASE GENERAL CONTRACTING, CORRECTION ON PROJECT CODES
Journal #303	\$116,000.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PUMP STATION & WESTERN RESERVE ROAD FORCE MAIN IMP. 490 INCREASE EASEMENT/RIGHT OF WAYS
<b>E-911</b>		
Journal #261	\$150,000.00	BUDGET ADDITION TO ORG #1040090, 911 COUNTYWIDE INCREASE DATA BOARD MAINTENANCE SERVICE/ AGREEMENTS
<b>SOLID WASTE</b>		
Journal #177	\$4,000.00	BUDGET ADDITION TO GRANT #25037 USDA TECHNICAL ASSIST AND TRAINING INCREASE OPERATING
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #192	\$1,000.00	BUDGET ADDITION TO ORG #1400977 COMMON PLEAS DRUG COURT INCREASE SEMINARS & CONFERENCES
<b>DOMESTIC RELATIONS</b>		
Journal #260	\$8,620.00	BUDGET AMENDMENT TO GRANT #29082 DOMESTIC RELATIONS COURT VICTIM'S DECREASE PERSONNEL AND INCREASE OPERATING AND PERSONNEL

**2. RESOLUTIONS:**

- a. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: NuRol Corporation \$241.56.
- b. COMMISSIONERS: Resolution changing the county seat from the Commissioners Hearing Room to Coitsville Township Government Center, 3711 McCartney Road, Lowellville, Ohio on Wednesday, October 19, 2016 at 6:00 p.m.
- c. OMB GRANTS/EMA: Resolution to amend RES 16-06-031 to add additional match dollars of \$35,585.00 to implement the Department of Public Safety, Emergency Management Performance Grant for a total match amount of \$80,585.00.
- d. OMB GRANTS/EMA: Resolution to accept the FY2017 LEPC grant fund in the amount of \$27,723.00 to comply with SERC regulations and authorizing the Director of EMA to accept, implement and sign all documents.
- e. OMB GRANTS/HAZMAT: Resolution in support of the grant application/award from the Hazardous Materials Response Agency for the Marathon TT&R First Responder Grant Program in the amount of \$4,200.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***WEDNESDAY, OCTOBER 19, 2016 @ 6:00 P.M.***

***COITSVILLE TOWNSHIP GOVERNMENT CENTER  
3711 McCartney Road, Lowellville, Ohio***