

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 1**

*Boardman Township Government Center  
8299 Market Street, Boardman, Ohio*

**THURSDAY, JANUARY 17, 2019 @ 6:00 P.M.  
AGENDA**

**\*5:30 p.m.      Public Hearing                  Sales Tax – renewal of existing non-emergency sales & use**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 50 (Friday, December 28, 2018)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: MAH Western Reserve Roundabout
2. SANITARY: Erskine Pump Station & Force Main Replacement Improvement No. 512, 3109 Hummingbird Hill Drive, Poland Township, Mahoning County, Ohio

**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 #600	\$133,166.79	2018 CASH ADVANCE PAY BACK
Journal #974	\$24.30	DECEMBER 2018 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB123118
<b>COMMISSIONERS ADMIN</b>		
Journal #971	\$500.00	2019 MEMBERSHIP DUES FOR FCFC
<b>PURCHASING</b>		
Journal #2000	\$345.05	2018 FINAL TELECOM ALLOCATION PAYMENTS
<b>FACILITIES</b>		
Journal #2000	\$1,292.92	2018 FINAL TELECOM ALLOCATION PAYMENTS
Journal #979	\$126.45	DECEMBER 2018 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC123118
Journal #982	\$225.13	FAC113018 INCORRECTLY CHARGED TO DOG WARDEN. REIMBURSES DOG WARDEN
<b>BUILDING REGULATIONS</b>		
Journal #1358	\$6,239.55	PLAN REVIEW FEES DECEMBER 2018
Journal #1360	\$518.47	DECEMBER 2018 FUEL REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN123118
Journal #1361	\$372.12	DECEMBER 2017 POSTAGE REIMBURSEMENT

**SANITARY ENGINEER**

Journal #2000 \$5,875.12 2018 FINAL TELECOM ALLOCATION PAYMENTS

**EMERGENCY MANAGEMENT AGENCY**

Journal #600 \$10,285.68 2018 CASH ADVANCE PAY BACK

Journal #969 \$2,672.11 TELEPHONE CHARGES FOR EMPG FROM 8/2018-12/2018

Journal #976 \$168.20 DECEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA123118

**LEAD**

Journal #600 \$195,599.14 2018 CASH ADVANCE PAY BACK

**AUDITOR**

Journal #590 \$719.86 REIMBURSEMENT FOR PRIOR YEAR POSTAGE USAGE

Journal #598 \$173.74 DECEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD123118

**TREASURER**

Journal #2000 \$355.35 2018 FINAL TELECOM ALLOCATION PAYMENTS

**PROSECUTOR**

Journal #2000 \$82.40 2018 FINAL TELECOM ALLOCATION PAYMENTS

Journal #600 \$13,822.80 2018 CASH ADVANCE PAY BACK

Journal #963 \$345.39 DECEMBER 2018 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS123118

**CLERK OF COURTS**

Journal #2000 \$1,844.11 2018 FINAL TELECOM ALLOCATION PAYMENTS

**JUVENILE JUSTICE COURT**

Journal #2000 \$1,915.80 2018 FINAL TELECOM ALLOCATION PAYMENTS

Journal #600 \$125,408.40 2018 CASH ADVANCE PAY BACK

Journal #967 \$1,557.81 DECEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC123118

**PROBATE**

Journal #2000 \$825.36 2018 FINAL TELECOM ALLOCATION PAYMENTS

**DOMESTIC RELATIONS**

Journal #600 \$12,545.60 2018 CASH ADVANCE PAY BACK

**SHERIFF**

Journal #2000 \$288.40 2018 FINAL TELECOM ALLOCATION PAYMENTS

Journal #600 \$53,741.80 2018 CASH ADVANCE PAY BACK

Journal #1356 \$10,216.16 DECEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR123118

**MAHONING VALLEY LAW ENFORCEMENT TASK FORCE**

Journal #600 \$18.63 2018 CASH ADVANCE PAY BACK

**ENGINEER**

Journal #594                      \$6,759.30                      DECEMBER 2018 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY123118

**VETERANS SERVICES**

Journal #2000                      \$849.75                      2018 FINAL TELECOM ALLOCATION PAYMENTS

Journal #991                      \$820.12                      DECEMBER 2018 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET123118

Journal #1349                      \$84,068.00                      2019 SECURITY FOR VETERANS PER MOU WITH SHERIFF. REFERENCE PO 10016316

**FAMILY AND CHILDREN'S FIRST**

Journal #600                      \$28,350.27                      2018 CASH ADVANCE PAY BACK

**DEVELOPMENTAL DISABILITIES**

Journal #968                      \$50.00                      PAYMENT FOR FCFC MEETING

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #595                      \$2,862.75                      JANUARY 2018 RENT

**DATA PROCESSING**

Journal #2000                      \$8,865.00                      2018 FINAL TELECOM ALLOCATION PAYMENTS

**HAZMAT**

Journal #589                      \$4.08                      DECEMBER 2018 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ123118

Journal #961                      \$3,355.35                      NOVEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ113018

**INTERFUND JOURNAL ENTRIES:**

**COMMISSIONERS ADMIN**

Journal #973                      \$85,000.00                      SPECIAL PROJECT FUNDING 2019

**2. TRAVELS:**

- a. COMMISSIONERS/OMB: Attend State of Ohio CCAO's Associations, Ohio GFOA Association, Township Associations dinners, meetings, seminars, conferences, etc., within the State of Ohio for the year 2019-estimated at \$5,000.00. (general)
- b. COUNTY COURTS: Attend judicial conferences, seminars, meetings for educational purposes, CLE/JLE and Access to Justice as required by Ohio Supreme Court, within the State of Ohio for the year 2019-estimated at \$7,000.00. (non-general & continuing education)
- c. COUNTY COURTS/PROBATION DEPT: Attend various classes for Probation Officers as required per ORC within the State of Ohio for the year 2019-estimated at \$3,500.00. (non-general)
- d. ENGINEERS: Attend CEAO, ODOT, survey, and all traffic, road & bridge meetings, conferences, seminars, training, etc., at various destinations for the year 2019-estimated at \$15,000.00. (non-general & continuing education)
- e. JJC: Attend Ohio Association of Juvenile Court Judges meetings, trainings, within the State of Ohio & PA for the year 2019-estimated at \$2,000.00. (non-general)
- f. JJC: Attend Supreme Court of Ohio Judicial College, Cross Over Youth Practice Model, Juvenile Court Roundtable, IV-E, Sex Offender, RECLAIM, Detention Directors Association, Inter-Court meetings, seminars, conferences, etc. within the State of Ohio & PA for the year 2019-estimated at \$5,000.00. (general & non-general)
- g. JJC: Transport/visit youths in detention and placement facilities within the State of Ohio & PA for the year 2019-estimated at \$1,000.00. (general & non-general)

- h. JOB & FAMILY/CSEA Division: Attend Canton District Meetings, State Fiscal Meeting, OCDA Meetings, Directors Conferences, training, seminars, etc. within the State of Ohio for the year 2019-estimated at \$2,500.00. (non-general)
- i. JOB & FAMILY: Attend Metro 10, Canton District, State Fiscal meetings, ODJFSDA, OCDA meetings, Directors Conferences, Summer State Conferences, seminars and CLE trainings within the State of Ohio for the year 2019(Director)-estimated at \$6,500.00. (non-general)
- j. JOB & FAMILY: Attend HR training, meetings, FMLA training, meetings, seminars, JFSHRA meetings, training, interaction training, job description training, seminars, etc., within the State of Ohio for the year 2019-estimated at \$5,000.00. (non-general)
- k. JOB & FAMILY: Attend Metro 10, Canton District, State Fiscal meetings, IM Case work trainings, EDMS training/meetings, Ohio Benefits, Director's Conference, CCMEP seminars, CLE training and conferences, IT meetings/conferences, within the State of Ohio for 2019-estimated at \$10,000.00. (non-general)
- l. JOB & FAMILY: Attend various meetings, training, seminars and conferences on various State Programs that include OIES, Medicaid, Food Stamps, OWF, and Nursing Home case work, within the State of Ohio for the year 2019-estimated at \$6,500.00. (non-general)
- m. SANITARY: Attend various CSEAO, SCEIG, OWWA, Northeast District Ohio EPA, CCAO, USDA meetings, seminars, within the State of Ohio for the year 2019-estimated at \$3,000.00. (non-general)

**3. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Memorandum of Understanding with the Mahoning County Engineers & Sheriff's Office for maintenance and enforcement of limits on county roads.
- b. CONVENTION & VISITORS: Agreement with Miles Media Group/PA on Display for 2019 literature distribution at service plazas along PA turnpike in the amount of \$4,320.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Lisa Conrad Underwood dba Ohio Travel Pavilion to provide literature distribution services for the 2019 Travel Guide in the amount of \$3,538.50. (non-general)
- d. ENGINEERS: Agreement with Diversified Comfort Services Inc., to replace a tube heater in welding shop in the estimated amount of \$1,575.00. (non-general)
- e. ENGINEERS: Agreement with LJB Inc., for GIS web-based hosting services in the amount of \$2,500.00. (non-general)
- f. ENGINEERS: Engineering Agreement with Professional Services Industries (PSI) for materials testing services on construction projects in the amount of \$49,999.00. (non-general)
- g. ENGINEERS: Engineering Agreement with ACA Engineering, Inc., (ACA) for materials testing services on construction projects in the amount of \$49,999.00. (non-general)
- h. ENGINEERS: Memorandum of Understanding with the City of Youngstown to install decorative lighting under the Market Street Bridge at no cost to the County.
- i. SANITARY: Agreement with Bortnick Tractor Sales, Inc., to provide parts, repair and maintenance on equipment on as needed basis for the year 2019 in the estimated amount of \$3,000.00. (non-general)
- j. SANITARY: Agreement with Omega Door Company for garage door service and emergency repairs on as needed basis for two (2) years in the estimated amount of \$10,000.00 per year. (non-general)

- k. SANITARY: Agreement with Charter Machine Company to provide a one year extended warranty for the Tower Belt Filter Press and associated equipment at the Campbell Wastewater Treatment Plant in the amount of \$8,875.00. (non-general)
- l. SANITARY: Agreement with Roth Brothers Inc., to provide HVAC services and repairs on as needed basis for two (2) years in the estimated amount of \$15,000.00 per year. (non-general)

**4. APPOINTMENTS:**

- a. COMMISSIONERS: Appointments to serve on various Boards and/or Committees:

	<u>Commissioner</u>	<u>Alternate</u>	<u>2<sup>nd</sup> Alternate</u>
Board of Revision	David C. Ditzler	Anthony T. Traficanti	
Corrections Planning	Carol Rimedio-Righetti	Anna DeAscentis	
E 9-1-1 Executive Board	Carol Rimedio-Righetti	Audrey Tillis	
Eastgate Regional Council			
Governments- <b>GENERAL</b> BMCC		Anna DeAscentis	
HazMat Board Trustees	Carol Rimedio-Righetti	Anthony T. Traficanti	A. DeAscentis
Investment Advisory	David C. Ditzler	Audrey Tillis	
	Carol Rimedio-Righetti	Anthony T. Traficanti	
County Land Bank	David C. Ditzler	Anthony T. Traficanti	
	Carol Rimedio-Righetti	Anna DeAscentis	
Issue 1	Anthony T. Traficanti	David C. Ditzler	
Records Commission	Carol Rimedio-Righetti	Anthony T. Traficanti	
MVEDC Bd of Directors	Carol Rimedio-Righetti	David C. Ditzler	A. DeAscentis
Planning Commission	BMCC		
Recycling Division	Carol Rimedio-Righetti	David C. Ditzler	
MCTA	BMCC	Audrey Tillis	
Data Processing Board	Carol Rimedio-Righetti	David C. Ditzler	
Family & Children First	Carol Rimedio-Righetti	Anna DeAscentis	

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #530	\$9,490.00	BUDGET ADDITION TO GRANT #2400A CDBG FY16 INCREASE REIMBURSEMENT EXPENSE
Journal #591	\$558,000.00	BUDGET ADDITION TO GRANT #2400B CDBG FY18 INCREASE OPERATING
Journal #618	\$133,167.00	BUDGET ADDITION TO ORG #3402001 TIF – JACKSON TOWNSHIP ADMIN INCREASE CASH ADVANCE OUT FOR 2018 CASH ADVANCE PAYBACK
Journal #860	\$906,029.00	BUDGET ADDITION TO PROJECT #00106 COURTHOUSE EXTERIOR INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES, GENERAL CONTRACTING FOR CARRY OVER POs 2017 AND BUILDING IMPROVEMENT PHASE II RENOVATION; PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE ARCHITECT / ENGINEER CONTRACT SERVICES AND PROJECT #00106 COURTHOUSE EXTERIOR AND PROJECT 00111 INCREASE GENERAL CONTRACTING
Journal #925	\$638,415.00	BUDGET ADDITION TO PROJECT #00104 COURTHOUSE RENOVATIONS INCREASE MAJOR HARDWARE AND PROJECT #38008 OAKHILL PHASE III

		INCREASE EQUIPMENT FOR COURTHOUSE SECURITY CAMERAS; PROJECT #00104 COURT-HOUSE RENOVATIONS INCREASE BUILDING IMPROVEMENT; PROJECT #38002 FIRE ALARM UPGRADES - OAKHILL AND PROJECT #38003 MORGUE VENTILATION - OAKHILL INCREASE OPERATING TRANSFER OUT TO CLOSE OUT PROJECT; PROJECT #00125 ADMIN BUILDING BOILERS INCREASE HVAC FOR ADMIN BOILERS AND ORG 3400001 TIF ADMIN INCREASE MATCHING SHARE FOR ENGINEERING PROJECTS AND ENGINEERING PROJECTS RACCOON & KIRK – 4 MILE
Journal #1137	\$73,657.52	BUDGET ADDITION TO GRANT #2408B AMENDMENT #2 TO SUBLEASE INCREASE CONTRACTUAL AGREEMENTS
<b>COMMISSIONERS ADMIN</b>		
Journal #943	\$315,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE MATCHING SHARE FOR CDBG COMMUNITY DEVELOPMENT PROJECT MATCH AND OPERATING TRANSFER OUT FOR TECHNOLOGY CONTINGENCY
<b>SANITARY</b>		
Journal #616	\$1,000.00	BUDGET ADDITION TO PROJECT #06051 POLAND PUMP STATION IMP 512 INCREASE EASEMENT /RIGHT OF WAYS FOR THE POLAND STATION(S) & FORCE MAIN(S) RELOCATION AND REPLACEMENT IMPROVEMENT 512
Journal #649	\$103,563.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PUMP STATION FLOW DIVERSION IMP 490 – INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
Journal #1329	\$56,099.00	BUDGET ADDITION TO PROJECT #06057 INFRASTRUCTURE UPGRADES IMPROVEMENT NO. 516 INCREASE FURNITURE AND FIXTURES TO RE-CERTIFY FUNDS FROM PREVIOUS YEAR DUE TO 2018 YEAR END CLOSE OUT
Journal #1346	\$721,070.00	BUDGET ADDITION TO VARIOUS PROJECTS FOR 2017 PURCHASE ORDERS REQUIRED TO BE CLOSED FOR 2018 YEAR END PROCEDURES AND REOPENED IN 2019 INCREASE ARCHITECT / ENGINEER CONTRACT SERVICES
Journal #1346	\$24,667.00	BUDGET ADDITION TO VARIOUS PROJECTS FOR 2017 PURCHASE ORDERS REQUIRED TO BE CLOSED FOR 2018 YEAR END PROCEDURES AND REOPENED IN 2019 INCREASE PROFESSIONAL SERVICES, GENERAL CONTRACTING AND ARCHITECT /ENGINEER CONTRACT SERVICES
<b>EMERGENCY MANAGEMENT</b>		
Journal #618	\$8,501.00	BUDGET ADDITION TO GRANT #24501 PDM FISCAL YEAR 2016 AND GRANT #24577 EMPG 2017 INCREASE CASH ADVANCE OUT FOR 2018 CASH ADVANCE PAYBACK

**PROSECUTORS**

Journal #379                      \$208,558.00                      BUDGET ADDITION TO GRANT #26009 VOCA  
FY19 AND GRANT #26019 SVAA FY19 INCREASE  
PERSONNEL

Journal #618                      \$13,823.00                      BUDGET ADDITION TO GRANT #26028  
MAHONING VAWA JUSTICE UNIT FY18 AND  
GRANT #2602G VAW JUSTICE UNIT FY18  
INCREASE CASH ADVANCE OUT FOR 2018 CASH  
ADVANCE PAYBACK

Journal #1274                      \$1,160.00                      BUDGET ADDITION TO GRANT #26009 VOCA  
FY19 INCREASE OFFICE SUPPLIES AND DATA  
BOARD MAINTENANCE SERVICES/AGREEMENT

**RECORDER**

Journal #860                      \$78,683.00                      BUDGET ADDITION TO ORG #1320400 RECORDER  
EQUIPMENT INCREASE PROFESSIONAL  
SERVICES FOR CARRY OVER POs 2017

**PROBATION**

Journal #1204                      \$17,880.00                      BUDGET ADDITION TO ORG #1450010 COUNTY  
COURTS SPECIAL PROJECTS INCREASE  
OPERATIONS

**JUVENILE JUSTICE COURT**

Journal #618                      \$125,409.00                      BUDGET ADDITION TO GRANT #20030 TITLE IV-E  
FOSTER CARE INCREASE CASH ADVANCE OUT  
FOR 2018 CASH ADVANCE PAYBACK

**PROBATE**

Journal #860                      \$18,680.00                      BUDGET ADDITION TO ORG #1485540 PROBATE  
COURT COMP LEGAL RES INCREASE DATA  
BOARD MAINTENANCE SERVICE/AGREEMENTS  
FOR CARRY OVER POs 2017

**DOMESTIC RELATIONS**

Journal #618                      \$12,546.00                      BUDGET ADDITION TO GRANT #29086 DRC  
VICTIM ADVOCATE 2018 INCREASE CASH  
ADVANCE OUT FOR 2018 CASH ADVANCE  
PAYBACK

Journal #926                      \$825.00                      BUDGET ADDITION TO GRANT #29098 CIVIL  
JUSTICE – LEGAL SELF HELP CENTER INCREASE  
PROFESSIONAL SERVICES

**SHERIFF**

Journal #618                      \$10,310.00                      BUDGET ADDITION TO GRANT #27138 MCQRT  
FY18 AND GRANT #2704F SELECTIVE TRAFFIC  
ENFORCEMENT FY18 INCREASE CASH ADVANCE  
OUT FOR 2018 CASH ADVANCE PAYBACK

Journal #1020                      \$178.00                      BUDGET ADDITION TO GRANT #27018 BERLIN  
MARINE PATROL FY18 INCREASE  
REIMBURSEMENT EXPENSE, REIMBURSE STATE

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #585                      \$1,325,745.00                      BUDGET ADDITION TO VARIOUS GRANTS  
INCREASE CONTRACTUAL AGREEMENTS,  
PREVENTION SERVICES, TREATMENT SERVICES  
AND OPERATING TRANSFER OUT

Journal #585                      (\$12,574.00)                      BUDGET DELETION TO GRANT #2217G  
RECOVERY HOUSING SFY19 DECREASE  
CONTRACTUAL AGREEMENTS

Journal #676	\$100,239.00	BUDGET ADDITION TO GRANT #22039 BHJJ SFY19 AND GRANT #28249 SUICIDE PREVENTION SFY19 INCREASE CONTRACTUAL AGREEMENTS
Journal #978	\$2.00	BUDGET ADDITION FOR GRANTS #2204F ASII FY 16 AND GRANT #2204J ACCESS TO SUCCESS II FY18 INCREASE INTRAFUND TRANSFER OUT CLOSE OUT
<b>DATA PROCESSING</b>		
Journal #860	\$19,982.00	BUDGET ADDITION TO PROJECT #98001 INFOR- MATION TECHNOLOGY INCREASE DATA BOARD MAINTENANCE SERVICES/AGREEMENTS AND DATA EQUIPMENT FOR CARRY OVER POs 2017
Journal #925	\$50,000.00	BUDGET ADDITION TO PROJECT #98004 INCREASE DATA EQUIPMENT FOR COMPUTERS /ACCESSORIES FOR THE GENERAL AND JUSTICE FUNDS

**2. RESOLUTIONS:**

- a. \*COMMISSIONERS: Resolution directing the Mahoning County Board of Elections to submit to the electors the renewal and continuation of an existing non-emergency sales and use tax for a period of five (5) years.
- b. COMMISSIONERS/OMB: Resolution approving the employment of outside counsel in connection with notes/bonds issuances, other securities legal issues with Squire Patton Boggs, (US) LLP in the amount not to exceed \$140,638.00.
- c. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Information Technology Fund.
- d. COMMISSIONERS: Resolution to designate the official representative (Carol Rimedio-Righetti) and alternate (David C. Ditzler) for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2019 & 2020.
- e. ENGINEERS: Resolution declaring it necessary for a public use to appropriate all right title and interest in fee simple, and acquire sewer easements, temporary construction easements, and slope easements for certain parcels of property for the making, constructing, repairing, widening or improving of Western Reserve Road.
- f. ENGINEERS: Resolution of Necessity- to purchase automobile parts under the terms of Sourcewell (formerly National Joint Powers Alliance) purchasing contract with NAPA Auto Parts for the year 2019 in the estimated amount of \$15,000.00.
- g. ENGINEERS: Resolution of Necessity- Resolution to authorize the purchase of tires under the terms of Sourcewell (formerly National Joint Powers Alliance) purchasing contract with Goodyear Tire & Rubber Company various vendors for the year 2019 in the estimated amount of \$20,000.00.
- h. ENGINEERS: Resolution approving the moral obligation payment of \$135.16 to Hill International for diagnostic and repair services outside of the warranty coverage.
- i. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$550.00 to Grace Services Inc., for additional services at the Courthouse.
- j. JOB & FAMILY: Approval of two (2) resolutions for the transfer of Public Assistance (PA) funds from the Ohio Department of Job & Family Services to Child Support Enforcement Funds for the year 2019.
- k. OMB GRANTS: Resolution authorizing the contribution of \$20,000.00 from Sanitary Engineers Sewer Fund & \$145,000.00 from General Fund for the total amount of \$165,000.00 to support Soil & Water.
- l. OMB GRANTS: Resolution authorizing the contribution of \$70,000.00 from Sanitary Engineers Sewer Fund & \$150,000.00 from General Fund for a total amount of \$220,000.00 to support OSU Extension.



- m. OMB GRANTS: Resolution authorizing the establishment of Continuum of Care Fund.
- n. OMB GRANTS: Resolution supporting the Austintown Township Trustees application for Clean Ohio Conservation Program Funds – Round 13.
- o. SANITARY: Resolution of Necessity- to purchase automobile parts under the terms of Sourcewell (formerly National Joint Powers Alliance (NJPA) purchasing contract with NAPA Auto Parts in the estimated amount of \$65,000.00.
- p. SANITARY: Resolution of Necessity- to purchase fuel and #2 diesel under the State of Ohio purchasing contract with Hightower Petroleum Company, Inc., in the estimated amount of \$475,000.00 for all county departments.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JANUARY 24, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**