

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 8
THURSDAY, MARCH 7, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 7 (Thursday, February 28, 2019)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Maplewood Avenue Resurfacing Project.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
AUDITOR		
Journal #149	\$231.02	FEBRUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD022819
PROSECUTOR		
Journal #147	\$456.87	JANUARY 2019 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS013119
Journal #150	\$448.54	FEBRUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS022819
Journal #155	\$3,937.07	CLOSE OUT PROJECTS
SHERIFF		
Journal #179	\$9,572.08	FEBRUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR022819
ENGINEER		
Journal #153	\$150.00	FLOOD PLAIN PERMIT FEE FOR PID 104607 MAH HOPKINS BRIDGE
MENTAL HEALTH AND RECOVERY BOARD		
Journal #152	\$2,862.75	MARCH 2019 RENT
Journal #155	\$5.73	CLOSE OUT PROJECTS

2. TRAVELS:

- a. EMA/E 9-1-1: Attend National Emergency Number Association (NENA) Conference in Orlando, Florida on June 14-20, 2019. (non-general)

3. AGREEMENTS:

- a. **JOB & FAMILY:** Agreement with Richard B. Blair for mediation services in the amount of \$1,500.00. (non-general)
- b. **LEAD-BASED:** Agreement with W&W Construction for lead hazard control/rehab work at 317 Adelaide in the amount of \$10,300.00. (non-general)
- c. **LEAD-BASED:** Agreement with W&W Construction for lead hazard control/rehab work at 514 Washington in the amount of \$11,000.00. (non-general)
- d. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/rehab work at 166 N. Hartford in the amount of \$19,325.00. (non-general)
- e. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/rehab work at 2621 Hunter in the amount of \$8,775.00. (non-general)
- f. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/rehab work at 1183 Bradford in the amount of \$8,650.00. (non-general)
- g. **SANITARY:** Agreements with the following to provide the removal and transportation of trash for proper disposal at treatment facilities and business office for three (3) years per estimated amounts: (non-general)
 - Republic Services \$3,676.00 per year
 - Waste Management \$892.00 per year

4. CHANGE ORDERS:

- a. **SANITARY:** Extra Work Order No. 1 with J.S. Bova Excavating, Inc., for sanitary sewer and storm sewer repairs at Ruby Court in the amount of \$1,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
PROSECUTOR		
Journal #125	\$3,938.00	BUDGET ADDITION TO GRANT #26008 MAHONING COUNTY VICTIM/WITNESS FY18 INCREASE REIMBURSEMENT EXPENSE, CLOSE OUT
PROBATION		
Journal #113	\$70,000.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE CONTRACTUAL AGREEMENTS
ENGINEER		
Journal #136	(\$82,060.00)	BUDGET DELETION TO PROJECT #80053 WESTERN RESERVE, PHASE 1 DECREASE ARCHITECT/ ENGINEER CONTRACT SERVICES
MENTAL HEALTH AND RECOVERY BOARD		
Journal #7	\$67,181.00	BUDGET ADDITION TO GRANT #2204L MSY SFY 19 INCREASE CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

- a. **OMB GRANTS:** Pickering Neighborhood Roadway Improvements-Phase 3 Project.
- b. **OMB GRANTS:** Austintown Twp (Idlewood Road) Resurfacing and Improvements Project.
- c. **RECYCLING:** Residential Household Hazardous Waste Collection.

3. RESOLUTIONS:

- a. **COMMISSIONERS/PURCHASING:** Resolution providing for the donation of personal property (copiers) of Mahoning County Board of Developmental Disabilities in accordance with Ohio Revised Code Section 307.12(D).

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Honoring American Legion Mahoning Valley Post 15
“March 15, 2019 as American Legion Day”**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 14, 2019 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM