

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 13**

***AUSTINTOWN TOWNSHIP HALL
82 Ohltown Road, Austintown, Ohio 44515***

***MONDAY, APRIL 8, 2019 @ 5:30 P.M.
AGENDA***

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 12 (Wednesday, April 3, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #243	\$2,260.00	TRANSFER TO FUND MEANDER WWTP INFLUENT RAW PUMPS REPLACEMENT
AUDITOR		
Journal #220	\$269.29	MARCH 2019 FUEL, PARTS, AND COST ALLOCATION FROM AUDITOR TO REAL ESTATE. INVOICE AUD033119
SHERIFF		
Journal #242	\$891.08	CLOSE OUT ENTRIES
ENGINEER		
Journal #245	\$14,642.47	MARCH 2019 FUEL AND COST ALLOCATION REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY033119
CHILDRENS SERVICES BOARD		
Journal #244	\$85.61	MARCH 2019 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB033119
HAZMAT		
Journal #246	\$487.75	MARCH 2019 FUEL, PARTS, AND COST ALLOCATION REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ033119

2. AGREEMENTS:

- a. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #44 in the estimated amount of \$5,729.88. (non-general)
- b. ENGINEERS: Agreement with H.L.W. Fast Track for the purchase of real property needed for the New & Raccoon Road Safety Upgrade Project in the amount of \$360.00. (non-general)
- c. ENGINEERS: Agreement with Digital Realty, LLC for the purchase of real property needed for the Western Reserve Road, Phase 1 Project in the amount of \$2,500.00. (non-general)
- d. RECYCLING: Agreement with City of Struthers to provide an electronic collection event in the amount of \$2,341.00. (non-general)

- e. RECYCLING: Extension agreement with Liberty Tire Recycling for residential tire collection event in the amount of \$7,000.00. (non-general)
- f. SANITARY: Agreement with Baker Painting & Coating LLC for painting services at the Boardman Wastewater Treatment Plant in the amount of \$12,800.00. (non-general)
- g. SANITARY: Agreement with Comprehensive Worklife Solutions, Inc., for Employee Assistance Program for two (2) years in the amount of \$1,500.00 per year. (non-general)
- h. SHERIFF: Agreement with University of Akron (School of Law) for inmate legal assistance program in the amount of \$28,000.00. (non-general)

3. CHANGE ORDERS:

- a. SANITARY: Extra Work Order No. 2 with Joe Dickey Electric, Inc., for Meander Wastewater Treatment Plant Raw Influent Pumps Replacement Improvement No. 511 in the amount of \$2,260.00. (non-general)
- b. SANITARY: Extra Work Order No. 5 with Joseph Sylvester Construction Co., for services related to the 761 Industrial Road (SE Business Office) Infrastructure Upgrades, Improvement No. 516 in the amount of \$921.46. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #230	\$16,637.00	BUDGET ADDITION TO GRANT #2406K CCA- JUSTICE REINVESTMENT AND INCENT INCREASE CONTGRACUTAL AGREEMENTS
COMMON PLEAS		
Journal #252	\$2,936.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE MATCHING SHARE
ENGINEER		
Journal #247	\$24,000.00	BUDGET ADDITION FOR ORG #1100801 MVGT ADMINISTRATION INCREASE ORGANIZATION DUES
MENTAL HEALTH AND RECOVERY BOARD		
Journal #138	\$250,000.00	BUDGET ADDITION TO GRANT #2832A SOR TREATMENT SFY19 INCREASE CONTRACTUAL AGREEMENTS
RECORDER		
Journal #200	\$2,070.00	BUDGET AMENDMENT TO ORG #1320400 RECORDER EQUIPMENT INCREASE PERSONNEL
Journal #200	(\$2,070.00)	BUDGET AMENDMENT TO ORG #1320400 RECORDER EQUIPMENT DECREASE OPERATING
SHERIFF		
Journal #215	(\$806.00)	BUDGET AMENDMENT TO GRANTS #27037 OVI TASK FORCE CANFIELD FY18 AND #2704E IMPAIRED DRIVING ENFORCEMENT FY18 INCREASE OPERATING
Journal #215	\$806.00	BUDGET AMENDMENT TO GRANTS #27037 OVI TASK FORCE CANFIELD FY18 AND #2704E IMPAIRED DRIVING ENFORCEMENT FY18 DECREASE PERSONNEL

2. RESOLUTION OF AWARDS:

- a. OMB GRANTS: Award the Austintown Township (Idlewood Road) Resurfacing and Improvements to R.T. Vernal Paving & Excavating, Inc., in the amount of \$115,976.06. (non-general & low bid)
- b. SHERIFF: Award the Jail Food Service Contract to Trinity Service Group Inc., effective May 1, 2019 for two (2) years with the option to renew for two (2) additional years per unit pricing based on inmate population. (non-general)

3. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Milton Township Fire Department, 15992 Milton Avenue, Lake Milton, Ohio 44429 on Tuesday, April 16, 2019 at 6:30 p.m.
- b. SANITARY: Resolution of Necessity-to purchase four (4) RAM 1500 Quad 4x4 vehicles from Sherry Chrysler through State of Ohio Cooperative Purchasing Program in the total amount of \$96,636.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

TUESDAY, APRIL 16, 2019 @ 6:30 P.M.

***Milton Township Fire Department
15992 Milton Avenue, Lake Milton, Ohio 44429***