

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 21  
WEDNESDAY, JUNE 12, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 20 (Thursday, June 6, 2019)  
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 ADMIN</b>		
Journal #383	\$71,062.00	MANDATED SHARE FOR JUNE 2019
<b>FACILITIES</b>		
Journal #281	\$272.68	MAY 2019 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC053119
<b>BUILDING REGULATIONS</b>		
Journal #234	\$434.25	PAYMENT TO BOH FOR MAY 2019 POSTAGE
Journal #235	\$15,359.88	MAY 2019 PLAN REVIEW FEES
<b>JOB AND FAMILY SERVICES</b>		
Journal #380	\$41,368.25	2ND QUARTER COST ALLOCATION FOR 2019
Journal #385	\$21,428.76	1ST HALF 2019 TELECOM CHARGES
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #379	\$63,507.38	SHARED COSTS MAY 2019
Journal #380	\$11,846.25	2ND QUARTER COST ALLOCATION FOR 2019
<b>SHERIFF</b>		
Journal #238	\$15,823.12	MAY 2019 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR053119
<b>CORONER</b>		
Journal #310	\$173.68	MAY 2019 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR053119
<b>ENGINEER</b>		
Journal #241	\$9,442.57	MAY 2019 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY053119
<b>VETERANS SERVICES</b>		
Journal #243	\$1,279.99	MAY 2019 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET053119
<b>BOARD OF ELECTIONS</b>		
Journal #311	\$970.68	MAY 2019 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE053119

**CHILDREN'S SERVICES BOARD**

Journal #240                      \$198.89                      MAY 2019 FUEL AND PARTS REIMBURSEMENT  
FROM CSB TO SANITARY. INVOICE CSB053119

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #312                      \$3,479.35                      2019 TELECOM CHARGES

**SOLID WASTE**

Journal #242                      \$529.98                      MAY 2019 FUEL AND PARTS REIMBURSEMENT  
FROM SWMD TO SANITARY. INVOICE  
MCRD053119

**HAZMAT**

Journal #233                      \$161.63                      MAY 2019 FUEL AND PARTS REIMBURSEMENT  
FROM HAZMAT TO SANITARY. INVOICE  
HAZ053119. HAZMAT RECEIVED \$52.44 CREDIT  
ON PARTS

**INTERFUND JOURNAL ENTRIES:**

**SANITARY ENGINEER**

Journal #340                      \$200,000.00                      2019 GIS FUNDING

**AUDITOR**

Journal #314                      \$200,000.00                      2019 GIS FUNDING

**ENGINEER**

Journal #377                      \$150,000.00                      2019 GIS FUNDING

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #232                      \$46,282.25                      4TH QUARTER TRANSFER 2019 SUBSTANCE  
ABUSE BLOCK GRANT

**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with Republic Services (dba Browning Ferris Industries of Ohio Inc.) for landfill disposal of street sweepings in the estimated amount of \$5,000.00. (non-general)
- b. ENGINEERS: Agreement with Debra L. Roman, R&R Investments for the purchase of real property needed for MAH-Western Reserve Road, Phase I Project in the amount of \$1,430.00. (non-general)
- c. ENGINEERS: Memorandum of Understanding with Boardman Township & City of Youngstown for the joint purchase of sodium chloride for 2019-2020 season.
- d. JJC: Agreement with Finer Things Academy to provide "Future Young Gents" etiquette workshops for youths in the amount of \$5,000.00. (general)
- e. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)

Goshen Township	\$5,250.00
Village of Lowellville	\$1,500.00
Boardman Township	\$5,250.00
Coitsville Township	\$2,250.00
- f. SANITARY: Agreement with Utility Service Co., Inc., for inspection services of two (2) water tanks – North Jackson 500,000 gallon hydropillar steel tank & Craig Beach 200,000 gallon elevated steel tank in the amount of \$2,600.00. (non-general)
- g. SANITARY: Agreement with CT Consultants, Inc., to provide professional engineering services for the grit removal system evaluation at the Campbell Wastewater Treatment Plant in the amount of \$8,500.00. (non-general)

**3. CHANGE ORDERS:**

- a. SANITARY: Change Order No.4 with A.P. O'Horo Company for the Boardman WWTP Upgrade, Phase 1, Improvement No. 492 in the amount of \$5,824.98. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Close section of South Raccoon Road between Burgett Road and Mellinger Road on June 17-18, 2019 to complete culvert repair.
- b. ENGINEERS: Close section of South Raccoon Road between Mellinger Road and State Route 62 on June 19-20 2019 to complete culvert repair.
- c. ENGINEERS: Close section of Columbiana Road between State Route 165 and Beard Road on June 19-21, 2019 to complete culvert repair.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMON PLEAS COURT</b>		
Journal #335	\$9,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS, EQUIPMENT, AND MATERIALS AND SUPPLIES
Journal #336	\$17,719.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE TELEPHONE
<b>SOLID WASTE</b>		
Journal #244	\$5,000.00	BUDGET ADDITION TO ORG #7550990 SWC PLAN IMPLEMENTATION INCREASE ADVERTISING

**2. RECORD OF BIDS:**

- a. ENGINEERS: 2019 OPWC Road & Bridge Safety Upgrade Program.
- b. SANITARY: E. Middletown Road Pump Station, Forcemain & Gravity Sewer-Improvement #504, New Middletown Village/Springfield Township.

**3. RESOLUTIONS:**

- a. COMMISSIONERS/AUDITORS: Approval of one (1) voucher per ORC 5705.41; ISSG Inc., \$900.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JUNE 20, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**