

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 24**  
**TUESDAY, JULY 2, 2019 @ 10:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 23 (Thursday, June 27, 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>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #10	\$32,500.00	2018 SPECIALIZED DOCKET REIMBURSEMENT

**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with Jack Doheny Supplies for repairs to vehicle #534 in the estimated amount of \$1,398.75. (non-general)
- b. ENGINEERS: Agreement with Ohio Machinery Co., (dba Northern Ohio Peterbuilt) for repairs to vehicle #78 in the estimated amount of \$3,305.96. (non-general)
- c. FACILITIES/PURCHASING: Agreement with Phils Grasshoppers Lawn & Landscaping for trimming and removal of trees at the Mahoning County Courthouse & Oakhill Renaissance Building in the amount of \$10,200.00. (general)
- d. FACILITIES/PURCHASING: Agreement with Taylor Consulting Group for roof consultant services at the Justice Center & Juvenile Justice Center in the estimated amount of \$9,490.00. (non-general)
- e. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)

Austintown Township	\$15,000.00
Berlin Township	\$2,250.00
- f. SANITARY: Agreement with Environmental Design Group to provide professional engineering services to prepare a Storm Water Pollution Prevention Plan for the Boardman WWTP in the amount of \$12,500.00. (non-general)
- g. SANITARY: Agreement with Shield Auto Glass LLC for auto glass and installation services on as needed basis in the estimated amount of \$2,000.00. (non-general)
- h. SANITARY: Agreement with S.E.T. Inc., for emergency repairs to sewer lines in the Burgess Run Creek area in the estimated amount of \$25,000.00. (non-general)

**3. ROAD CLOSINGS:**

- a. ENGINEERS: Close section of 12<sup>th</sup> Street between Middletown Road and Courtney Road on July 8-12, 2019 to complete culvert replacement.
- b. ENGINEERS: Close section of Columbiana Road between State Route 165 and Beard Road on July 1-3, 2019 to complete culvert repair.

## RESOLUTIONS

### 1. ADDITIONS:

<u>Dept</u>	<u>Amounts</u>	<u>Explanation</u>
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #3	\$1,136,912.00	BUDGET INCREASE FOR GRANT NUMBERS 28030 STATE PER CAPITA FY20; 2803H PREVENTION AND WELLNESS SFY20; 2815H GAMBLING ADDITION SFY20; INCREASE PREVENTION SERVICES AND TREATMENT SERVICES. GRANT #28020 FED PER CAPITA FY20 INCREASE FOR PREVENTION SERVICES, TREATMENT SERVICES AND OPERATING TRANSFER OUT. GRANT NUMBERS 2203E BH&CJ LINKAGES SFY20; 2207H FORENSIC SFY20; 2803I COMMUNITY INVESTMENTS SFY20; 28200 YOUTH LED PREVENTION FY20; 22171 FY15 COC SPC VOUCHERS; 22172 SPC VOUCHERS FY20; 28080 SYSTEM OF CARE FY20; 28120 MERIDIAN WOMENS FY20; 28110 NKRC WOMENS FY20; 28130 TASC PROJECT FY20; 28140 TASC DRUG COURT FY20 AND 28150 PROBLEM GRAMBLING SFY20 INCREASE CONTRACTUAL AGREEMENTS
Journal #4	\$85,020.00	BUDGET ADDITION FOR GRANT #22040 COMMUNITY PLAN BG FY20 INCREASE CONTRACTUAL AGREEMENTS

### 2. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Meander Wastewater Treatment Plant Tank Rehabilitation, Improvement No. 514-A, 3264 Main Street, Mineral Ridge, Ohio 44440 to Marucci & Gaffney Excavating Co., in the amount of \$1,333,488.10. (non-general & low bid)

### 3. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Village of Lowellville City Hall, 140 E. Liberty Street, Lowellville, Ohio on Wednesday, July 10, 2019 at 6:00 p.m.
- b. COMMISSIONERS/OMB: Resolution to enter into an extension of an oil & gas lease with Ohio Valley Energy.
- c. SANITARY: Resolution authorizing the disposal of scrap with value less than \$2,500.00 per ORC 307.12(B)(1).

## CALL FOR THE GOOD OF THE ORDER

## RECESS

## ADJOURNMENT

### NEXT BOARD MEETNG:

**WEDNESDAY, JULY 10, 2019 @ 6:00 P.M.**

*Lowellville City Hall  
140 E. Liberty Street, Lowellville, Ohio*