

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 25**

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

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

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 24 (Tuesday, July 2, 2019)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. OMB GRANTS: Beloit Village Park Restroom Project

**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 #159	\$70,438.08	MANDATED SHARE FOR JULY 2019
<b>JOB AND FAMILY SERVICES</b>		
Journal #124	\$64,034.08	JULY 2019 RENT REFERENCE PO 502415
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #125	\$702.04	IV-D SERVICES FOR MAY 2019 REFERENCE PO 552408
Journal #126	\$4,782.22	IV-D SERVICES MAY 2019 REFERENCE PO 552413
Journal #127	\$3,508.07	IV-D SERVICES MAY 2019 REFERENCE PO 552412
Journal #158	\$86,234.34	SHARED COSTS JUNE 2019
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #129	\$2,862.75	JULY 2019 RENT

**2. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Approval of 3<sup>rd</sup> year renewal lease agreement with Alta Behavioral Healthcare for leasing of office space at Oakhill Renaissance Building effective August 1, 2019.
- b. ENGINEERS: Agreement with Bortnick Tractor Sales for repairs to vehicle #543 in the estimated amount of \$2,399.36. (non-general)
- c. ENGINEERS: Agreement with Hill International LLC for repairs to vehicle #89 in the estimated amount of \$3,976.04. (non-general)
- d. ENGINEERS: Agreement with GIS Cartography & Publishing Services, LLC for printing and shipping of county maps in the amount of \$7,200.00. (non-general)
- e. JOB & FAMILY: Subgrant agreement with Juvenile Court for the 2019 TANF Summer Work Program in the amount of \$400,000.00. (non-general)

**3. CHANGE ORDERS:**

- a. OMB GRANTS: Change Order Final with Chagrin Valley Inc., for Pickering Neighborhood Roadway Improvements-Phase 3 in a decrease amount of \$10,574.00. (non-general)
- b. OMB GRANTS: Change Order Final with Lindy Paving Inc., for Maplewood Avenue Resurfacing Project in a decrease amount of \$3,665.25. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Close Ellsworth Road between South Bailey Road and South Duck Creek Road on July 15-19, 2019 for culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>JOB AND FAMILY SERVICES</b>		
Journal #132	\$183.00	BUDGET ADDITION TO GRANT #29049 ADULT PROTECTIVE SERVICE INCREASE OFFICE SUPPLIES
<b>CLERK OF COURTS</b>		
Journal #83	\$25,000.00	BUDGET ADDITION TO ORG #01561 GENERAL FUND AUSTINTOWN COURT INCREASE PROFESSIONAL SERVICES
<b>COMMON PLEAS</b>		
Journal #172	\$20,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE DATA EQUIPMENT

**2. RESOLUTION OF AWARDS:**

- a. OMB GRANTS: Award the Coitsville Township Galluppi Lane Extension Project to Foust Construction, Inc., in the amount of \$43,395.00. (non-general & low bid)

**3. RESOLUTIONS:**

- a. COMMISSIONERS/RISK: Resolution of one (1) voucher per ORC 5705.41: Justin Mikula, M.D. Inc., \$140.57.
- b. EMERGENCY MANAGEMENT: Resolution approving the appointment of the following individuals to serve on the Local Emergency Planning Committee for two (2) years:

Steve Szekely	Mahoning County Hazmat
Matt Rarick	Cardinal Joint Fire District/Mahoning Fire Chief's Assn.
Thomas Connelly	Mahoning County Sheriff's Office
Nick Modarelli	Mahoning County Prosecutor's Office
Anthony Traficanti	Mahoning County Commissioner
Anna DeAscentis	Mahoning County OMB/EMA
Dennis O'Hara	Mahoning County EMA
Rebecca Wrightsman	Akron Children's Hospital Mahoning Valley
Ryan Bonacci	Mercy Health Youngstown
Melissa Papini	American Red Cross
Len Perry	Mahoning County Public Health
Susan Kovach	Mahoning County Public Health
Grant Taylor	Eastgate Regional Council of Governments
John Gillespie	Mahoning County Engineer's Office
JT Whitehouse	Town Crier Newspaper
Dave Brett	Mahoning County ARES
Troy Rhoades	First Energy
Thomas Domes	Correction Corp. of America
Adam Noble	Mahoning County Hazmat

- c. **FACILITIES:** Resolution approving the appointment of two (2) Artisans for the department.
- d. **OMB GRANTS/SHERIFF:** Resolution in support of the application for the FY 2018 Drug Law Enforcement Fund through the Ohio Office of Criminal Justice Services.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JULY 18, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**