

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 17**

*Ellsworth Town Hall
11125 Akron-Canfield Road
North Jackson, Ohio 44451*

**WEDNESDAY, MAY 13, 2015 @ 6:00 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #16 (Thursday, May 7, 2015)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
BUILDING REGULATIONS		
Journal #232	\$8,841.89	MONTHLY JOURNAL ENTRY TO RECORD ARCHITECT REVIEW FEES TO THE BUILDING INSPECTION FUND, APRIL 2015
Journal #234	\$559.74	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #235	\$423.29	BUILDING INSPECTION TO PAY BOARD OF HEALTH FOR POSTAGE APRIL 2015
EMERGENCY MANAGEMENT		
Journal #156	\$140.84	EMA TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
AUDITOR		
Journal #157	\$205.38	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
PROSECUTOR		
Journal #151	\$1,227.85	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
SHERIFF		
Journal #153	\$14,002.53	SHERIFF TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
CORONER		
Journal #152	\$340.89	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
ENGINEER		
Journal #150	\$7,149.45	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #147	\$1,952.42	VETERANS SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

SOLID WASTE

Journal #154 \$1,861.57 SOLID WASTE TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

HAZMAT

Journal #155 \$242.39 HAZMAT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

INTERFUND JOURNAL ENTRIES:

CLERK OF COURTS

Journal #237 \$400,000.00 INTERFUND TRANSFER FROM THE CLERK OF COURTS TITLE TO THE GENERAL FUND TO BE USED FOR COUNTY PURPOSES PER RESOLUTION 15-05-004

2. TRAVELS:

- a. EMA: Attend CSX Railroad Responder Outreach for Unit Train Emergencies in Atlanta, Georgia on June 1-5, 2015- estimated at \$1200.00 (non-general-reimbursed by CSX Railroad)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Greenwood Chevrolet, Inc. for repairs to vehicle #4 in the amount of \$2,250.71. (non-general)
- b. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc. for repairs to vehicle #83 in the amount of \$2,183.94. (non-general)
- c. ENGINEERS: Right of Way settlement with Rhonda L. Miller, *et al.*, for Case No. 2010 CV 2596 in the amount of \$2,170.00.(non- general)
- d. JOB & FAMILY: Amendment No. 1 with Angel Carriers, Inc., to extend the non-emergent transportation (NET) services until March 31, 2016 per the estimated amount of \$380,000.00. (non-general)
- e. OMB GRANTS: Subsidy Grant Agreement with Ohio Department of Rehabilitation and Correction to accept the FY 2016 funds for the Community-Based Correctional Facility and Programs in the amount of \$2,193,020.00 per the Facility Governing Board.
- f. RECYCLING: Agreement with Goshen Township for a tire collection event in the amount of \$1,500.00. (non-general)
- g. RECYCLING: Agreement with the City of Youngstown for a tire collection event in the amount of \$3,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #276	\$200.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PUMP STATION & WESTERN RESERVE RD FORCE MAIN IMPROVEMENT NO. 490 INCREASE FOR PROFESSIONAL SERVICES
CLERK OF COURTS		
Journal #187	\$30,739.00	BUDGET ADDITION TO ORG # 01500 GENERAL FUND CLERK OF COURTS INCREASE FOR PERSONNEL
BOARDMAN COURT		
Journal #187	\$18,172.00	BUDGET ADDITION TO ORG # 01560 GENERAL FUND BOARDMAN COURTS INCREASE FOR PERSONNEL

AUSTINTOWN COURT

Journal #187 \$19,194.00 BUDGET ADDITION TO ORG # 01561 GENERAL
FUND AUSTINTOWN COURTS INCREASE FOR
PERSONNEL

CANFIELD COURT

Journal #187 \$3,895.00 BUDGET ADDITION TO ORG # 01563 GENERAL
FUND CANFIELD COURTS INCREASE FOR
PERSONNEL

SEBRING COURT

Journal #188 \$4,485.00 BUDGET ADDITION TO DECREASE ORG #01562
GENERAL FUND SEBRING COURTS FOR
PERSONNEL

CANFIELD COURT

Journal #188 \$4,485.00 BUDGET ADDITION TO INCREASE ORG #01563
GENERAL FUND CANFIELD COURTS FOR
PERSONNEL

JUVENILE COURT

Journal #131 \$2,500.00 BUDGET ADDITION TO ORG #1570530
JUVENILE COURT DIVERSION PROGRAM
INCREASE FOR PROFESSIONAL SERVICES

ENGINEER

Journal #239 \$2,000.00 BUDGET ADDITION TO DECREASE PROJECT
#80031 DIVISION STREET BRIDGE PID-87545
AND INCREASE PROJECT #80036 MATHEWS-
SHERIDAN ROUNDABOUT-85289 FOR
EASEMENT RIGHT OF WAY

Journal #280 \$308,402.00 BUDGET ADDITION TO ORG #1100880 MVGT
ENGINEER ROAD AND BRIDGE INCREASE FOR
MATCHING SHARE - LOCAL MATCH VARIOUS
PROJECTS

Journal #283 \$233,551.00 BUDGET ADDITION TO ORG #111800 ENGINEER
PERM LICENSE TAX INCREASE FOR
MATCHING SHARE - LOCAL MATCH VARIOUS
PROJECTS

SHERIFF

Journal #238 \$400.00 BUDGET AMENDMENT TO GRANT #27046
SELECTIVE TRAFFIC ENFORCEMENT FY15
DECREASE FOR PERSONNEL AND INCREASE
FOR OPERATING

2. RECORD OF BIDS:

- a. OMB GRANTS: Struthers Downtown Lighting Project-Phase IV (re-bid)

3. RESOLUTIONS:

- a. ENGINEERS: Resolution approving the transfer of Lanterman Road to the Austintown Township Highway System from the Mahoning County Highway System.
- b. OMB GRANTS: Resolution authorizing the return of funds to the Community Improvement Corporation of Mahoning County.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 21, 2015 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM