

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 20**

*City of Canfield Administration Building  
104 Lisbon Street  
Canfield, Ohio 44406*

**WEDNESDAY, JUNE 3, 2015 @ 4:00 P.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 28, 2015)  
APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. OMB GRANTS: Notice of Public Hearing #2 on Tuesday, June 23, 2015 at 10:30 a.m. for Mahoning County FY 2015 CDBG Program/Community Development Program

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #31	\$742,902.30	JOURNAL ENTRY TO CLOSE OUT VARIOUS PROJECTS UNDER THE TIF FUND BACK TO THE ORIGINAL SOURCE OF FUNDING
<b>AUDITOR</b>		
Journal #36	\$154.79	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<b>BOARD OF ELECTIONS</b>		
Journal #21	\$134.39	BOARD OF ELECTIONS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

**2. AGREEMENTS:**

- a. CVB: Agreement with Coup & Company dba Travelhost for advertising services in the amount of \$2,600.00. (non-general)
- b. ENGINEERS: Agreement with ACA Engineering Inc. for materials testing services on various projects in the amount of \$20,000.00. (non-general)
- c. JOB & FAMILY: Amendments No. 1 with the following for non-emergent transportation services to extend services until March 31, 2016 per the estimated additional amounts: (non-general)

Evergreen Healthcare Services Inc.	\$230,000.00
3 Kings Transportation	\$320,000.00
- d. JOB & FAMILY: Subgrant agreement with Juvenile Court for the 2015 TANF Summer Youth Employment Program in the estimated amount of \$185,000.00. (non-general)
- e. PROSECUTORS: Agreement with Mahoning County Land Reutilization Corp. to facilitate the completion of Land Bank foreclosures per ORC.

- f. RECYCLING: Agreement with Smith Township for drop-off recycling lease in the amount of \$9,479.00. (non-general)
- g. RECYCLING: Agreement with FastSigns of Boardman for printing services in the amount of \$7,000.00. (non-general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 & Final with X-Press Underground Inc., for 9725 Western Reserve Road, C.H. 32 Storm Sewer Project in a decrease amount of \$4,584.00. (non-general)

**4. ROAD CLOSING:**

- a. ENGINEERS: Close S. Raccoon Road in Canfield Township, between S.R. 224 and Leffingwell Road beginning June 15, 2015 for approximately 2 weeks as part of ODOT S.R. 224 & S.R. 11 interchange project.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>JUVENILE JUSTICE CENTER</b>		
Journal #14	\$96,000.00	BUDGET ADDITION TO PROJECT #20085 SBIRT- WRHF INCREASE FOR PROFESSIONAL SERVICES
<b>SANITARY ENGINEER</b>		
Journal #33	\$81,424.00	BUDGET DECREASE TO PROJECT#34001 LANTERMAN ROAD AND BUDGET INCREASE TO PROJECT #34007 MEANDER/BOWMAN/ABBOTT SEWER FOR INTRA-FUND TRANSFER OUT

**2. RESOLUTION OF AWARD:**

- a. OMB GRANTS: Award the Campbell CDBG Resurfacing- Madison Street Project to R.T. Vernal Paving & Excavating Inc., in the amount of \$57,148.00. (non-general & low bid)

**3. RESOLUTIONS:**

- a. ENGINEERS: Resolution declaring it necessary to commence litigation concerning property damage to a Mahoning County truck.
- b. OMB GRANTS: Resolution authorizing the submission of grant application for FY 2015 grants under the CDBG Community Development, Downtown Revitalization, and Critical Infrastructure Programs.
- c. SHERIFF/OMB GRANTS: Resolution in support of the receipt of the FY2015 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$28,882.50.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JUNE 11, 2015 @ 10:00 A.M.  
COMMISSIONERS' HEARING ROOM**