

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 5
FRIDAY, FEBRUARY 2, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #4 (Monday, January 22, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #2	\$987.11	DECEMBER 2017 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN123117
VETERANS SERVICES		
Journal #3	\$83,666.00	2018 SALARY FOR DEPUTY PAUL PEACE FOR VETERANS SERVICES OFFICE
CHILDREN'S SERVICES BOARD		
Journal #23	\$115,922.67	4TH QUARTER 2017 INVESTIGATIVE AND SECURITY SERVICES FOR \$45,995.44 AND 2017 ANNUAL SECURITY SERVICES FOR \$69,927.23
Journal #25	\$58,780.62	CONTRACTUAL SERVICES FOR 4TH QUARTER 2017

2. TRAVELS:

- a. AUDITORS: Attend the Tyler Connect 2018 in Boston, MA on April 22-25, 2018-estimated amount of \$15,850.00. (non-general)
- b. COMMON PLEAS: Attend Ohio Supreme Court, Ohio Judicial College, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, The Ohio Magistrates Association and the Ohio Court Reports Associations seminars, conferences, meetings, etc., within the State of Ohio for the year 2018-estimated at \$17,000.00. (non-general & continuing education)
- c. CORONERS: Attend 2018 Medicolegal Death Investigation Training Course in Cleveland, Ohio for three (3) days in March, April, & September, 2018-estimated at \$1,000.00. (general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Diane Rock/Northern Ohio Tourism for 2018 advertising services in the estimated amount of \$4,000.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Coup & Company, Inc., for advertising services in 2018 Ohio Golf Guide, Vintage Ohio & Bridgestone Golf in the estimated amount of \$5,945.00.(non-general)

- c. CONVENTION & VISITORS: Agreement with Mill Creek MetroParks to represent Mahoning County as a golf tourism destination at the Toronto Golf Show in the amount of \$1,800.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with Olfield Graphics for delivery services of the 2018 Travel guides to various locations throughout Ohio & PA in the estimated amount of \$3,200.00. (non-general)
- e. DATA: Agreement with Tele-Solutions Inc., for professional services on network and telecom cabling and programming services in the amount of \$50,000.00. (non-general)
- f. DATA: Agreement with NexVortex Inc., for network and telecom SIP trunking services in support of the JFS phone system in the amount of \$2,429.94 per month for twenty months. (non-general)
- g. ENGINEERS: Agreement with Meridian Community Care for drug screening services in the estimated amount of \$2,100.00. (non-general)
- h. ENGINEERS: Agreement with the following for towing & recovery services on as needed basis in the estimated amounts: (non-general)
 - Gobel's Auto Body & Towing Inc. \$1,700.00
 - Jeswald Auto Truck Service \$5,000.00
- i. ENGINEERS: Agreement with Unique Paving Materials Corp., to purchase UPM Liquid Asphalt Blend and hauling services on as needed basis for 2018 in the estimated amount of \$49,999.00. (non-general)
- j. FACILITIES/PURCHASING: Agreement with Buckeye Power Sales for generator preventative maintenance at various locations in the estimated amount of \$9,640.00. (general & non-general)
- k. JJC: Agreement with CPR First Aid Training of Ohio for CPR/AED training in the estimated amount of \$4,550.00. (general)
- l. JJC: Agreement with JCS Property Management (Carano's Lawn Service) to snow plow, salt and clean sidewalks in the estimated amount of \$4,950.00. (general)
- m. PROSECUTORS: First Amendment to the original agreement with Mahoning County Board of Developmental Disabilities for continuation of legal services.
- n. RECYCLING: Contract Extension Agreement with Veolia ES Technical Solutions, LLC to conduct two (2) residential household hazardous waste collection events in the estimated amount of \$40,000.00. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Re-appoint the following individual to serve on the Mahoning County Children Services board effective January 1, 2018 for four (4) years:
 Dr. Joseph L. Mosca

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #19	\$65,000.00	BUDGET ADDITION TO PROJECT #00107 ADMINISTRATION BUILDING INCREASE BUILDING IMPROVEMENT AND MAJOR FURNITURE AND FIXTURES
DOG WARDEN		
Journal #1919	\$28,000.00	BUDGET ADDITION TO ORG #3125040 ANIMAL CARE CAPITAL PROJECTS INCREASE GENERAL CONTRACTING AND EQUIPMENT

SANITARY ENGINEER

Journal #1630 \$6,800.00 BUDGET ADDITION TO PROJECT #06051 POLAND PUMP STATION IMP 512 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES AND GENERAL CONTRACTING FOR PROFESSIONAL ENGINEERING SERVICES

Journal #1701 \$14,895.00 BUDGET ADDITION TO PROJECT #06040 BOARDMAN WWTP UPGRADE IMP 492 PHASE 1 INCREASE GENERAL CONTRACTING FOR EXTRA WORK ORDER

Journal #1746 \$801.00 BUDGET ADDITION TO PROJECT #06037 - 5 POINTS PS FLOW DIVERSION IMP 490 INCREASE EASEMENT/RIGHT OF WAYS

PROSECUTOR

Journal #1897 \$1,206.00 BUDGET ADDITION TO GRANT #26008 MAHONING COUNTY VICTIM/WITNESS FY18 INCREASE OPERATING

PROSECUTOR

Journal #1896 \$90,800.00 BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTOR ADMIN INCREASE OPERATING

CLERK OF COURTS

Journal #1661 \$300,000.00 BUDGET ADDITION TO ORG #1310500 CERTIFICATE OF TITLE INCREASE OPERATING TRANSFER OUT

LAW LIBRARY

Journal #1668 \$9,000.00 BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE PROFESSIONAL SERVICES

PROBATE

Journal #1875 \$840.00 BUDGET ADDITION TO ORG #1475540 PROBATE COURT MEDIATION INCREASE MINOR FURNITURE AND FIXTURES

Journal #1915 \$740.00 BUDGET ADDITION TO ORG #1475540 PROBATE COURT MEDIATION INCREASE MINOR FURNITURE AND FIXTURES

DOMESTIC RELATIONS

Journal #17 \$40,000.00 BUDGET ADDITION TO GRANT #29085 DRC VICTIMS ADVOCATE INCREASE PERSONNEL AND OPERATING

Journal #18 \$40,000.00 BUDGET ADDITION TO GRANT #29086 DRC VICTIM ADVOCATE 2018 INCREASE PERSONNEL AND OPERATING

SHERIFF

Journal #1566 \$59,123.00 BUDGET ADDITION FOR GRANT #2704E IMPAIRED DRIVING ENFORCEMENT FY18 AND GRANT #2704F SELECTIVE TRAFFIC ENFORCEMENT FY18 INCREASE PERSONNEL AND OPERATING

Journal #1657 \$15,225.00 BUDGET ADDITION TO GRANT #27037 OVI TASK FORCE CANFIELD FY18 INCREASE PERSONNEL

Journal #1658	\$35,446.00	BUDGET ADDITION TO GRANT #27008 DARE FY18 INCREASE PERSONNEL
Journal #1808	\$2,212.00	BUDGET ADDITION TO GRANT #27017 BERLIN MARINE PATROL FY17 INCREASE REIMBURSE- MENT EXPENSE
ENGINEER		
Journal #1628	\$969,752.00	BUDGET ADDITION TO PROJECT #80053 WESTERN RESERVE, PHASE 1 INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES AND GENERAL CONTRACTING
Journal #1984	\$325,000.00	BUDGET ADDITION TO PROJECT #80053 WESTERN RESERVE, PHASE 1 INCREASE LAND PURCHASE

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the care, treatment, and maintenance of residents of the county who are suffering from tuberculosis and related diseases for a period of five years (renewal levy).
- b. COMMISSIONERS/OMB: Resolution approving the short-term lease with the Men's Garden Club of Youngstown for the greenhouse located at 825 Bev Road per ORC 307.09(A) & 307.10(A).
- c. DATA PROCESSING: Resolution of Necessity-to purchase supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 with the following vendors through the State/Cooperative Purchasing Programs pricing:
 - Verizon
 - CDWG
 - Dell
- d. HUMAN RESOURCES/JFS: Resolution to extend the collective bargaining agreement between Job & Family Services and Ohio Council 8 and Local 3577 of the American Federation of State, County and Municipal Employees (AFSCME).
- e. HUMAN RESOURCES/SANITARY: Resolution approving the Memorandum of Understanding with the Sanitary Engineer Employees Union.
- f. SHERIFF: Resolution approving the disposal of two (2) model P1900 Hill-Rom Hillen Brand Hospital beds per ORC 307.12.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 8, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM