

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 6
THURSDAY, FEBRUARY 8, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #5 (Friday, February 2, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Lowellville Liberty and Second Streets Sidewalk Improvement Project.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #185	\$50.97	JANUARY 2018 FUEL REIMBURSEMENT FROM OMB SPECIAL PROJECTS TO SANITARY. INVOICE OMB013118
EMERGENCY MANAGEMENT		
Journal #186	\$42.85	JANUARY 2018 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA013118
AUDITOR		
Journal #127	\$158.32	JANUARY 2018 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD013118
PROSECUTOR		
Journal #129	\$1,111.65	JANUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS013118
SHERIFF		
Journal #132	\$11,997.85	JANUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR013118
CORONER		
Journal #128	\$223.19	JANUARY 2018 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR013118
ENGINEER		
Journal #130	\$16,192.34	JANUARY 2017 FUEL REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY013118
SOLID WASTE		
Journal #187	\$367.16	JANUARY 2018 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD013118

2. TRAVELS:

- a. COMMISSIONERS/HR/PURCHASING: Attend the Tyler Connect 2018 in Boston, MA on April 22-25, 2018-estimated amount of \$7,500.00. (general & non-general)
- b. DOMESTIC RELATIONS: Attend various Magistrates Conferences, Ohio Association of Magistrates, Court Management Programs, Judges Seminars etc., within the State of Ohio for the year 2018-estimated at \$6,000.00. (general, non-general & continuing education)
- c. DOMESTIC RELATIONS: Attend Court supervision conferences, professional development seminars, Ohio's Court Management Program & Ohio Judicial College seminars, meetings within Youngstown & State of Ohio for the year 2018-estimated at \$4,108.00. (general & non-general)
- d. DOMESTIC RELATIONS: Attend Domestic Relations Judges, Supreme Court of Ohio Judicial Conferences, seminars, meetings, etc., within the State of Ohio & the National Domestic Violence Conference in Denver, Colorado for the year 2018-estimated at \$4,209.60. (non-general & continuing education)
- e. TREASURERS: Attend various Treasurers' meetings, seminars, workshops, etc., within the State of Ohio for the year 2018-estimated at \$5,000.00. (general & continuing education)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Travel Boards, Inc., dba TBI Advertising for literature distribution services at service plazas along the Ohio Turnpike for twenty-four months in the amount of \$3,500.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Travel Boards, Inc., dba TBI Advertising for advertising services along the Ohio Turnpike in the amount of \$20,244.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with YoungstownHappenings.com for advertising and video services in the amount of \$8,925.00. (non-general)
- d. DOMESTIC RELATIONS: Agreement with Business Information Systems, Inc., for servicing and maintenance of recording equipment in the amount of \$6,242.80. (general)
- e. ENGINEERS: Agreement with Professional Services Industries (PSI) for materials testing services on construction project in the amount of \$25,000.00. (non-general)
- f. ENGINEERS: Agreement with ACA Engineering, Inc., for materials testing services on construction project in the amount of \$25,000.00. (non-general)
- g. ENGINEERS: Agreement with Airgas USA, LLC for gas cylinder leasing in the estimated amount of \$1,009.50. (non-general)
- h. ENGINEERS: Agreement with the Davey Tree Expert Company to perform tree cutting and trimming services on as needed basis in the estimated amount of \$15,000.00. (non-general)
- i. ENGINEERS: Agreement with Main Lite Electric to install 20mph school zone flashers in the amount of \$11,750.00. (non-general)
- j. ENGINEERS: Agreement with Concord Road Equipment Inc., for repairs to vehicle #51 in the estimated amount of \$2,949.21. (non-general)
- k. JOB & FAMILY: Agreement with ABM parking Services for four (4) parking passes in the amount of \$1,370.36. (non-general)
- l. JOB & FAMILY: Agreement with Choffin Career & Technical Center to provide adult education services to eligible clients at the Ohio Means Jobs location at Oakhill Renaissance Building in the amount of \$33,880.00. (non-general)

- m. **JOB & FAMILY:** Lease agreement with Mahoning County Commissioners for office space at Oakhill Renaissance Building in the amount of \$701,283.00. (non-general)
- n. **OMB GRANTS:** Approval of Addendums with the State of Ohio, Department of Rehabilitation and Corrections for the Community-Based Corrections Programs:
 - 407 Subsidy Grant – increase amount of \$109,584.00
 - 408 Subsidy Grant – increase amount of \$4,589.00
- o. **SANITARY:** Agreement with Agilent Technologies, Inc., to service the Atomic Absorption (AA) Spectrometer System used in the laboratory in the estimated amount of \$7,512.00. (non-general)
- p. **SANITARY:** Agreement with Aqseptence Group, Inc., to repair AIRVAC vacuum controllers utilized in the North Lima and Damascus collection system in the estimated amount of \$3,500.00. (non-general)
- q. **SANITARY:** Agreement with Vantell Associates, Inc., for appraisals of two (2) properties located on East Middletown Road in the amount of \$2,100.00. (non-general)
- r. **SHERIFF:** Agreement with ID Networks for software, hardware and technical support of the CCW/ID System in the amount of \$3,495.00. (non-general)

4. CHANGE ORDERS:

- a. **CLERK OF COURTS:** Change Order No. 1 with RJG Industries, Inc., (Two Men & a Truck) for moving services for additional hours required in the amount of \$362.50. (general)
- b. **PURCHASING:** Change Order No. 1 with University Electric for final inspection approval per the Austintown Fire Inspector in the amount of \$2,887.50. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #142	\$400,000.00	BUDGET ADDITION TO PROJECT #06059 SANITARY SEWER CAPITAL EQUIPMENT INCREASE MACHINERY
Journal #146	\$2,200.00	BUDGET ADDITION TO PROJECT #06042 NEW MIDDLETOWN WWTP FORCE MAIN/PS IMP 501 AND PROJECT #06037 - 5 POINTS PS FLOW DIVERSION IMP 490 INCREASE PROFESSIONAL SERVICES
Journal #169	\$1,155.00	BUDGET ADDITION TO PROJECT #06055 RUBY COURT SANITARY SEWER IMP AUSTINTOWN TOWNSHIP INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES
SANITARY ENGINEER		
Journal #161	\$424,425.00	BUDGET ADDITION TO PROJECT #06510 CANFIELD TOWNSHIP ELEVATED WATER TANK, INCREASE GENERAL CONTRACTING
ENGINEER		
Journal #139	\$100,344.00	BUDGET ADDITION TO PROJECT #80052 SOUTH AVENUE SAFETY UPGRADE INCREASE ARCHITECT /ENGINEER CONTRACT SERVICES AND PROJECT #80051 2018 SIGN UPGRADE INCREASE GENERAL CONTRACTING

Journal #161 \$2,053,269.00 BUDGET ADDITION TO PROJECT #80076 - 2017 ROAD AND BRIDGE SAFETY UPGRADE; PROJECT #80069 WESTERN RESERVE 5 POINTS ROUNDABOUT, INCREASE GENERAL CONTRACTING; AND PROJECT #80069 WESTERN RESERVE 5 POINTS ROUNDABOUT, PROJECT #80052 SOUTH AVENUE SAFETY UPGRADE INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES

2. RESOLUTIONS:

- a. **JOB & FAMILY:** Resolution approving the appointment of one (1) Staff Attorney.
- b. **OMB GRANTS:** Resolution authorizing the contribution of \$20,000.00 from Sanitary Engineers Sewer Fund & \$145,000.00 from General Fund for the total amount of \$165,000.00 to support Soil & Water.
- c. **OMB GRANTS:** Resolution authorizing the contribution of \$70,000.00 from Sanitary Engineers Sewer Fund & \$150,000.00 from General Fund for a total amount of \$220,000.00 to support OSU Extension.
- d. **OMB GRANTS:** Resolution to provide support to the Hazardous Materials Response Team (HAZMAT) for operations and maintenance.
- e. **SANITARY:** Resolution of Necessity-to purchase a Vactor Model 2110 “Plus” 2100 Series Combination Sewer Cleaner from Jack Doheny Supplies Inc., under the terms and conditions of the State of Ohio Purchasing contract in the amount of \$249,739.11.
- f. **TREASURERS:** Resolution to amend RES 17-08-021 designating depositories for Mahoning County to update Huntington National Bank original agreement.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 15, 2018 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM