

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 8
THURSDAY, FEBRUARY 22, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #7 (Thursday, February 15, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH Mahoning/Victoria Signal

LEGAL NOTICE:

1. OMB GRANTS: Notice of Public Hearing #1 – Mahoning County FY 2018 CDBG Program on Thursday, March 22, 2018 at 11:00 a.m., Commissioners' Hearing Room.

1. AGREEMENTS:

- a. JJC: Agreement with Wonderlic Inc., (sole source) for pre-employment testing in the amount of \$2,400.00. (general)
- b. JJC: Agreement with Northeast Ohio Regional RECLAIM Collaborative and Homes for Kids to provide post MST High Fidelity Wraparound Facilitation in the amount of \$60,000.00. (non-general)
- c. LAW LIBRARY: Agreement with Youngstown Tile & Terrazzo for removal of carpet and glue plus grinding and polishing the terrazzo in the amount of \$8,790.00. (non-general)
- d. OMB GRANTS: Agreement with Mr. James J. Meehan for improvements at 201 E. Water Street through the CDBG/Lowellville Downtown Revitalization Grant in the amount of \$5,850.00. (non-general)
- e. OMB GRANTS: Agreement with Mr. Raymond R. Carlson for improvements at 102 E. Water Street through the CDBG/Lowellville Downtown Revitalization Grant in the amount of \$2,475.00. (non-general)
- f. RECYCLING: Agreement with Battery Solutions, LLC for household battery recycling in the estimated amount of \$10,000.00. (non-general)
- g. TREASURERS: Agreement with Automated Business Equipment (F&E Payment Pros) for annual maintenance/licensing for check scanning equipment in the amount of \$3,325.00. (general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explantion
COMMISSIONERS		
Journal #566	\$58,234.00	BUDGET ADDITION TO GRANT #2406I – 407 SFY18 AND GRANT #2406J – 408 SFY18 INCREASE CONTRACTUAL AGREEMENTS
PLANNING COMMISSION		
Journal #683	\$3,000.00	BUDGET ADDITION TO ORG #01035 GENERAL FUND PLANNING COMMISSION INCREASE PROFESSIONAL SERVICES

SANITARY ENGINEER

Journal #673 \$378,000.00

BUDGET DELETION TO PROJECT #06046
MEANDER PH SYSTEM IMP 515 DECREASE
ARCHITECT/ENGINEER CONTRACT
SERVICES, DUPLICATE ENTRY

JUVENILE JUSTICE COURT

Journal #668 \$936,827.00

BUDGET ADDITION TO GRANT #20007
RECLAIM FY17 INCREASE INTRAFUND
TRANSFER OUT – CLOSE OUT

2. RESOLUTION OF AWARDS:

- a. **MICROFILM:** Award the Mahoning County Area Courts Permanent Retention Project (Document Scanning and/or Microfilming Project consisting of approximately 10,000,000 images from local courts) to Lake Business Products at the rate of \$0.04403 per image in the estimated amount of \$440,900.00. (general & low bid)

3. RESOLUTIONS:

- a. **COMMISSIONERS:** Appoint the following Lead Agency members to serve on the E 9-1-1 Executive Board for the year 2018:

<u>Organization</u>	<u>Member</u>	<u>Alternate</u>
Police Chiefs Assoc	Chief Robert Gavalier	Chief Charles Colucci
Fire Chiefs Assoc	Chief Andy Frost III	Chief Don Hutchinson
City of Youngstown	Mayor Jamael Brown	Captain Kevin Mercer
Mahoning Twp Assoc.	Marie Cartwright	Jason Young
County Engineers	Richard Clautti	Ed Janczewski
County Sheriffs	Major Cappabianca	Captain Steve Szekely
Emergency Management	Dennis O'Hara	Anna DeAscentis

- b. **ENGINEERS:** Resolution of Necessity-to purchase hot cold mix from Central Allied Enterprises, Inc., through State Cooperative Purchasing Program in the estimated amount of \$100,000.00.
- c. **ENGINEERS:** Resolution of Necessity-to purchase highway signs, posts and hardware from MD Solutions, Inc., through the Ohio Department of Transportation Cooperative Purchasing Program in the amount of \$62,496.50.
- d. **HUMAN RESOURCES:** Resolution to extend the collective bargaining agreement with Children Services Board and Communications Workers of America, Local 4300.
- e. **OMB GRANTS/EMA:** Resolution authorizing Emergency Management Director to enter into an agreement with ATF-Acquisitions Branch to utilize a local radio tower within Mahoning County and pay an annual fee of \$2,000.00.
- f. **SHERFF:** Resolution of Necessity-to purchase one (1) vehicle from Lebanon Ford through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$27,126.00 per ORC 341.25(b)(3)(a).

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 1, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM