

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 9
THURSDAY, MARCH 1, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #8 (Thursday, February 22, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept	Amounts	Explanation
CHILDREN SERVICES BOARD		
Journal #5	\$26.14	DECEMBER 2017 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB123117
Journal #6	\$156.50	JANUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB013118

2. AGREEMENTS:

- a. BUILDING INSPECTION: Agreement with Valley Office Equipment Inc., for maintenance on new Sharp Copier in the estimated amount of \$1,250.00. (non-general)
- b. CLERK OF COURTS: Agreement with Aey Electric Inc., for security alarm monitoring and allocation for services calls as needed for Austintown Court in the amount of \$1,799.40. (general)
- c. CONVENTION & VISITORS: Agreement with Adverator, LLC for advertising in the June/August 2018 issues of Golf Digest Magazine in the estimated amount of \$11,120.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with The WineBuzz Ltd for advertising services in the March/April & May/June issues in the estimated amount of \$2,150.00. (non-general)
- e. CONVENTION & VISITORS: Agreement with Postal Mail Sort for mailing services in the estimated amount of \$15,000.00. (non-general)
- f. HUMAN RESOURCES/RISK: Agreement with Dr. Robert Byrnes for psychological assessments and related services to be used for medical management of workers compensation in the estimated amount of \$3,750.00. (non-general)
- g. JJC: Agreement with Business Information Systems, Inc., for maintenance on recording equipment used in the courtrooms in the amount of \$7,470.00. (non-general)
- h. JJC: Amendment to original agreement with the Campbell Board of Education to include one (1) additional school in the Early Warning System in the amount of \$3,000.00. (non-general)
- i. LEAD-BASED: Agreement with W&W Construction for lead hazard control/CHIP rehab work at 1115 Berkley in the amount of \$13,000.00. (non-general)

- j. SANITARY: Agreement with J.C.M. Contracting, Inc., for emergency installation of a sanitary sewer lateral located at 3320 E. River Road in the amount of \$3,700.00. (non-general)
- k. SANITARY: Agreement with Joseph Painting Contractors, Inc., for painting services at the Business Office as part of the Infrastructure Upgrades Improvement No. 516 in the amount of \$22,430.00. (non-general)
- l. SANITARY: Agreement with Commonwealth Suburban Title Agency, Inc., for title work associated with the Five Points Flow Diversion Improvement No. 490 and New Middletown WWTP Force Main Improvement No. 501 for eleven (11) properties in the amount of \$2,200.00. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with Marucci & Gaffney Excavating, Co., Inc., for MAH-Mahoning Avenue Causeway at no change in the amount of \$161,349.90. (non-general & 80% Federal Funded)
- b. SANITARY: Change Order No. 1 & Final with Rudzik Excavating, Inc., for Pineview Drive Sanitary Sewer Extension Improvement No. 465 in the decrease amount of \$3,318.60. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
CLERK OF COURTS		
Journal #8	\$1,085.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT
PROBATION		
Journal #2	\$4,793.00	BUDGET ADDITION TO ORG #1445010 COUNTY COURTS LEGAL RESEARCH INCREASE DATA BOARD MAINTENANCE SERVICE/AGREEMENTS
Journal #3	\$19,928.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE DATA BOARD MAINTENANCE SERVICE/AGREEMENTS
COMMON PLEAS		
Journal #9	\$52,665.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE DATA BOARD MAINTENANCE SERVICE/AGREEMENTS
MENTAL HEALTH AND RECOVERY BOARD		
Journal #4	\$64,280.00	BUDGET ADDITION TO GRANT #22038 BHJJ SFY18 INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to the Mahoning County Board of Developmental Disabilities Leonard Kirtz School, 4801 Woodridge Drive on March 8, 2018 at 10:00 a.m.
- b. CONVENTION & VISITORS: Resolution to authorize the grant of \$7,500.00 to the Mill Creek MetroParks Foundation.
- c. CONVENTION & VISITORS: Resolution to authorize the sponsorship grant of \$1,000.00 to Youngstown State University Summer Festival of the Arts.
- d. OMB GRANTS/LEAD: Resolution authorizing the subordination of a low interest loan under the Community Housing Impact and Preservation Program of Mahoning County.
- e. SHERIFF: Resolution declaring surplus vehicle a 2005 Ford Econoline and authorizing the transfer to the City of Campbell.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

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

*Mahoning County Board of Developmental Disabilities
Leonard Kirtz School
4801 Woodridge Drive
Austintown, Ohio*