

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 12
TUESDAY, MARCH 20, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #11 (Thursday, March 15, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
ENGINEER		
Journal #508	\$49,837.00	CLOSE OUT PROJECT
Journal #519	\$75.00	CLOSE OUT PROJECT

2. AGREEMENTS:

- a. CLERK OF COURTS: Software Maintenance Agreement with CourtView Justice Solutions, Inc., for application software support for CourtView Integrated Justice System in the amount of \$1,547,745.00 for five (5) years. (non-general)
- b. CLERK OF COURTS: Agreement with Heartland Payment Systems, LLC for payment services associated with the Tybera e-Flex eFiling System.
- c. EMA/E9-1-1: Agreement with Michael Baker International, Inc., for database synchronization along with the new LBRS standards in the amount of \$60,565.00. (non-general)
- d. JJC: Agreement with American Business Center, Inc., for maintenance services on various printers in the estimated amount of \$8,000.00. (general)
- e. JOB & FAMILY: Agreement with Domestic Relations Court for CSEA IV-D mandated services in the amount of \$152,913.72. (66% FFP reimbursement \$100,923.06) (non-general)
- f. SANITARY: Agreement with Rudzik Excavating, Inc., for emergency repairs to the 36" interceptor sanitary sewer located along Yellow Creek in Poland Village in the estimated amount of \$37,108.10. (non-general)
- g. SANITARY: Agreement with The Conti Corporation for plumbing repairs at the Campbell Wastewater Treatment Plant in the amount of \$1,869.00. (non-general)
- h. SANITARY: Agreement with Valley Acoustics, Inc., for ceiling replacement services at the Business Office as part of Infrastructure Upgrades Improvement No. 516 in the amount of \$12,000.00. (non-general)
- i. SHERIFF: Agreement with Redlich Transmission for repair to a 2003 F-350 Ford Pick-up truck in the estimated amount of \$2,700.00. (non-general)

3. CHANGE ORDERS:

- a. FACILITIES/PURCHASING: Change Order No. 1 with York Mahoning Mechanical Contractors, Inc., for miscellaneous painting, ceiling and threshold work, along the electrical work in the locker room at the morgue in the amount of \$1,780.00. (non-general)

- b. FACILITIES/PURCHASING: Change Order No. 2 with York Mahoning Mechanical Contractors, Inc., for reworking plumbing/valves at the autopsy tables, lav and hot water heater located at Oakhill Renaissance Building in the amount of \$7,192.00. (non-general)
- c. FACILITIES/PURCHASING: Change Order No. 1 with Alexander's Pest Control, Inc., for additional pest control at the Justice Center in the amount of \$840.00. (general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #533	\$636,995.00	BUDGET ADDITION TO PROJECT #06050 POLAND WOODS INTERCEPTOR PHASE II AND PROJECT #06056 WICKLIFFE AREA REHAB PHASE 3 INCREASE GENERAL CONTRACTING
ENGINEER		
R		
Journal #532	\$2,445,237.00	BUDGET ADDITION TO PROJECT #80075 COITSVILLE LIGHTING/SIDEWALK, PROJECT #80076 – 2017 ROAD AND BRIDGE SAFETY UPGRADE, PROJECT #80080 MERIDIAN ROAD PHASE 2 AND PROJECT #80077 COUNTY ROUTE 18 CAUSEWAY INCREASE GENERAL CONTRACTING

2. RESOLUTIONS:

- a. COMMISSIONERS/GIS: Approval of one (1) voucher per ORC 5705.41: Lake Business Products \$108.00.
- b. ENGINEERS: Resolution of Necessity-to purchase hot mix asphalt from four (4) cooperative purchasing vendors through the Ohio Department of Transportation in excess of the \$50,000.00 threshold:
 - Tri-County Asphalt Materials, Inc.
 - Central Allied Enterprises, Inc.
 - Mar-Zane, Inc.
 - The Allied Corp.
- c. SANITARY: Resolution authorizing the appointment of Frost Brown, Todd LLC as counsel under the Ohio Revised Code 305.14 & 309.09 in the additional amount of \$15,000.00.
- d. SHERIFF: Resolution accepting the FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) from the Ohio Office of Criminal Justice Services in the amount of \$52,500.00 for the Mahoning Valley Law Enforcement Task Force.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 29, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM