

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 14
THURSDAY, APRIL 5, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #13 (Thursday, March 29, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. CORONER: Toxicology and Laboratory Services

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #150	\$273.08	MARCH 2018 FUEL, PARTS, AND RECOVERY FEE REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB033118
DOG WARDEN		
Journal #6	\$25,238.00	2018 COST ALLOCATION
EMERGENCY MANAGEMENT AGENCY		
Journal #151	\$195.58	MARCH 2018 FUEL AND RECOVERY FEE REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA033118
Journal #155	\$6,296.39	EMPG FY2017 TOTAL \$6,296.39
AUDITOR		
Journal #157	\$225.18	MARCH 2018 FUEL AND RECOVERY FEE REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD033118
PROSECUTOR		
Journal #149	\$1,045.87	MARCH 2018 FUEL, PARTS, AND COST RECOVERY REIMBURSEMENT FROM PROSECUTOR TO SANITARY
ENGINEER		
Journal #147	\$12,756.82	MARCH 2018 FUEL AND COST RECOVERY FEE REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY033118
MENTAL HEALTH RECOVERY BOARD		
Journal #156	\$2,862.75	APRIL 2018 RENT
HAZMAT		
Journal #148	\$454.47	MARCH 2018 FUEL, PARTS, AND RECOVERY FEE REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ033118

2. TRAVELS:

- a. JUVENILE COURT: Attend Café Augustine 2018 New Orleans Discovery Tour in New Orleans, LA on April 8-12, 2018- estimated at \$1,322.00. (non-general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Huntington National Bank for banking services for established bank accounts effective May 1, 2018 to April 30, 2020 per unit pricing. (general and non-general)
- b. EMA/E 9-1-1: Agreement with EmergiTech, LLC for server migration services for Struthers Police Department in the amount of \$945.00. (non-general)
- c. ENGINEERS: Agreement with Woodland Land Co. for the purchase of real property needed for the Western Reserve Road, Phase 1 Project in the amount of \$61,640.00. (non-general)
- d. ENGINEERS: Agreement with Cortland Savings & Banking Co., for the purchase of real property needed for the Western Reserve Road, Phase 1 Project in the amount of \$5,510.00. (non-general)
- e. ENGINEERS: Amendment to the Memorandum of Understanding with the Ohio Department of Public Safety/Ohio Emergency Management Agency for the implementation of the State of Ohio Rain/Snow Monitoring System (STORMS) for five (5) years.
- f. ENGINEERS: Agreement with Commercial Truck & Trailer, Inc., for repairs to vehicle #83 in the estimated amount of \$2,515.14. (non-general)
- g. ENGINEERS: Agreement with Concord Road Equipment Mfg., Inc., for repairs to vehicle #48 in the estimated amount of \$3,589.03. (non-general)
- h. HUMAN RESOURCES/RISK: Amendment to original agreement with Robert Byrnes, Ph.D. for additional services to be used for medical management of workers compensation at no change in amount of \$3,750.00. (non-general)
- i. JJC: Agreement with Homes for Kids, Inc., to provide crossover youth joint assessment with Children Services Board in the amount of \$15,000.00. (non-general)
- j. JJC: Agreement with Biometric Information Management for maintenance on the fingerprint machine in the Detention Center in the amount of \$1,500.00. (general)
- k. LEAD-BASED: Addendum I to original agreement with JohnZilka/Applied Systems for additional travel reimbursement in the amount of \$550.00. (non-general)
- l. LEAD-BASED: Addendum I with Best Western Plus (VK International, Inc.) for pet cleaning fee during lead hazard control work relocation in the amount of \$50.00. (non-general)
- m. LEAD-BASED: Agreement with W&W Construction for lead hazard control/CHIP rehab work at 2051 Summer Street in the amount of \$6,010.00. (non-general)
- n. OMB GRANTS: Approval of addendum with the State of Ohio, Department of Rehabilitation & Corrections for the Community Based Corrections Facility Subsidy Grant Award in the additional amount of \$15,900.00 per the recommendation of Facility Governing Board.
- o. SANITARY: Agreement with Cerni Motor Sales, Inc., for repairs to 2013 International Vactor Truck S-21 in the estimated amount of \$8,023.27. (non-general)
- p. SANITARY: Amendment No. 1 with EnviroScience, Inc., to add bioassay testing at the Craig Beach WWTP in the amount of \$1,625.00 per year. (non-general)
- q. SHERIFF: Agreement & Amendment with Huntington National Bank for a commercial card account per Resolution RES 17-09-027.
- r. SHERIFF: Agreement with Redlich Transmission for repairs to 2013 Ford Taurus in the estimated amount of \$1,620.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #5	\$180,740.00	BUDGET ADDITION TO PROJECT #06054 MEANDER WWTP RAW INFLUENT PUMPS IMP. NO. 511 INCREASE GENERAL CONTRACTING FOR CONSTRUCTION CONTRACT FOR REPLACEMENT
EMERGENCY MANAGEMENT AGENCY		
Journal #20	\$18,778.00	BUDGET ADDITION TO GRANT #24577 EMPG 2017 INCREASE PERSONNEL
TREASURER		
Journal #4	\$18,608.00	BUDGET ADDITION TO ORG #12150200 TREASURER DRETAC INCREASE 2018 COUNTY COST ALLOCATION
JUVENILE JUSTICE COURT		
Journal #164	\$100,000.00	BUDGET ADDITION TO GRANT #20008 RECLAIM FY18 INCREASE PROFESSIONAL SERVICES
MENTAL HEALTH RECOVERY BOARD		
Journal #19	\$17,385.00	BUDGET ADDITION TO ORG #7400977 MENTAL HEALTH AND RECOVERY BOARD INCREASE PERSONNEL

2. RECORD OF BIDS:

- a. ENGINEERS: MAH Mahoning/Victoria Signal.
- b. SANITARY: Meander WWTP Raw Influent Pumps Replacement Project, Improvement #511, Meander Wastewater Treatment Plant, 3264 Main Street, Mineral Ridge, Ohio 44440.

3. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Springfield Township Administration Building, 3475 E. South Range Rd., New Springfield, Ohio on Wednesday, April 11, 2018 at 6:00 p.m.
- b. COMMISSIONERS: Resolution requesting certification from the County Auditor for estimated property tax revenues to levy a tax outside the ten-mill limitation for the Mental Health and Recovery Board.
- c. DOG WARDEN: Resolution to accept the Ohio Pet Fund Grant award in the amount of \$2,500.00 to spay/neuter shelter dogs.
- d. ENGINEERS: Resolution creating the Mahoning County Transportation Improvement District and establishing the structure of the Board of Trustees and appointing the Board of Trustees as follows:
 - David C. Ditzler, Mahoning County Commissioner
 - Patrick T. Ginnetti, Mahoning County Engineer
 - Ralph T. Meacham, Mahoning County Auditor
 - Jim Kinnick, Executive Director of Eastgate Council of Governments
 - William M. Coleman, Office Manager, Sanitary Engineering Department
- e. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$21,210.86 to Quality Truck Body & Equipment for repairs to a snow plow truck involved in an accident. (\$16,088.30 claim reimbursement)
- f. JOB & FAMILY: Resolution approving the three (3) days suspension of an employee from Job & Family Services per settlement agreement.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

WEDNESDAY, APRIL 11, 2018 @ 6:00 P.M.

***Springfield Township Administration Building
3475 East South Range Road
New Springfield, Ohio***