

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 17
THURSDAY, APRIL 26, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #16 (Thursday, April 19, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: One (1) Truck Mounted Stainless Steel Vacuum Tank, 3600 Gallon Mounted on a Tandem Axle

JOURNAL ENTRY

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

Dept	Amounts	Explanation
JOB AND FAMILY SERVICES		
Journal #857	\$42..47	MARCH 2018 FUEL AND RECOVERY FEE REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS033118

2. **AGREEMENTS:**

- a. EMA/ E 9-1-1: Agreement with EmergiTech, LLC for licensed software maintenance on CAD equipment in the amount of \$146,397.79. (non-general).
- b. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #40 in the estimated amount of \$1,917.29. (non-general)
- c. ENGINEERS: Engineering Agreement with DLZ Ohio Inc., for engineering design services on the Hopkins Road Bridge #59 Replacement Project in the amount of \$113,630.00. (80% Federally funded)
- d. FACILITIES/PURCHASING: Agreement with DMO Food Equipment Services Inc., for repairs and service to the food equipment and related equipment at the Justice Center and at other county locations in the estimated amount of \$10,000.00 for 1st year with renewal options. (general)
- e. FACILITIES/PURCHASING: Agreement with ABC Fire Extinguisher Co., for annual inspection of fire extinguishers at various county buildings in the estimated amount of \$2,000.00 for 1st year with renewal options. (general & non-general)
- f. JJC: Agreement with AutoClear, LLC, for repairs to x-ray machine in front lobby at JJC in the estimated amount of \$6,485.00. (general)
- g. RECYCLING: Agreement with Nexstar Broadcast Inc., to provide broadcasting and advertising services in the estimated amount of \$13,250.00. (non-general)
- h. RECYCLING: Agreement with WFMJ Television Inc., to provide broadcasting and advertising services in the estimated amount of \$6,250.00. (non-general)
- i. SANITARY: Agreement with Central Industrial Service Group to provide overhead crane inspection required by OSHA in the amount of \$2,160.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
EMERGENCY MANAGEMENT		
Journal #1067	\$12,000.00	BUDGET AMENDMENT TO GRANT #24577 EMPG 2017 DECREASE PERSONNEL AND INCREASE OPERATING
SANITARY ENGINEER		
Journal #1012	\$579,893.00	BUDGET ADDITION TO PROJECT #06058 MEANDER AND CRAIG BEACH WWTP UPGRADES IMPROVEMENT NO 517 INCREASE CAPITAL PROJECT MATERIALS

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to the City of Canfield Administration Building, 104 Lisbon Street, Canfield, Ohio on Wednesday, May 2, 2018 at 4:30 p.m.
- b. COMMISSIONERS: Resolution to fix a time/date for a public hearing on changing the name of Interstate Boulevard to Patriot Boulevard in Austintown Township per ORC 5541.04.
- c. EMA/E9-1-1: Resolution approving the Project Closure Agreement with Emergitech /Zuercher to terminate the June 7, 2016 Master Service Agreement.
- d. OMB GRANTS: Resolution approving the pre-application to the Appalachian Regional Commission for Lake Park Industrial Park Sewer Line Extension and all requirements for obtaining grant funding.
- e. SHERIFF: Resolution accepting the FY 2018 Marine Patrol Assistance Grant from the Ohio Department of Natural Resources, Division of Watercraft in the amount of \$23,785.71 with a 25% match.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

"May is Mental Health Month"
Mr. Duane J. Piccirilli, Executive Director

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

WEDNESDAY, MAY 2, 2018 @ 4:30 P.M.

City of Canfield Administration Building
104 Lisbon Street
Canfield, Ohio 44406