

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 19
THURSDAY, MAY 10, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #18 (Wednesday, May 2, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #101	\$4,898.77	GF ADMIN TO COVER EXPENSES IN EXCESS OF GRANT FUNDS. CLEAR NEGATIVE CASH BALANCE IN PROJECT 24576
FACILITIES		
Journal #215	\$298.53	APRIL 2018 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC043018
AUDITOR		
Journal #214	\$283.38	APRIL 2018 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD043018
CORONER		
Journal #366	\$231.19	APRIL 2018 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR043018
VETERANS SERVICES		
Journal #332	\$1,437.37	APRIL 2018 FUEL/PARTS/RECOVERY REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET043018
BOARD OF ELECTIONS		
Journal #345	\$115.92	APRIL 2018 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE043018
DEVELOPMENTAL DISABILITIES		
Journal #100	\$25,000.00	POOLED FUNDING CONTRIBUTION
MENTAL HEALTH AND RECOVERY BOARD		
Journal #99	\$12,500.00	POOLED FUNDING CONTRIBUTION THROUGH JUNE 30TH, 2018
HAZMAT		
Journal #349	\$140.80	APRIL 2018 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ043018

2. TRAVELS:

- a. CONVENTION & VISITORS: Attend 2019 American Bus Association Marketplace Conference in Louisville, KY on January 26-29, 2019-estimated at \$3,500.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Heart of Ohio Magazine for advertising services in the July/August, September/October & November/December issues in the amount of \$1,950.00. (non-general)
- b. EMA/ E 9-1-1: Amendment to existing agreement with AT&T Hosted E 9-1-1 Services to extend the pricing schedule for twelve (12) months at the current rate of \$3,154.00 per month. (non-general)
- c. ENGINEERS: Agreement with Republic Services (Browning Ferris Industries of Ohio Inc.) for landfill disposal of street sweepings in the estimated amount of \$5,000.00. (non-general)
- d. ENGINEERS: Agreement with LJB, Inc., for engineering services to upgrade the intersection at Raccoon and New Road in the amount of \$26,719.00. (90% ODOT)
- e. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #50 in the estimated amount of \$1,828.74. (non-general)
- f. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #52 in the estimated amount of \$4,919.49. (non-general)
- g. LEAD-BASED: Agreement with W&W Construction for lead hazard control/CHIP rehab work at 487 Seventh Street in the amount of \$7,050.00. (non-general)
- h. SANITARY: Agreement with Redlich Transmission to rebuild transmission in vehicle #17, a 2012 Ford E250 Van in the estimated amount of \$2,200.00. (non-general)
- i. SANITARY: Benefits Management Service Agreement with Covenant Administrators, Inc., formerly Simple Benefit Plan for direct reimbursement of dental plan per administrative fee of \$4.00 per employee for two (2) years-estimate at \$4,320.00 per year. (non-general)
- j. SHERIFF: First Amendment with Staley Communications to change the name to Bear Communications, Inc., for communication equipment at no change in terms and conditions.
- k. SHERIFF: Approval of 3rd year renewal option with the Department of Army, Corps of Engineers for the Cooperative Law Enforcement Services at Berlin Lake.

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control work at 1004 Liberty Road in the amount of \$800.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Gary M Crim Inc., for lead hazard control/rehab work at 150 Lilburne in the amount of \$465.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #97	\$207.00	BUDGET ADDITION TO ORG #1060001 COMMUNITY DEVELOPMENT INCREASE INSURANCE LIABILITY CASUALTY FOR CORSA 2018/2019
SANITARY ENGINEER		
Journal #122	\$3,625.00	BUDGET ADDITION TO PROJECT #34010 POLAND WAY INCREASE INTEREST BONDS
Journal #240	\$290,000.00	BUDGET ADDITION TO PROJECT #06050 POLAND WOODS INTERCEPTOR PHASE II INCREASE GENERAL CONTRACTING

PROSECUTORS

Journal #108 \$79,977.00 BUDGET ADDITION TO GRANT # 26028 MAHONING
VAW JUSTICE UNIT FY18 AND GRANT #2602G VAW
JUSTICE UNIT FY18 INCREASE PERSONNEL

PROSECUTORS CONTRACT

Journal #97 \$640.00 BUDGET ADDITION TO ORG #02330 PROSECUTOR
CONTRACTS INCREASE INSURANCE LIABILITY
CASUALTY FOR CORSA 2018/2019

RECORDER

Journal #211 \$230,000.00 BUDGET ADDITION TO ORG #1320400 RECORDER
EQUIPMENT INCREASE PROFESSIONAL SERVICES

YOUNGSTOWN MUNICIPAL COURT

Journal #319 \$5,000.00 BUDGET ADDITION TO ORG #01511 GENERAL FUND
YOUNGSTOWN MUNICIPAL COURT INCREASE
PROFESSIONAL SERVICES FOR VISITING JUDGES

STRUTHERS MUNICIPAL COURT

Journal #319 \$2,000.00 BUDGET ADDITION TO ORG #01512 GENERAL FUND
STRUTHERS MUNICIPAL COURT INCREASE
PROFESSIONAL SERVICES FOR VISITING JUDGES

CAMPBELL MUNICIPAL COURT

Journal #319 \$2,000.00 BUDGET ADDITION TO ORG #01513 GENERAL FUND
CAMPBELL MUNICIPAL COURT INCREASE
PROFESSIONAL SERVICES FOR VISITING JUDGES

PROBATION

Journal #97 \$6.00 BUDGET ADDITION TO ORG #01520 GENERAL FUND
PROBATION INCREASE INSURANCE LIABILITY
CASUALTY FOR CORSA 2018/2019

JUVENILE JUSTICE COURT

Journal #133 \$40,000.00 BUDGET ADDITION TO GRANT #20008 RECLAIM FY18
INCREASE EQUIPMENT

COMMON PLEAS

Journal #97 \$170.00 BUDGET ADDITION TO ORG #1405575 COMMON
PLEAS MEDIATION INCREASE INSURANCE LIABILITY
CASUALTY FOR CORSA 2018/2019

SHERIFF

Journal #97 \$15,657.00 BUDGET ADDITION TO ORG #1910600 SHERIFF'S
POLICING AND ORG #1930600 SHERIFF'S OFFICE
FORECLOSURE INCREASE INSURANCE LIABILITY
CASUALTY FOR CORSA 2018/2019

Journal #239 \$31,714.00 BUDGET ADDITION TO GRANT #27018 BERLIN
MARINE PATROL FY18 INCREASE PERSONNEL AND
OPERATING TO ESTABLISH BUDGET

ENGINEER

Journal #116 \$5,466.00 BUDGET DELETION TO PROJECT #80080 MERIDIAN
ROAD PHASE 2 DECREASE GENERAL CONTRACTING

Journal #287 \$740,000.00 BUDGET ADDITION TO PROJECT #80052 SOUTH
AVENUE SAFETY UPGRADE INCREASE ARCHITECT /
ENGINEERING CONTRACT SERVICES AND PROJECT
#80067 LOWELLVILLE ROAD BRIDGE INCREASE
ARCHITECT / ENGINEERING CONTRACT SERVICES
AND GENERAL CONTRACTING

MENTAL HEALTH AND RECOVERY BOARD

Journal #213 \$250,000.00 BUDGET ADDITION TO GRANT #22018 SFY18 CRISIS
SERVICES INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTION OF AWARDS:

- a. **SANITARY:** Award the Meander WWTP Raw Influent Pumps Replacement Project, Improvement No. 511, Meander Wastewater Treatment Plant to “Joe” Dickey Electric in the amount of \$180,740.00. (non-general & 100% Ohio Public Works Commission Loan)

3. RESOLUTIONS:

- a. **CONVENTION & VISITORS:** Resolution authorizing a sponsorship grant of \$10,000.00 to Youngstown Class B Baseball League, Inc.
- b. **EMA:** Resolution to amend RES 17-09-018 to appoint Ryan Bonacci, Mercy Health Youngstown to serve on the Local Emergency Planning Committee replacing Patty Melnykovich.
- c. **ENGINEERS:** Resolution approving the moral obligation payment of \$1,905.00 to Davey Tree Expert Company for services rendered regarding large tree removals.
- d. **HUMAN RESOURCES:** Resolution to accept the revised rates for the basic life insurance with Dearborn National Life Insurance Company.
- e. **HUMAN RESOURCES:** Resolution approving the Memorandum of Understanding with the Mahoning County Dog Warden and Teamsters Local 377 to retroactively amend the 2015 Collective Bargaining Agreement to reflect correct rate per hour.
- f. **HUMAN RESOURCES:** Resolution approving the appointment of one (1) Clerical Specialist and one (1) Clerical Specialist-Courier for the Department of Job & Family Services/Child Support Division.
- g. **HUMAN RESOURCES:** Resolution to extend the collective bargaining agreement with the Mahoning County Sanitary Engineer Employees Union.
- h. **JOB & FAMILY:** Resolution to authorize the Inter-County Agreement with Summit County and accepts the Inter-County Transfer of \$50,000.00 in Title XX and release in Title XX TANF.
- i. **OMB GRANTS:** Resolution to accept the Victim of Crime Act grant amount for equipment funding from the Ohio Attorney General in the amount of \$4,755.20 with \$1,188.00 match.
- j. **SANITARY:** Resolution certifying to the County Auditor for collection upon the real property tax list and duplicate a certain sewer delinquent account in accordance with Ohio Revised Code Section 6117.02.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 17, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM