

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 20
THURSDAY, MAY 17, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 10, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #421	\$60.87	APRIL 2018 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB043018
Journal #567	\$4,261.85	CDBG FY16 ADMIN AND FAIR HOUSING H21-J06
COMMISSIONERS ADMIN		
Journal #566	\$71,341.58	MANDATED SHARE FOR MAY 2018
BUILDING REGULATIONS		
Journal #558	\$712.83	APRIL 2018 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN043018
Journal #571	\$5,233.99	APRIL 2018 PLAN REVIEW FEES
Journal #573	\$352.16	APRIL 2018 POSTAGE PAYMENT TO BOH
JOB AND FAMILY SERVICES		
Journal #565	\$3.96	APRIL 2018 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS043018
CSEA		
Journal #562	\$84,513.69	CSEA SHARED COSTS FOR APRIL 2018
EMERGENCY MANAGEMENT AGENCY		
Journal #422	\$140.65	APRIL 2018 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA043018
JUVENILE JUSTICE COURT		
Journal #569	\$250.00	SFY2018 MEMBERSHIP DUES AND ANNUAL BREAKFAST
SOLID WASTE		
Journal #559	\$883.75	APRIL 2018 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD043018

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Southeastern Equipment Company for repairs to vehicle #463 in the estimated amount of \$3,254.98. (non-general)
- b. ENGINEERS: Agreement with Ohio Machinery Company for repairs to vehicle #76 in the estimated amount of \$20,757.33. (non-general)
- c. ENGINEERS: Agreement with Ohio Department of Transportation for the use of scale equipment at no charge to the County.

- d. **JOB & FAMILY:** Amendment No. 2 with HealthSmart Benefit Solutions, Inc., to extend the management dental administrative fees until June 30, 2019 in the amount of \$2.85 per employee/per month-estimated at \$1,045.20. (non-general)
- e. **RECYCLING:** Agreement with Ohio Valley Waste Services to provide waste and recycling hauling services utilizing roll-off containers in the estimated amount of \$2,000.00. (non-general)
- f. **SANITARY:** Agreement with Rudzik Excavating, Inc., for emergency services to repair a collapsed 36” sanitary sewer interceptor line to include repaving the roadway on 5th Street, Poland Township in the amount of \$52,722.73 per Ohio Revised Code Section 307.86(A)(1)(2). (non-general)
- g. **SANITARY:** Agreement with Rudzik Excavating, Inc., for emergency services to repair a collapsed sanitary sewer line (trunk lines, manholes) including removal and replacement of approximately 100 feet of 12” line off of Overlook Way, Milton Township in the amount of \$105,458.50 per Ohio Revised Code Section 307.86(A)(1)(2). (non-general)

3. APPOINTMENTS:

- a. **COMMISSIONERS:** Re-appoint the following individuals to serve on the various Mahoning County Building Inspection Boards for two (2) years:

ELECTRICAL

Kevin D. Beil
 Earl T. Coffin, PE
 Thomas Kirkner
 Joe Dickey III.
 John Grivensky
 Jack Savage
 James Burgham

HVAC BOARD

Gene Clayton, Jr.
 Dave Kiraly
 Mike Fagert
 Ralph Delio
 William Wierly
 Andy Frost III

WET HEAT

Tom Crogan IV
 John Lesch
 Joe Verostsko, PE
 James Grantz
 Chris Morrone

RESIDENTIAL BOARD OF APPEALS

Dave Kiraly
 Andy Profanchik
 Chuck Bishara
 Joe Massie
 Atty. Martha Bushey

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEERING		
Journal #431	\$4,041.00	BUDGET ADDITION TO PROJECT #06051 POLAND SANITARY PUMP STATION IMP. 512 INCREASE EASEMENT/RIGHT OF WAYS FOR OHIO EPA PERMIT FEES
Journal #448	\$15,630.00	BUDGET ADDITION FOR PROJECT #06060 POLAND VILLAGE 36” SANITARY SEWER INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE POLAND SANITARY SEWER INTERCEPTOR REHABILITATION IMPROVEMENT NO. 519
Journal #530	\$3,300.00	BUDGET ADDITION TO PROJECT #06043 NEW MIDDLETOWN PS/FORCE MAIN RELOCATION IMP 500 INCREASE EASEMENT/RIGHT OF WAYS FOR PROPERTY COMPENSATION

Journal #580	\$195,518.00	BUDGET ADDITION TO PROJECT #06040 BOARD-MAN WWTP UPGRADES IMP. 492 INCREASE GENERAL CONTRACTING FOR CHANGE ORDER NO. 1 WITH AP O'HORO (GENERAL CONTRACTOR)
TREASURER		
Journal #583	\$96.00	BUDGET ADDITION TO ORG #12150200 TREASURER DRETAC INCREASE INSURANCE LIABILITY CASUALTY
PROSECUTOR		
Journal #556	\$5,944.00	BUDGET ADDITION TO GRANT #2600B INCORPORATED VOCA GRANT INCREASE OPERATING
PROBATE		
Journal #586	\$313.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE MATERIALS AND SUPPLIES
SHERIFF		
Journal #489	\$88,588.00	BUDGET ADDITION FOR ORG #1920600 OHIO PEACE OFFICER TRAINING INCREASE PERSONNEL AND OPERATING
EMERGENCY MANAGEMENT AGENCY		
Journal #605	\$12,000.00	BUDGET AMENDMENT FOR GRANT #24577 EMPG 2017 DECREASE PERSONNEL AND INCREASE OPERATING

2. RESOLUTIONS:

- a. **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 MEETING:

THURSDAY, MAY 24, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM