

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 22
THURSDAY, MAY 31, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #21 (Thursday, May 24, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Traffic Signal Maintenance

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #922	\$966.41	APRIL 2018 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN043018
JUVENILE JUSTICE COURT		
Journal #925	\$200.00	JJC TABLE FOR MENTAL HEALTH LUNCHEON
ENGINEER		
Journal #924	\$150.00	APRIL 2018 WEB CHECKS. INVOICE MCE-MCSO-APR-2018
CHILDREN SERVICES BOARD		
Journal #954	\$32.06	MARCH 2018 FUEL/COST RECOVERY REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB033118
Journal #955	\$33.42	APRIL 2018 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB043018

2. TRAVELS:

- a. DATA/GIS DEPTS: Attend 2018 Encompass Conference in Nashville, Tennessee on October 2-6, 2018-estimated at \$4,700.00. (non-general)
- b. EMA/E 9-1-1: Attend the National APCO Conference in Las Vegas, Nevada on August 4-9, 2018-estimated at \$2,220.05. (non-general)

3. AGREEMENTS:

- a. DATA: Agreement with ESRI, Inc., for software licensing/maintenance for ESRI GIS products in the amount of \$22,634.00. (non-general)
- b. JJC: Agreement with Contec Concrete to remove and replace three (3) sidewalk concrete slabs in the amount of \$4,900.00. (general)
- c. JOB & FAMILY: Approval of Amendment No. 1 with the following to extend the non-emergent transportation (NET) services per estimated amounts: (non-general)

Angel Carriers Inc.	\$116,000.00
Evergreen Healthcare	\$200,000.00
Garwin Inc.	\$79,000.00
Independent Taxi	\$155,000.00

- d. **JOB & FAMILY:** Approval of Amendment No. 1 with the following to extend the non-emergent transportation (NET) services per estimated amounts: (non-general)
- | | |
|----------------------|--------------|
| Inner City Transit | \$237,000.00 |
| Nazik Medi Trans | \$115,000.00 |
| Swift Care Transport | \$31,000.00 |

4. CHANGE ORDERS:

- a. **SANITARY:** Change Order No. 1 with A.P. O'Horo Company for additional work needed for the Boardman Wastewater Treatment Plant Upgrade, Phase 1, Improvement No. 492 in the amount of \$195,517.65. (non-general)

5. ROAD CLOSINGS:

- a. **ENGINEERS:** Close Turner Road between various roads in Canfield Township beginning June 4 and ending June 13, 2018 to complete culvert repairs.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1004	\$137,000.00	BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU INCREASE ADVERTISING AND DATA BOARD MAINTENANCE SERVICES / AGREEMENTS
COMMON PLEAS		
Journal #1011	\$5,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE DATA EQUIPMENT

2. RECORD OF BIDS:

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

3. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation – Mental Health & Recovery Board 1.35 mills.
- b. **HUMAN RESOURCES:** Resolution to extend the Collective Bargaining Agreement between Facilities Management and the American Federation of State, County and Municipal Employees (AFSCME), Local 1156.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 7, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM