

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 23
THURSDAY, JUNE 7, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #22 (Thursday, May 31, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Roof replacement at the Sanitary Engineering Department Business Office and the Boardman, Campbell and Meander Wastewater Treatment Plants.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #278	\$2,509.68	ADMIN CHARGES FY2017 FOR CDBG FY2016 ADMIN CHARGES
Journal #403	\$29.04	MAY 2018 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB053118
FACILITIES		
Journal #362	\$185.60	MAY 2018 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC053118
EMERGENCY MANAGEMENT AGENCY		
Journal #278	\$4,294.13	ADMIN CHARGES FY2017 FOR EMPG FY2017 ADMIN CHARGES
Journal #402	\$116.85	MAY 2018 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA053118
AUDITOR		
Journal #275	\$215.93	MAY 2018 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD053118
PROSECUTOR		
Journal #282	\$591.39	MAY 2018 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS053118
Journal #307	\$465.77	APRIL 2018 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS043018
SHERIFF		
Journal #296	\$13,372.16	APRIL 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR043018
Journal #373	\$14,210.69	MAY 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR053118
ENGINEER		
Journal #277	\$42,728.00	LOCAL MATCH FOR PROJECTS 80082, 80083, 80085, AND 80051
Journal #305	\$6,728.90	APRIL 2018 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY043018

CHILDREN'S SERVICES BOARD

Journal #327 \$63,590.25 FIRST QUARTER 2018 SECURITY AND PROFESSIONAL SERVICES. INVOICES CSB-MCSO-SEC 2018-1 AND CSB-MCSO-2018-1

MENTAL HEALTH AND RECOVERY BOARD

Journal #297 \$2,862.75 MAY 2018 RENT

Journal #306 \$2,862.75 JUNE 2018 RENT

INTERFUND JOURNAL ENTRIES:

MENTAL HEALTH AND RECOVERY BOARD

Journal #280 \$125,565.00 3RD AND 4TH QUARTER TRANSFER FOR ADMINISTRATIVE COSTS

2. TRAVELS:

- a. DOG WARDEN: Attend 2018 OCDWA Summer Conference in Columbus, Ohio on June 17-19, 2018-estimated at \$1,400.00. (non-general)
- b. VETERANS: Amend JE 18-02-049 the MOAA Council & Chapter Leadership Workshop & Training in Chicago, Illinois-estimated at \$892.50. (general)

3. AGREEMENTS:

- a. COMMON PLEAS: Agreement with Community Corrections Associations, Inc., for probation services in the amount of \$58,500.00 for 1st year with renewal options. (general)
- b. ENGINEERS: Agreement with Believers Christian Fellowship for the purchase of real property for the Western Reserve Road, Phase 1 Project in the amount of \$4,150.00. (non-general)
- c. ENGINEERS: Agreement with Everbrite Inc., for street sweeping of curbed roads and bridges throughout Mahoning County in the amount of \$41,646.00. (non-general)
- d. JOB & FAMILY: Approval of Amendment No. 1 with the following to extend the non-emergent transportation (NET) services per estimated amounts: (non-general)
 - 3 Kings Transportation \$147,000.00
 - Mirkin & Associates \$51,000.00
- e. SANITARY: Agreement with Buckeye Civil Design, LLC to provide professional engineering services for the Poland Sanitary Sewer Interceptor Rehabilitation, Improvement No. 519 in the estimated amount of \$15,630.00. (non-general)
- f. SANITARY: Agreement with A. Graziani & Company Inc., for upgrades to the 1000 gallon underground diesel storage tank at the New Middletown Wastewater Treatment Plant in the estimated amount of \$6,950.00. (non-general)
- g. SANITARY: Modification No. 1 with DPH Architecture to provide professional engineering services related to the Meander Wastewater Treatment Plant pH Adjustment System Tank Addition, Improvement No. 515 in the amount of \$1,375.00. (non-general)
- h. SANITARY: Agreement with Alcon Mechanical Inc., for emergency welding services at the Meander Wastewater Treatment Plant in the amount of \$1,196.00. (non-general)
- i. SANITARY: Agreement with Mohawk Cryo LLC, to provide two (2) service representatives for ten (10) days to provide preventive maintenance service on the Pressure Swing Adsorption Unit Skid Turnaround at the Meander Wastewater Treatment Plant in the estimated amount of \$31,640.00 for two (2) years. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #328	\$800,000.00	BUDGET ADDITION TO PROJECT #00106 COURT-HOUSE EXTERIOR INCREASE BUILDING IMPROVEMENT
Journal #422	\$139,664.00	BUDGET ADDITION TO PROJECT #00107 ADMINISTRATION BUILDING INCREASE MAJOR FURNITURE AND FIXTURES ADDITIONAL NEED AND BUILDING IMPROVEMENT BUILDING EXTERIOR
SANITARY ENGINEER		
Journal #260	\$650,000.00	BUDGET ADDITION TO PROJECT #06057 INFRASTRUCTURE UPGRADES IMP 516 INCREASE ROOFING, FURNITURE AND FIXTURES, CAPITAL PROJECT MATERIALS AND GENERAL CONTRACTING
CLERK OF COURT		
Journal #269	(\$14,036.00)	BUDGET AMENDMENT TO ORG # 01561 GENERAL FUND AUSTINTOWN COURT DECREASE PERSONNEL
Journal #269	\$14,036.00	BUDGET AMENDMENT TO ORG # 01562 GENERAL FUND SEBRING COURT INCREASE OPERATING
ENGINEER		
Journal #2	\$30,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE PROFESSIONAL SERVICES
Journal #3	\$4,046.00	BUDGET ADDITION TO ORG # 1100801 MVGT ADMINISTRATION INCREASE MAJOR HARDWARE AND ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE SURVEYING
BOARD OF ELECTIONS		
Journal #254	\$18,265.00	BUDGET ADDITION TO GRANT #29078 REMOTE BALLOT MARKETING GRANT INCREASE EQUIPMENT

2. RECORD OF BIDS:

- a. ENGINEERS: Pine Lake Road Bridge #63 Replacement

3. RESOLUTIONS:

- a. COMMISSIONERS/SHERIFF: Approval of one (1) voucher per ORC 5705.41: Ohio Auto Transport \$110.50.
- b. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the County Special Projects Fund.
- c. JOB & FAMILY: Resolution approving the appointment of one (1) Adult Protection Worker.
- d. OMB GRANTS: Resolution authorizing the submission of grant application for the FY 2018 Grants under the CDBG Community Development Program.
- e. SANITARY: Resolution designating Joseph Muccio to serve on the Ohio Public Works Commission District 6 Integrating Committee and as the Project Manager for all OPWC Projects and Kristen Olmi as the alternate.

- f. **SANITARY:** Resolution to purchase office furniture and fixtures from Trendway Corporation under the terms of the State of Ohio purchasing contract as part of Business Office Infrastructure Upgrades Improvement No. 516 in the estimated amount of \$200,000.00.
- g. **SHERIFF:** Resolution approving the moral obligation payment of \$834.00 to Premier K9 for services rendered in August 2017.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 14, 2018 @ 9:00 A.M.

COMMISSIONERS' HEARING ROOM