

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 25**

***MAHONING COUNTY CHILDREN SERVICES BUILDING
222 W. Federal Street, (Large Conference Room)
Youngstown, Ohio***

**THURSDAY, JUNE 21, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #24 (Thursday, June 14, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Craig Beach Wastewater Treatment Plant Improvements, Improvement No. 509.

JOURNAL ENTRY

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

Dept	Amounts	Explanation
BUILDING REGULATIONS		
Journal #674	\$800.10	MAY 2018 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN053118
Journal #675	\$459.02	MAY 2018 POSTAGE REIMBURSEMENT FROM BUILDING INSPECTION TO BOARD OF HEALTH
Journal #676	\$7,468.44	PLAN REVIEW FEES MAY 2018
JUVENILE JUSTICE COURT		
Journal #860	\$840.00	APRIL 2018 WEB CHECKS. INVOICE JJC-MCSO-APR-2018
ENGINEER		
Journal #855	\$240.00	WEB CHECKS MAY 2018. INVOICE MCE-MCSO-MAY 2018
BOARD OF ELECTIONS		
Journal #859	\$1,263.53	MAY 2018 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE053118

2. **AGREEMENTS:**

- a. **BUILDING INSPECTION:** Agreement with Franklin Information Systems for maintenance on permitting software in the amount of \$3,959.40. (non-general)
- b. **ENGINEERS:** Agreement with The McClean Company for repairs to vehicle #535 in the estimated amount of \$4,633.41. (non-general)
- c. **ENGINEERS:** Agreement with GIS Cartography & Publishing Services, LLC for printing and shipping services of 2018 county maps in the amount of \$6,930.00. (non-general)

- d. FACILITIES/PURCHASING: Agreement with M&L Equipment Company to replace a gas valve, clean the burner tube, inspect and test a CISELL dryer at the Justice Center in the amount of \$859.18. (general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/CHIP rehab work at 2908 Bears Den in the amount of \$12,400.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/CHIP rehab work at 4013 Stratford in the amount of \$14,150.00. (non-general)
- g. LEAD-BASED: Memorandum of Understanding with the Youngstown Metropolitan Housing Authority to reimburse the County for processing HUD required Environmental Review & Requests for Release of Funds for YMHA Projects in the estimated amount of \$20,180.00.
- h. OMB GRANTS: Subsidy Grant Agreement with Ohio Department of Rehabilitation and Corrections for Community-Based Correctional Facilities and Programs in the amount of \$2,200,000.00 per the recommendation of the Facility Governing Board.
- i. PURCHASING: Agreement with Taylor Consulting Group, LLC to provide historical methods for the cleaning of the exterior of the Courthouse, Phase II in the estimated amount of \$13,375.00. (non-general)
- j. PURCHASING: Agreement with ms consultants, inc., for Phase II architectural/engineering services for cleaning of and repairs to exterior of courthouse in the amount of \$44,000.00. (non-general)
- k. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)
 - City of Campbell \$3,000.00
 - City of Struthers \$3,750.00
 - Village of Lowellville \$1,500.00
- l. RECYCLING: Agreement with the Mahoning County Prosecutor's Office for legal representation to the Solid Waste Management District and the Board of Health in the amount of \$45,000.00 with renewal option.
- m. SANITARY: Agreement with Trumbull Industries, Inc., to perform a 10" water tap and a 4" water tap at Pur Foods, North Jackson in the amount of \$1,250.00. (non-general)
- n. SANITARY: Agreement with the Mahoning County Prosecutor's Office for legal services by one or more staff attorneys in the amount of \$221,402.00 with renewal option.
- o. SANITARY: Subordination of Easements and Hold Harmless Agreement with Ohio Edison Company, Columbia Gas of Ohio, Aqua Ohio Inc., Armstrong Utilities, Inc., and AT&T Co. for property known as Heron Bay Village, Phase II, Springfield Township.

3. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No. 1 with James J. Meehan for improvements at 201 E Water Street through the CDBG/Lowellville Downtown Revitalization Grant in the additional amount of \$2,925.00. (non-general)
- b. OMB GRANTS: Change Order Nos. 1 & 2 with Ray Carlson for improvements at 102 E. Water Street through the CDBG/Lowellville Downtown Revitalization Grant in the additional amount of \$6,277.50. (non-general)

4. ROAD CLOSINGS:

- a. **ENGINEERS:** Close section of Lisbon Road in Green Township beginning June 26th and ending June 28, 2018 to complete culvert repair.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
JUVENILE JUSTICE COURT		
Journal #694	\$5,000.00	BUDGET ADDITION TO ORG #1560530 JUVENILE COURT SPECIAL PROJECT INCREASE PROFESSIONAL SERVICES
Journal #828	\$7,000.00	BUDGET ADDITION TO ORG #1555530 JUVENILE COURT COMP LEGAL RES INCREASE PROFESSIONAL SERVICES
PROBATE		
Journal #744	\$1,000.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE PROFESSIONAL SERVICES
COMMON PLEAS COURT		
Journal #848	\$15,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS
Journal #849	\$25,500.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE SEPARATION PAYOUT
ENGINEER		
Journal #871	\$1,715,620.00	BUDGET ADDITION TO PROJECT #80086 - 2018 ROAD & BRIDGE SAFETY UPGRADE INCREASE GENERAL CONTRACTING FOR 2018 RESURFACING
Journal #874	\$572,264.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE CAPITAL IMPROVEMENT PROJECTS

2. RESOLUTIONS:

- a. **COMMISSIONERS/ENGINEERS:** Approval of one (1) voucher per ORC 5705.41: Greenwood Chevrolet \$891.88.
- b. **DOG WARDEN:** Resolution approving the appointment of one (1) part-time Canvasser and Kennel Worker.
- c. **LAW LIBRARY:** Resolution approving the moral obligation payment of \$4,000.00 to J. Saul Campbell for marketing services per the recommendation of Mahoning County Law Library Resources Board.
- d. **OMB GRANTS:** Resolution approving the contribution of local match dollars of \$80,585.00 from the General Fund to the Emergency Management Performance Grant from the Ohio Department of Public Safety.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JULY 5, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM