

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 26**

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #25 (Thursday, June 21, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. DATA/PROSECUTOR'S: Purchase of Web-Based/Case Management System Mahoning County Prosecutor's Office.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
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DOG WARDEN

Journal #3	\$1,023.62	MAY 2018 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN053118
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EMERGENCY MANAGEMENT

Journal #97	\$515.30	J14 13.5 HOURS EMPG FY2017
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Journal #98	\$629.81	J13 EMPG FY2017
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CHILDREN'S SERVICES BOARD

Journal #90	\$77,856.62	1ST QUARTER 2018 PROSECUTOR AGREEMENT
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INTERFUND JOURNAL ENTRIES

SANITARY ENGINEER

Journal #9	\$500,000.00	2018 SHARED COSTS FOR METRO WATER DISTRICT
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PROBATION

Journal #8	\$35,000.00	SUPPLEMENTAL SECURITY FIRST HALF OF 2018 PAYMENT
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2. AGREEMENTS:

- a. AUDITORS: Agreement with Youngstown Letter Shop, Inc. to process and mail the 2018 real estate homestead renewals in the amount of \$2,225.77. (non-general)
- b. ENGINEERS: Agreement with KLG Mobil Intensive Co., LLC for the purchase of real property for the Western Reserve Road Phase 1 Project in the amount of \$56,190.00. (non-general)
- c. ENGINEERS: Agreement with Spitzer Autoworld Lordstown, LLC for repairs to vehicle #22 in the estimated amount of \$2,589.37. (non-general)
- d. JJC: Agreement with Canfield Fence to upgrade the security fence around the outdoor recreation area at the Juvenile Justice Center in the amount of \$39,980.00. (general)
- e. RECYCLING: Agreement with Keep Lake Milton Clean & Beautiful for recycling site lease in the amount of \$4,500.00. (non-general)

- f. SANITARY: Agreement with the Trumbull County Commissioners to enter into a Sanitary Sewer Connection Agreement to provide sanitary sewer service to a property along W. Webb Road.
- g. SANITARY: Agreement with University Electric, Inc., for electrical upgrade services at the Meander WWTP as part of the Infrastructure Upgrades Improvement No. 517 in the amount of \$6,350.00. (non-general)
- h. SANITARY: Agreement with Joseph Sylvester Construction Company, Inc. for services at the Business Office as part of the Infrastructure Upgrades, Improvement No. 516 in the amount of \$4,389.60. (non-general)
- i. SANITARY: Agreement with “Joe” Dickey Electric, Inc. for replacement lighting and electrical services at the Business Office as part of the Infrastructure Upgrades, Improvement No. 516 in the estimated amount of \$12,000.00. (non-general)
- j. SANITARY: Agreement with Kevin Zolcus, dba KM Service, LLC to repair two (2) automotive lifts in the County’s vehicle maintenance garage in the amount of \$1,830.00. (non-general)

3. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No. 1 with Foust Construction, Inc., for the Lowellville CDBG Liberty and Second Street Sidewalk Improvements, time extension only, with no change in amount of \$98,175.20. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Kennedy Road between Quarry Road and the Village of Lowellville Corp. line from July 16-21, 2018 for the 123rd Annual Mt. Carmel Celebration.
- b. ENGINEERS: Close Western Reserve Road between State Route 45 and Knauf Road on July 9-11 to complete culvert repair.

5. APPOINTMENTS:

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the Mental Health & Recovery Board effective July 1, 2018 to June 30, 2022 for four (4) years:
 James Bertrando
 Marilyn Burns
 Suzanne Paluga

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
<u>AMENDMENT BUDGET ENTRIES</u>		
PROBATION		
Journal #1106	(\$10,000.00)	BUDGET AMENDMENT TO ORG #01520 GENERAL FUND PROBATION DECREASE OPERATING

BAILIFFS

Journal #1106	\$10,000.00	BUDGET AMENDMENT TO ORG #01521 GENERAL FUND BAILIFFS INCREASE OPERATING
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ADDITION/DEDUCTION BUDGET ENTRIES

COMMISSIONERS

Journal #6	\$1,100,000.00	BUDGET ADDITION TO GRANT #24089 CBCF 501 SUBSIDY SFY09 INCREASE CONTRACTUAL AGREEMENTS
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SANITARY ENGINEER

Journal #4	\$4,237.00	BUDGET ADDITION TO PROJECT #60651 POLAND SANITARY PUMP STATION IMPROVEMENTS #512 INCREASE EASEMENT/RIGHT OF WAYS FOR EPA PERMIT FEES FOR THE - MITCHELL'S PUMP STATION
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Journal #69	\$81,270.00	BUDGET ADDITION TO PROJECT #06059 SANITARY SEWER CAPITAL IMPROVEMENT INCREASE MACHINERY FOR TRUCK MOUNTED STAINLESS STEEL VACUUM TANK 3600 GALLON MOUNTED ON A TANDEM AXLE
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EMERGENCY MANAGEMENT AGENCY

Journal #73	\$80,585.00	BUDGET ADDITION TO GRANT #24578 EMPG FY 08 INCREASE OPERATING AND PERSONNEL
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SHERIFF

Journal #5	\$60,000.00	BUDGET ADDITION TO ORG #02620 COUNTY JAIL INCREASE VEHICLES
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2. **RECORD OF BIDS:**
 - a. ENGINEERS: Traffic Signal Maintenance.
 - b. SANITARY: Roof replacement at the Sanitary Engineering Department Business Office and the Boardman, Campbell and Meander Wastewater Treatment Plants.

3. **RESOLUTION OF AWARDS:**
 - a. ENGINEERS: Award the Traffic Signal Maintenance to Main Lite Electric Co., Inc., in the estimated amount of \$55,200.00. (one bid)

4. **RESOLUTIONS:**
 - a. COMMISSIONERS: Resolution changing the County seat from the Commissioners' Hearing Room to Lowellville City Hall, 140 E. Liberty Street, Lowellville, Ohio on Wednesday, July 11, 2018 at 5:30 p.m.
 - b. COMMISSIONERS: Resolution in support of the Youngstown General Duty Nurses Association of Northside Regional Medical Center.
 - c. COMMISSIONERS: Resolution regarding changing the name of Interstate Boulevard to Patriot Boulevard in Austintown Township.
 - d. EMA/E9-1-1: Resolution authorizing the execution of a Hosted E9-1-1 Services Agreement with AT&T for the provision of the Airbus Vesta E9-1-1 Call Handling System for all eight (8) PSAP's for five (5) years in the amount of \$276,000.00 per year.

- e. ENGINEERS: Resolution approving the Release of Funds regarding a proposed settlement in the amount of \$325.59 for an incident which involved property and other damage to a vehicle.
- f. HUMAN RESOURCES: Resolution approving the appointment of a part-time District Coordinator for the Mahoning County Solid Waste Management District Office.
- g. HUMAN RESOURCES: Resolution approving the Collective Bargaining Agreement between Job & Family Services, Child Support Enforcement Agency, Ohio Council 8 and Local 3577 of the American Federation of State, County and Municipal Employees (AFSCME).
- h. LEAD-BASED: Resolution approving the moral obligation payment of \$2,725.00 to American Pinnacle Construction for Healthy Homes lead hazard control/rehab work at 1314 Shehy.
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$3,900.00 to American Pinnacle Construction for Healthy Homes lead hazard control/rehab work at 548 Parkwood Rd.
- j. OMB GRANTS/JJC: Resolution approving Amendment No. 1 to the Sub-Grant Agreement with ODJFS for the Title IV-E Foster Care Award.
- k. OMB GRANTS/PROSECUTORS: Resolution approving the grant application to the Ohio Criminal Justice Services for the Violence Against Women Act (VAWA) Funding in the amount of \$60,000.00 with the required match of \$20,000.00.
- l. OMB GRANTS/PROSECUTORS: Resolution approving the grant application to the State of Ohio Attorney General for the Victims of Crime Act (VOCA) in the amount of \$308,985.40 with the required match of \$59,585.00.
- m. OMB GRANTS/SHERIFF: Resolution approving the grant application to the Ohio Attorney General's Office for the 2018-2019 Drug Use Prevention Program Grant Program (FKA DARE) in the amount of \$18,904.00 with a 50% cash match requirement made by the Jackson Milton School District.
- n. SANITARY: Resolution for disposal of scrap with a value less than \$2,500.00 per ORC 307.12(B) (1).
- o. SANITARY: Resolution of Necessity- Resolution to authorize the purchase of fuel and diesel #2 under the terms of the new State of Ohio purchasing contract with Hightower Petroleum Co. at approximately \$475,000.00 for all county departments.
- p. SHERIFF: Resolution of Necessity- -to purchase one (1) vehicle from Paul Sherry Chrysler Dodge and Jeep through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$31,016.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

WEDNESDAY, JULY 11, 2018 at 5:30 p.m.

***Lowellville City Hall
140 E. Liberty Street
Lowellville, Ohio 44436***