

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 28
THURSDAY, JULY 19, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #27 (Wednesday, July 11, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #349	\$12,901.11	CLOSE OUT PROJECT
Journal #509	\$28.56	JUNE 2018 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB063018
COMMISSIONERS ADMIN		
Journal #350	\$71,056.00	MANDATED SHARE JULY 2018
FACILITIES		
Journal #296	\$196.86	JUNE 2018 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC063018
BUILDING REGULATIONS		
Journal #445	\$1,448.34	JUNE 2018 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN063018
Journal #446	\$347.06	JUNE 2018 POSTAGE REIMBURSEMENT FROM BUILDING DEPARTMENT TO BOARD OF HEALTH
Journal #448	\$9,412.83	PLAN REVIEW FEES JUNE 2018
DOG WARDEN		
Journal #295	\$630.26	JUNE 2018 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN063018
CSEA		
Journal #347	\$59,545.53	CSEA SHARED COSTS FOR JUNE 2018
EMERGENCY MANAGEMENT AGENCY		
Journal #510	\$246.54	JUNE 2018 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA063018
ENGINEER		
Journal #451	\$776,338.00	LOCAL MATCH FOR PROJECT COSTS: 2018 ROAD AND BRIDGES SAFETY UPGRADE
VETERANS SERVICES		
Journal #353	\$1,495.36	JUNE 2018 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INV VET063018
CHILDREN'S SERVICES BOARD		
Journal #355	\$25,000.00	POOLED FUNDING CONTRACTUAL OBLIGATION

SOLID WASTE

Journal #475 \$606.16 JUNE 2018 FUEL AND PARTS REIMBURSEMENT
FROM SWMD TO SANITARY. INVOICE MCRD063018

HAZMAT

Journal #314 \$765.95 JUNE 2018 FUEL AND PARTS REIMBURSEMENT
FROM HAZMAT TO SANITARY. INVOICE HAZ063018

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Lamar Advertising for outdoor advertising services in the estimated amount of \$18,224.00. (non-general)
- b. ENGINEERS: Purchase agreement with Michael, Richard & David Stebelton for purchase of real property for the Western Reserve Road, Phase I Project in the amount of \$8,000.00. (non-general)
- c. FACILITIES/PURCHASING: Agreement with George Babyak Painting & Decorating, Inc., to repair plaster and paint water damaged areas and other areas in the courthouse in the amount of \$35,210.00. (non-general)
- d. JOB & FAMILY: Amendment No. 1 with Michael Geathers dba Faithful Patient Transportation to extend the non-emergent transportation (NET) services until June, 2019 in the estimated amount of \$11,000.00. (non-general)
- e. LEAD-BASED: Agreements with American Pinnacle Construction for lead-hazard control/CHIP rehab work at various locations per amounts: (non-general)
 - 2533 Tampa \$8,950.00
 - 1002 Mercer \$19,050.00
 - 1934 E. Midlothian \$30,050.00
- f. OMB GRANTS: Agreement with Boardman Township for demolition of various properties in the amount of \$17,500.00. (non-general)
- g. PROBATE COURT: Agreement with Business Information Systems, Inc. (BIS) for maintenance on recording system support in the amount of \$2,029.07. (general)
- h. RECYCLING: Agreement with Goshen Township to provide a tire collection event in the amount of \$1,500.00. (non-general)
- i. RECYCLING: Agreement with Goshen Township to provide an electronic collection event in the amount of \$2,300.00. (non-general)
- j. RECYCLING: Agreements with the following townships for drop-off recycling site leases in the various amounts: (non-general)
 - Boardman Park District \$6,000.00
 - Berlin Township \$2,250.00
 - Smith Township \$8,000.00
- k. SANITARY: Agreement with United Survey Inc., to perform emergency sewer lining along Tiffany and South Avenue in the amount of \$42,234.64 per ORC 307.86(A)(1)(2). (non-general)
- l. SHERIFF: Agreement with James & Sons Insurance for employee dishonesty bond/crime protection insurance policy in the amount of \$1,125.00. (non-general)
- m. SHERIFF: Agreement with Mahoning Valley Regional Council of Governments Services to provide GED classes to the inmates at the jail. (Funds from inmate commissary account).
- n. SHERIFF: Amend JE 18-01-053 with Intellitech Corporation to include Exhibit A, Section 7 for additional services for the IMACS software used by the Mahoning County Jail Booking/Case Management for five (5) years in the estimated amount of \$22,000.00 per year. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for lead-hazard control work/rehab work at the various locations: (non-general)
 - 1115 Berkley \$600.00
 - 145 W Chalmers \$400.00
 - 2051 Summer St \$400.00
- b. LEAD-BASED: Change Order No. 1 with W&W Construction for lead-hazard control work/rehab work at 1147 State Street in a decrease amount of \$250.00. (non-general)
- c. SANITARY: Change Order No. 1 with Marucci & Gaffney Excavating Inc., for final adjustment of quantities for the Boardman Wastewater Treatment Plant, Phase II, Improvement No. 492 in a decrease amount of \$13,587.50. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close portions of W. Middletown Road in Goshen Township between Stratton to Seacrist on July 24-27, 2018 for culvert repairs.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #339	\$12,902.00	BUDGET ADDITION TO GRANT #24005 CDBG FY15 INCREASE PROFESSIONAL SERVICES
JUVENILE JUSTICE COURT		
Journal #468	\$3,000.00	BUDGET ADDITION TO ORG #1550530 JUVENILE COURT COMPUTERIZATION INCREASE DATA EQUIPMENT
Journal #486	\$1,000,000.00	BUDGET ADDITION TO GRANT #20009 RECLAIM SFY19 INCREASE PROFESSIONAL SERVICES AND PERSONNEL
PROBATE MENTAL ILLNESS		
Journal #416	\$15,000.00	BUDGET ADDITION TO ORG #01541 GENERAL FUND PROBATE MENTAL ILLNESS/RETA INCREASE CONTRACTUAL AGREEMENTS
SHERIFF		
Journal #524	\$10,000.00	BUDGET ADDITION TO GRANT #27009 DRUG USE PREVENTION SFY19 INCREASE PERSONNEL
ENGINEER		
Journal #473	\$80,688.00	BUDGET ADDITION TO PROJECT #80081 RACCOON ROAD CULVERT REPAIRS INCREASE GENERAL CONTRACTING
MENTAL HEALTH AND RECOVERY BOARD		
Journal #368	\$24,000.00	BUDGET ADDITION TO GRANT #28228 MERIDIAN WOMEN'S TREATMENT SFY18 INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS OF AWARDS:

- a. SANITARY: Award the Roof replacement at the Sanitary Engineering Business Office and the Boardman, Campbell and Meander Wastewater Treatment Plants to Boak & Sons, Inc., in the amount of \$519,216.00. (non-general & low bid)
- b. SANITARY: Award the One (1) Truck Mounted Stainless Steel Vacuum Tank, 3600 Gallon Mounted on a Tandem Axle to TSI Western Star in the amount of \$185,456.26. (non-general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution regarding the appointment of outside counsel pursuant to Section 305.14 with Mazanec, Raskin & Ryder Co., LPA, in the amount of \$15,000.00.
- b. COMMISSIONERS/ENGINEERS: Resolution declaring it necessary to commence litigation concerning property damage to a Mahoning County Traffic Signal Controller.
- c. CONVENTION & VISITORS: Resolution approving the moral obligation payment of \$1,730.00 to York Graphics Services Co., for advertising services in 2018.
- d. ENGINEERS: Resolution of Necessity-to purchase three (3) 2019 RAM 1500 Regular Cab 4x4 Pick Up Trucks from Sherry Chrysler Dodge Jeep Inc., through State Purchasing contract in the estimated at \$65,385.00.
- e. ENGINEERS: Resolution of Necessity-to purchase one (1) Base Machine Excavator with options & accessories from Southeastern Equipment Co., through State Purchasing contract in the estimated amount of \$62,098.05.
- f. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,200.00 to Eelectro-Analytical (EA) Group for services rendered at Oakhill due to air quality check.
- g. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$2,482.00 to Eagle Mechanical for emergency repairs to compressor at Jail.
- h. HUMAN RESOURCES/OMB: Resolution approving the newly created position and appointment to the Director of Risk Management.
- i. HUMAN RESOURCES/OMB: Resolution approving the newly created position and appointment to Grants Manager.
- j. JJC: Resolution accepting the RECLAIM program funds for FY 2019 in the amount of \$2,221,269.59 from the State of Ohio, Department of Youth Services.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JULY 26, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM