

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 33**

*Poland Township Administration Building  
3339 Dobbins Road  
Poland, Ohio 44514*

**MONDAY, AUGUST 20, 2018 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #32 (Tuesday, August 14, 2018)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: New Middletown Sanitary Sewer Rehabilitation by Means of Cured in Place Pipe Liner, Manhole Rehabilitation and Installation of Chimney Seals in Manholes, Improvement No. 500, Phase III, New Middletown, Mahoning County, Ohio
2. SANITARY: Wickcliff Area Sanitary Sewer Rehabilitation by Means of Cured in Place Pipe Liner, Manhole Rehabilitation and Installation of Chimney Seals in Manholes, Improvement No. 482, Phase IV, Austintown Township, Mahoning County, Ohio

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>JOB AND FAMILY SERVICES</b>		
Journal #577	\$48,007.64	2018 TELECOM CHARGES
<b>SANITARY ENGINEER</b>		
Journal #560	\$45,130.24	CLOSE OUT PROJECT
<b>LEAD</b>		
Journal #580	\$4,615.09	2018 TELECOM CHARGES
<b>ENGINEER</b>		
Journal #491	\$24,495.72	2018 TELECOM CHARGES

**2. TRAVELS:**

- a. COMMISSIONERS/AUDITORS: Attend Debt Issuance Meeting in New York, New York, Chicago, ILL & Pittsburgh, PA for the year 2018-estimated at \$1,000.00. (general)
- b. DATA: Attend Proofpoint Protect 2018 Conference in New York, New York on September 4-7, 2018-estimated at \$2,000.00. (non-general)
- c. DATA/GIS: Attend Encompass 2018 Conference in Nashville, Tennessee on October 2-6, 2018-estimated at \$3,300.00. (non-general)

**3. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Approval of 2<sup>nd</sup> year renewal lease agreement with Alta Head Start for office space at Oakhill Renaissance Building effective August 1, 2018.
- b. ENGINEERS: Agreement with Property Service Acquisition, Ltd, for purchase of real property needed for the Western Reserve Road Phase I Project in the amount of \$8,340.00. (non-general)
- c. ENGINEERS: Agreement with Victoria Collier, Constance J. Collier & Carrie Jo Wahl for the purchase of real property needed for the Western Reserve Road Phase I Project in the amount of \$1,290.00. (non-general)
- d. ENGINEERS: Memorandum of Understanding with the City of Youngstown for a joint construction of a traffic signal upgrade at the intersection of South Meridian & Burkey Road in the amount of \$14,810.00. (non-general)
- e. LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehab work at 1875 Woodlawn in the amount of \$5,075.00. (non-general)
- f. LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehab work at 4018 Cascade in the amount of \$6,000.00. (non-general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/rehab work at 272 E. Judson in the amount of \$13,800.00. (non-general)
- h. SANITARY: Agreement with Youngstown Letter Shop for printing & mailing services for the annual Pipelines newsletter in the estimated amount of \$3,760.00. (non-general)
- i. SANITARY: Agreement with Jack Doheny Companies for emergency repairs to the 2004 Sterling Presvac Tanker Truck S-35 in the estimated amount of \$12,379.71. (non-general)
- j. SHERIFF: Agreement with Jackson Milton School District for a School Resource Officer for 2018-2019 school year in the amount of \$17,722.50 payable to Mahoning County.

**4. CHANGE ORDERS:**

- a. SANITARY: Extra Work Order No. 1 with Joseph Sylvester Construction Co., Inc., for services to 761 Industrial Road Infrastructure Upgrades Improvement No. 516 in the amount of \$2,091.24. (non-general)
- b. SANITARY: Change Order No. 1 with Maquire Iron Inc., for the Canfield Water Improvement No. 506, Project "A" 500,000 Gallon Pedestal Sphere Elevated Tank in the amount of \$12,845.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>RECORDER</b>		
Journal #523	\$3,000.00	BUDGET ADDITION TO ORG #01400 GENERAL FUND RECORDER INCREASE MATERIALS AND SUPPLIES
<b>SANITARY ENGINEER</b>		
Journal #556	\$45,131.00	BUDGET ADDITION TO PROJECT #06048 BOARDMAN SOUTH BRANCH IMP 508 INCREASE REIMBURSEMENT EXPENSE
Journal #602	\$560,004.00	BUDGET ADDITION TO PROJECT #06051 POLAND PS AND FORCE MAIN IMP. 512 INCREASE GENERAL CONTRACT AND EASEMENT/RIGHT OF WAYS

Journal #603                      \$107,472.00                      BUDGET ADDITION TO PROJECT #06035  
CAMPBELL WWTP BYPASS IMP 487 FOR  
PROFESSIONAL ENGINEERING SERVICES  
INCREASE ARCHITECT/ENGINEERING  
CONTRACT SERVICES

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #517                      \$2,080,000.00                      BUDGET ADDITION TO ORG #7400977 MENTAL  
HEALTH AND RECOVERY BOARD INCREASE  
PROFESSIONAL SERVICES AND  
CONTRACTUAL AGREEMENTS

**SHERIFF**

Journal #583                      (\$250.00)                      BUDGET AMENDMENT TO GRANT #2704E  
IMPAIRED DRIVING ENFORCEMENT FY18  
DECREASE PERSONNEL

Journal #583                      \$250.00                      BUDGET AMENDMENT TO GRANT #2704E  
IMPAIRED DRIVING ENFORCEMENT FY18  
INCREASE OPERATING

**2. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to OSU Extension Office, 490 S. Broad Street, Canfield, Ohio on Thursday, August 30, 2018 at 9:00 a.m.
- b. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance of notes of the County of Mahoning in the maximum amounts in anticipation of the issuance of bonds for the purpose as follows:
  1. \$590,000.00 constructing a county dog shelter
  2. \$400,000.00 installing water lines & improvements-Milton Township
  3. \$540,000.00 installing sanitary sewer lines & improvements-Milton Twp.
  4. \$2,700,000.00 improving and renovating Oakhill Renaissance Place
  5. \$220,000.00 acquiring certain system storage software for use by Data Processing
  6. \$185,000.00 to repair and/or replace boilers servicing the Administration Building
  7. \$550,000.00 acquiring certain record management software for use by County Prosecutor
  8. \$2,420,000.00 to perform emergency upgrades and further renovate, repair, upgrade and replace certain conveyance system and facilities treatment plant of the county sewer system

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

***THURSDAY, AUGUST 30, 2018 @ 9:00 A.M.***

***OSU EXTENSION OFFICE  
490 S. Broad Street  
Canfield, Ohio 44406***