

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 35
THURSDAY, SEPTEMBER 6, 2018 @ 10:00 A.M.
AGENDA**

PRESS CONFERENCE 10:00 A.M. "VETERAN HOUSING FACILITY"
Veteran Services of Family & Community Services
Youngstown Metropolitan Housing Authority

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34 (Thursday, August 30, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. HUMAN RESOURCES: Board of Mahoning County Commissioners' Group Life and AD&D Plan.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
CLERK OF COURTS		
Journal #5	\$36,300.63	2018 TELECOM CHARGES
COMMON PLEAS COURT		
Journal #5	\$4,200.00	2018 TELECOM CHARGES

2. TRAVELS:

- a. RECYCLING: Attend Resource Recycling Conference in St. Louis, MO on October 22-25, 2018-estimated at \$5,049.00. (non-general & rescind JE 18-07-018).
- b. VETERANS SERVICE: Attend Military Officers Association of America Annual Meeting in Phoenix, AZ on November 1-2, 2018-estimated at \$635.90. (general)

3. AGREEMENTS:

- a. DOG WARDEN: Settlement and Release Agreement with Alice Conaway in the amount of \$3,000.00. (non-general)
- b. ENGINEERS: Agreement with Jack Doheny Supplies, Inc., for repairs to vehicle #534 in the estimated amount of \$1,757.36. (non-general)
- c. ENGINEERS: Agreements with Southeastern Equipment Co., for repairs to vehicle #462 in the estimated amount of \$3,610.19. (non-general)
- d. ENGINEERS: Agreement with Southeastern Equipment Co., for repairs to vehicle #463 in the estimated amount of \$1,433.23. (non-general)
- e. FACILITIES/PURCHASING: Agreement with Straightline Interiors, LLC, for removal and replacement of damaged ceiling grid on various floors located at the Justice Center in the amount of \$12,300.00. (general)

- f. **FACILITIES/PURCHASING:** Agreement with Trinity Door Systems to install a new door operator located at Oakhill Renaissance Building in the amount of \$1,998.00. (general)
- g. **OMB GRANTS:** Agreements with the following for improvements through the CDBG/ Lowellville Downtown Revitalization Grant in the following amounts: (non-general)

All-K Inc.	\$2,700.00	235 E. Water Street
Daniel Yates	\$22,500.00	24 1 st Street (dba Dan’s Auto Service)
Village Realty	\$18,885.00	30 E. Water Street
Earl Ross	\$21,950.00	30 E. Liberty Street (dba Ross’s Market)
- h. **RECYCLING:** Agreement with Republic Services to provide container rental, transportation and recycling services for tires in the amount of \$8,000.00. (non-general)
- i. **SANITARY:** Agreement with Diamond Z. Engineering Inc., to provide professional engineering services for the replacement of an underground fuel storage tank located at Industrial Road in the amount of \$5,700.00. (non-general)
- j. **SANITARY:** Agreement with Alcon Mechanical Inc., for emergency repairs/replacement of the water line to the oxygen compressor at the Meander Wastewater Treatment Plant in the amount of \$2,191.86. (non-general)

4. ROAD CLOSINGS:

- a. **ENGINEERS:** Close section of Western Reserve Road between South Duck Creek Road and Huxley Road beginning September 10-12, 2018 to complete culvert repair.

5. APPOINTMENTS:

- a. **COMMISSIONERS:** Re-appoint the following individual to serve on the Mahoning County Children Services Board effective September 24, 2018 for four (4) years:
 Dr. Benjamin L. McGee
- b. **COMMISSIONERS:** Appoint the following individual to serve on the Mahoning County Children Services Board effective September 11, 2018 for three (3) years:
 LoisJean Haynes-Paige

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #35	\$92,000.00	BUDGET ADDITION TO ORG 35105060 AND PROJECT CODE 06020FOR GENERAL CONTRAT METROPOLITIAN SEWER DISTRICT REHABILITATION/ RELINING IMP#53 – POLAND TWP – BURGESS RUN ROAD – CONSTRUCTION CONTRACT.
 PROSECUTOR		
Journal #63	\$600,000.00	BUDGET ADDITION TO ORG #3325300 AND PROJECT CODE 33251 PROSECUTOR RECORDS MANAGEMENT SYSTEM SOFTWARE

2. RECORD OF BIDS:

- a. **SANITARY:** Campbell WWTP Bypass Elimination Project, Improvement #487, Phase II, Mahoning County, Campbell, Ohio.

3. RESOLUTIONS:

- a. ENGINEERS: Resolution approving the moral obligation payment of \$833.34 to LJG Inc., for services rendered during contract renewal.
- b. ENGINEERS: Resolution approving the moral obligation payment of \$3,783.62 to Thomas J. Nowel, NAA for fact finding services during labor negotiations.
- c. HUMAN RESOURCES/SANITARY: Resolution approving the Collective Bargaining Agreement with Mahoning County Sanitary Engineer Employees Union effective June 1, 2018.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 13, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM