

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 36
THURSDAY, SEPTEMBER 13, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #35 (Thursday, September 6, 2018)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
AUDITOR		
Journal #197	\$815.64	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD083118
PROSECUTOR		
Journal #290	\$818.64	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS083118
COMMON PLEAS		
Journal #359	\$10,337.99	2018 TELECOM CHARGES
SHERIFF		
Journal #357	\$19,093.65	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR083118
ENGINEER		
Journal #291	\$12,427.58	AUGUST 2018 FUEL REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY083118
SOLID WASTE		
Journal #196	\$655.94	JULY 2018 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD073118
HAZMAT		
Journal #287	\$664.21	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ083118

2. AGREEMENTS:

- a. JJC: Agreement with Joseph Painting Contractors, Inc. to paint ceiling in the Clerk's Office at the Justice Center in the amount of \$1,275.00. (general)
- b. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control work at 17 N. Forest in the amount of \$9,400.00. (non-general)
- c. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control work at 311 E. Lucius in the amount of \$16,075.00. (non-general)
- d. LEAD-BASED: Agreement with W&W Construction for lead hazard control work at 4165 Staaz in the amount of \$7,275.00. (non-general)

- e. OMB GRANTS: Agreement with Penn-Ohio Sealing Company, LLC for improvements at 151 Second Street as part of the CDBG Lowellville Downtown revitalization Grant, in the amount of \$5,400.00. (non-general)
- f. OMB GRANTS: Agreement with Mr. Reid Baker for improvements at 126 E. Water Street as part of the CDBG Lowellville Downtown Revitalization Grant, in the amount of \$22,500.00. (non-general)
- g. PROSECUTORS: Agreement with the State of Ohio for Law Enforcement Data Systems (LEADS) service in the amount of \$3,180.00. (non-general)
- h. SANITARY: Agreement with Alcon Mechanical, Inc., to install two (2) new water meters and perform miscellaneous pipe repairs at the Meander Wastewater Treatment Plant in the amount of \$3,600.00. (non-general)
- i. SANITARY: Agreement with AllMax Software Inc., to furnish Operator 10 Wastewater Support for the EPA Program in the amount of \$1,550.00. (non-general)

3. CHANGE ORDERS:

- a. FACILITIES: Change Order No. 1 with FJM Concrete Inc., for sidewalk and curb repair at the Justice Center in the amount of \$750.00. (general)
- b. LEAD-BASED: Change Order No. 1 with W&W Construction for additional lead hazard control work at 155 E. Judson (upstairs) in the amount of \$1,050.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with W&W Construction for additional lead hazard control work at 619 Samuel in the amount of \$800.00. (non-general)
- d. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control work at 1002 Mercer in the amount of \$75.00. (non-general)
- e. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for additional lead hazard control work at 2533 Tampa in the amount of \$150,00. (non-general)
- f. OMB GRANTS: Change Order No. 1 with K-Moore Inc., for additional work at 213 E. Water Street as part of the CDBG Lowellville Downtown Revitalization Grant, in the amount of \$11,700.00. (non-general)
- g. SANITARY: Change Order No. 1 with Insite Pipe Contracting, LLC for Wickliffe Ave. Rehab Improvement No. 482, Phase III in the decrease amount of \$10,703.33. (non-general & 54% OPWC Grant)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #180	\$27,515.00	BUDGET ADDITION TO GRANT #2406I, 407 SFY18 INCREASE CONTRACTUAL AGREEMENTS
Journal #181	\$105,520.00	BUDGET ADDITION TO GRANT #2408B AMENDMENT #2 TO SUBLEASE INCREASE CONTRACTUAL AGREEMENTS
Journal #345	\$50,047.00	BUDGET ADDITION TO PROJECT #00111 ARRA COURTHOUSE EXTERIOR INCREASE GENERAL CONTRACTING
Journal #360	\$82,899.00	BUDGET ADDITION TO PROJECT #00118 COURTHOUSE ELEVATORS INCREASE INTRAFUND TRANSFER OUT – CLOSEOUT

FACILITIES

Journal #360	\$86,302.00	BUDGET ADDITION TO PROJECT #00122 JUSTICE CENTER LED LIGHTS UPGRADE AND PROJECT #00114 JAIL REPAIRS, INCREASE OPERATING TRANSFER OUT – CLOSE OUT AND PROJECT #00121 SHERIFF SECURITY SCANNING INCREASE INTRAFUND TRANSFER OUT – CLOSEOUT
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YOUNGSTOWN MUNICIPAL COURT

Journal #90	\$8,554.00	BUDGET ADDITION TO ORG #1220511 IDAT YOUNGSTOWN MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS
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CAMPBELL MUNICIPAL COURT

Journal #90	\$156.00	BUDGET ADDITION TO ORG #1220513 IDAT CAMPBELL MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS
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AUSTINTOWN AREA COURT

Journal #90	\$3,663.00	BUDGET ADDITION TO ORG #1220561 IDAT AUSTINTOWN COURT INCREASE CONTRACTUAL AGREEMENTS
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JUVENILE JUSTICE COURT

Journal #360	\$12,022.00	BUDGET ADDITION TO PROJECT #53009 JJC LIGHTING INCREASE OPERATING TRANSFER OUT – CLOSE OUT
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Journal #367	\$22,097.00	BUDGET ADDITION TO PROJECT #53008 JJC SHOWER IMPROVEMENTS OPERATING TRANSFER OUT – CLOSE OUT
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SHERIFF

Journal #267	\$10,000.00	BUDGET ADDITION TO ORG #1900600 SHERIFF CONCEALED HANDGUN LICENSE INCREASE PROFESSIONAL SERVICES
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DEVELOPMENT DISABILITIES

Journal #229	\$6,935.00	BUDGET ADDITION TO GRANT #23008 SPECIAL ED PART B-IDEA FY18 INCREASE TEACHER/AIDE WAGES
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DATA PROCESSING

Journal #322	\$15,000.00	BUDGET ADDITION TO ORG #6004980 TELECOMMUNICATION INCREASE PROFESSIONAL SERVICES
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HAZMAT

Journal #185	\$25,000.00	BUDGET ADDITION TO ORG #1075984 HAZARDOUS MATERIALS RESPONSE INCREASE EQUIPMENT
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AMENDMENT BUDGET ENTRIES

TREASURER

Journal #316	(\$40,000.00)	BUDGET AMENDMENT TO ORG #01200 GENERAL FUND TREASURER DECREASE PERSONNEL
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Journal #316	\$40,000.00	BUDGET AMENDMENT TO ORG #01200 GENERAL FUND TREASURER INCREASE OPERATING
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2. RESOLUTION OF AWARDS:

- a. PROSECUTORS: Award the Case and Record Management System to Matrix Pointe Software, LLC in the amount of \$495,500.00. (non-general & only bid)
- b. SANITARY: Award the Craig Beach Wastewater Treatment Plant, Improvement No. 509 to Jack Gibson Construction in the amount of \$1,195,300.00. (non-general, lowest & best bidder)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the establishment of: Specialized Docket Drug Court Grant Fund.
- b. HUMAN RESOURCES/JOB & FAMILY: Resolution approving the appointment of two (2) employees.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 20, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM