

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 37
THURSDAY, SEPTEMBER 20, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #36 (Thursday, September 13, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Poland Sanitary Sewer Interceptor Rehabilitation by Means of Cured in Place Pipe Liner, Manhole Rehabilitation and Installation of Chimney Seals in Manholes, Improvement No. 519, Poland Township & Poland Village.

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #630	\$71,056.00	MANDATED SHARE FOR SEPTEMBER 2018
FACILITIES		
Journal #508	\$279.34	AUGUST 2018 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC083118
JOB AND FAMILY SERVICES		
Journal #628	\$31.98	AUGUST 2018 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS083118
Journal #629	\$76,660.00	2ND HALF OF COST ALLOCATION FOR CY2018
CSEA		
Journal #627	\$98,181.78	SHARED COSTS
Journal #629	\$22,499.00	2ND HALF OF COST ALLOCATION FOR CY2018
LEAD		
Journal #663	\$22,887.00	2018 COST ALLOCATION
JUVENILE JUSTICE COURT		
Journal #636	\$3,446.45	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC083118
CORONER		
Journal #625	\$272.77	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR083118
VETERANS SERVICES		
Journal #664	\$1,182.48	AUGUST 2018 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET083118
MENTAL HEALTH AND RECOVERY BOARD		
Journal #621	\$2,862.75	SEPTEMBER 2018 RENT

2. TRAVELS:

- a. AUDITORS/DATA: Attend Tyler/Munis Training, GIS events & Users conferences, Digital Government of Ohio training, OCITA, Microsoft training seminars, forums, etc. within the State of Ohio & PA from September-December, 2018-estimated at \$1,000.00. (general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Group Travel Leader for advertising services in several publications for 2019 in the estimated amount of \$4,585.00. (non-general)
- b. JOB & FAMILY: Subgrant Agreement with Compass Family & Community Services for Guardianship & Adult Protective Services in the amount of \$180,000.00. (non-general)
- c. JOB & FAMILY: Memorandum of Understanding with the Mahoning County Sheriff's Office for fingerprinting services in the amount of \$3,000.00. (non-general)
- d. OMB GRANTS: Agreement with RMTB, LLC dba Melillo's Station Square for improvements at 300 E. Liberty Street as part of the CDBG Lowellville Downtown Revitalization Grant, in the amount of \$22,500.00. (non-general)
- e. RECORDERS: Amendment No. 7 with Conduent Enterprise Solutions, LLC to extend original agreement for scanning services until June 30, 2019 per unit pricing. (non-general)
- f. RECYCLING: Agreement with Poland Township for drop-off recycling site lease in the amount of \$9,000.00. (non-general)
- g. SANITARY: Agreement with S.E.T. Inc., for emergency replacement of an 18" sanitary sewer line and manholes in creek bed along Burgess Run in the amount of \$92,000.00 per ORC 307.86(A)(1)(2). (non-general)
- h. SANITARY: Agreement with Customized Vinyl Sales, LLC to extend current fence and add two (2) new sections at the Damascus Wastewater Treatment Plant in the amount of \$4,000.00. (non-general)
- i. SANITARY: Modification to original agreement with JCI Jones Chemical Inc., to modify "delivery type" to bulk with corresponding pricing to provide liquid caustic soda 50% to the Meander Wastewater Treatment Plant at no change in amount. (non-general)
- j. SHERIFF: Agreement with Trolio's Auto Specialists, Inc., for repairs to 2014 Ford Police Interceptor Unit #130 in the amount of \$1,402.38. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close section of Struthers Road between US Route 224 and Dobbins Road from September 25-27, 2018 to complete culvert repair.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #594	\$109,407.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION AND PROJECT #00125 ADMINISTRATION BUILDING BOILERS INCREASE COST OF ISSUANCE, 2018 NOTE ISSUANCE
Journal #599	\$150,000.00	BUDGET ADDITION TO PROJECT #00125 ADMINISTRATION BUILDING BOILERS INCREASE HVAC

SANITARY ENGINEER

Journal #592 \$200,000.00 BUDGET ADDITION TO PROJECT #06035
CAMPBELL WWTP BY-PASS ELIMINATION
PROJECT IMP 487 INCREASE CAPITAL PROJECT
MATERIALS FOR SCADA, LIGHTS, OTHER
CAPITAL MATERIALS

Journal #594 \$15,000.00 BUDGET ADDITION TO PROJECT #06061 DIEHL
LAKE WWTP UPGRADES, PROJECT #06062
POLAND INTERCEPTOR SEWER REPAIR,
PROJECT #06063 TIFFANY BOULEVARD
RELINING POLAND TOWNSHIP AND PROJECT #
06064 OVERLOOK DRIVE SEWER REPAIR
MILTON TOWNSHIP INCREASE COST OF
ISSUANCE, 2018 NOTE ISSUANCE

PROSECUTOR

Journal #594 \$5,000.00 BUDGET ADDITION TO PROJECT #33251
PROSECUTOR RECORDS MANAGEMENT
SYSTEM INCREASE COST OF ISSUANCE, 2018
NOTE ISSUANCE

MENTAL HEALTH AND RECOVERY BOARD

Journal #415 \$24,000.00 BUDGET ADDITION TO GRANT#2217G
RECOVERY HOUSING SFY19 INCREASE
CONTRACTUAL AGREEMENTS

Journal #506 \$237,466.00 BUDGET ADDITION TO GRANT #22039 BHJJ
SFY19, GRANT #28169 UMADAOP SFY19, AND
GRANT #28079 SYSTEM OF CARE SFY19
INCREASE FOR CONTRACTUAL AGREEMENTS

Journal #641 \$25,685.00 BUDGET ADDITION TO GRANT #28259 COUNTY
JAIL DRUG REIMBURSEMENT FY19 INCREASE
CONTRACTUAL AGREEMENTS

DATA PROCESSING

Journal #594 \$5,000.00 BUDGET ADDITION TO PROJECT #98001
INFORMATION TECHNOLOGY INCREASE COST
OF ISSUANCE, 2018 NOTE ISSUANCE

Journal #599 \$185,000.00 BUDGET ADDITION TO PROJECT #98001
INFORMATION TECHNOLOGY INCREASE
SOFTWARE

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to transfer funds from the Medicaid Sales Tax Transition Fund to the General Fund - \$100,000.00.
- b. COMMISSIONERS/OMB: Resolution to transfer funds from the Medicaid Sales Tax Transition Fund to the Criminal and Administration Justice Fund - \$400,000.00.
- c. COMMISSIONERS/PURCHASING: Resolution of intent to conduct an internet auction for the sale of unneeded, obsolete or unfit county personal property-Mahoning County Board of Developmental Disabilities.
- d. COMMISSIONERS: Resolution to vacate certain portions of Yellow Creek Drive in Boardman & Poland Townships.
- e. ENGINEERS: Resolution to cooperate with the State of Ohio, Department of Transportation for intersection improvement of SR 46 at Mahoning Avenue at no cost to the County.
- f. RECORDERS: Resolution to accept and establish the General fund money to supplement the equipment needs of the County Recorder Fund per ORC 317.09 & 317.32.

- g. **SANITARY:** Resolution certifying to the County Auditor collection upon real property tax list and duplicate certain sewer and water service charges delinquencies in accordance with Ohio Revised Code Section 6117.02 & 6103.02.
- h. **SHERIFF:** Resolution to accept, implement and administer the grant award from the Ohio Department of Public Safety in the amount of \$65,637.25 with no local match.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

FRIDAY, SEPTEMBER 28, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM