

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 39
THURSDAY, OCTOBER 4, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #38 (Friday, September 28, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Sodium Aluminate Solution, 38% Solids Drinking Water Grade for Phosphorus Removal at the Boardman Wastewater Treatment Plant.
2. SANITARY: The Transportation and Disposal of Domestic Wastewater Sludge from Mahoning County Metropolitan Sewer District operated Wastewater Treatment Plants in twenty (20) cubic yard roll off containers provided by the bidder.

LEGAL NOTICE:

1. LEAD-BASED: Notice of Public Hearing #1 – Mahoning County PY 2018 CHIP Program Application Release.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #158	\$874.40	AUGUST 2018 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN083118
Journal #160	\$1,532.73	JULY 2018 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN073118
MENTAL HEALTH AND RECOVERY BOARD		
Journal #143	\$99,880.44	SHARED CONTRACT EXPENSE SFY 2018
Journal #144	\$2,862.75	OCTOBER 2018 RENT

INTERFUND JOURNAL ENTRIES:

MENTAL HEALTH AND RECOVERY BOARD

Journal #149 \$46,282.25 1ST QUARTER OPERATING TRANSFER

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with City Printing for the printing, mailing and delivery to post office of the county's newsletter in the estimated amount of \$28,085.68. (general)
- b. ENGINEERS: Agreement with Southeastern Equipment Co., for repairs to vehicle #560 in the estimated amount of \$4,190.04. (non-general)
- c. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #45 in the estimated amount of \$5,751.64. (non-general)

- d. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #50 in the estimated amount of \$3,751.93. (non-general)
- e. PROSECUTORS: Agreement with Maximus Consulting Services for professional consulting services for PROS IV-D & IV-E services in the estimated amount of \$9,800.00. (non-general)
- f. SHERIFF: Amendment to the agreement with the Department of Army Corps of Engineers for the Law Enforcement Services at Berlin Lake in the additional amount of \$2,404.04.

3. CHANGE ORDERS:

- a. SANITARY: Change Order No. 2 with Maguire Iron, Inc., for the Canfield Water Improvement No 506, Project "A" 500,000 Gallon Pedestal Sphere Elevated Tank to adjust quantities of materials at no additional cost. (non-general)
- b. SANITARY: Extra Work Order No. 1 with J.S. Bova Excavating, LLC, for the Poland Woods Interceptor Sewer Improvement No. 497, Phase 2 in the amount of \$19,167.99. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close section of Lipply Road between Market Street (SR7) and Beaver-Springfield Road beginning October 8, 2018 for approximately 45 days for bridge replacement.

5. APPOINTMENTS:

- a. COMMISSIONERS: Pursuant to ORC 5149.34 appoint the following individuals to serve on the Mahoning County Corrections Planning Board, effective immediately until December 31, 2018:

Kenneth Kountz, Mahoning County Sheriff's Office
 Mark Huberman, Representative of Public
 Judge Anthony M. D'Apolito, Common Pleas Court
 Jason Nespeca, Adult Parole Authority
 Judge Carla Baldwin, Youngstown Municipal Court
 Jeff Limbian, City Prosecutor

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #125	\$136,400.00	BUDGET AMENDMENT TO PROJECT # 06043 NEW MIDDLETOWN SANITARY SEWER PUMP STATION REPLACEMENT IMP 5001A INCREASE GENERAL CONTRACTING FOR CONSTRUCTION COSTS
Journal #172	\$613,712.00	BUDGET ADDITION TO PROJECT #06065 WICKLIFF AREA SANITARY SEWER REHABILITATION PHASE 4 IMP 482 INCREASE GENERAL CONTRACTING FOR CONSTRUCTION CONTRACT
LEAD		
Journal #11	\$150,000.00	BUDGET ADDITION TO GRANT #21037 LEAD HAZARD CONTROL FY17 INCREASE LANDLORD PERCENTAGE AND CONTRACTUAL AGREEMENTS

JUVENILE JUSTICE COURT

Journal #129 (\$2,000.00) BUDGET DELETION FOR PROJECT #53008 JJC
SHOWER IMPROVEMENTS DECREASE
OPERATING TRANSFER OUT

SHERIFF

Journal #37 \$24,107.00 BUDGET ADDITION TO GRANT #2710A BYRNE
JAG FY17 INCREASE EQUIPMENT

ENGINEER

Journal #127 \$14,810.00 BUDGET ADDITION TO ORG #1100880 MVGT
ENGINEER ROADS AND BRIDGE INCREASE
CAPITAL IMPROVEMENT PROJECTS

COMMISSIONERS ADMIN

Journal #64 (\$6,000.00) BUDGET AMENDMENT TO ORG #01010 GENERAL
FUND COMMISSIONERS ADMIN DECREASE
PERSONNEL

YOUNGSTOWN MUNICIPAL COURT

Journal #64 \$6,000.00 BUDGET AMENDMENT TO ORG #01511 GENERAL
FUND YOUNGSTOWN MUNICIPAL COURT
INCREASE OPERATING

SHERIFF

Journal #94 \$1,346.00 BUDGET AMENDMENT TO GRANT #27018 BERLIN
MARINE PATROL FY18 DECREASE OPERATING

Journal #94 (\$1,346.00) BUDGET AMENDMENT TO GRANT #27018 BERLIN
MARINE PATROL FY18 INCREASE PERSONNEL

2. RECORD OF BIDS:

- a. 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.
- b. 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.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, OCTOBER 11, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM