

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 40
THURSDAY, OCTOBER 11, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #39 (Thursday, October 4, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **FACILITIES/PURCHASING:** General Contract for Construction including the removal of hazardous bird droppings, cleaning of exterior granite, terra cotta, windows, glazing and trim, repair of exterior granite and terra cotta, installation of bird screen and bird deterrents, and miscellaneous associated general construction on a historic Courthouse constructed in 1910.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #341	\$83,265.79	CLOSE OUT PROJECT ACCOUNTS
Journal #376	\$56.91	SEPTEMBER 2018 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB093018
FACILITIES		
Journal #341	\$65,073.18	CLOSE OUT PROJECT ACCOUNTS
EMERGENCY MANAGEMENT AGENCY		
Journal #377	\$103.40	SEPTEMBER 2018 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA093018
AUDITOR		
Journal #328	\$172.76	SEPTEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD093018
PROSECUTOR		
Journal #345	\$583.11	SEPTEMBER 2018 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS093018
SHERIFF		
Journal #341	\$0.20	CLOSE OUT PROJECT ACCOUNTS
Journal #347	\$15,139.53	SEPTEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR093018
CORONER		
Journal #378	\$316.11	SEPTEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR093018
ENGINEER		
Journal #474	\$12,929.92	SEPTEMBER 2018 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY093018

VETERANS SERVICES

Journal #346	\$1,386.43	SEPTEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET093018
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BOARD OF ELECTIONS

Journal #472	\$337.14	SEPTEMBER 2018 FUEL AND PARTS REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE093018
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INTERFUND JOURNAL ENTRIES:

FACILITIES

Journal #342	\$21,351.74	CLOSE OUT PROJECT ACCOUNTS
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JUVENILE JUSTICE COURT

Journal #342	\$32,118.86	CLOSE OUT PROJECT ACCOUNTS
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2. AGREEMENTS:

- a. **JOB & FAMILY:** Participation Agreement with County Commissioners Assn., for location services for Prison Data to be performed by Appriss Corporation in the amount of \$1,040.00. (non-general)
- b. **LEAD-BASED:** Agreement with W&W Construction for lead hazard control/rehab work at 625 Mabel in the amount of \$14,525.00. (non-general)
- c. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/rehab work at 131 E. Auburndale in the amount of \$11,675.00. (non-general)
- d. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/rehab work at 44 S. Richview in the amount of \$23,125.00. (non-general)
- e. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/rehab work at 3522 Southern Blvd – 4 units in the amount of \$12,375.00. (non-general)
- f. **PURCHASING:** Agreement with Ricciuti Consultants, Inc., owner’s representative for Phase II of the restoration of the exterior of the Courthouse in the estimated amount of \$11,640.00. (non-general)
- g. **SHERIFF:** Agreement with ID Networks, Inc., for maintenance of FingerRoll Livescan System in the amount of \$3,495.00. (non-general)

3. CHANGE ORDERS:

- a. **OMB GRANTS:** Change Order No. 1 with Gianna’s Catering, LLC for additional work at 224 E. Water Street as part of the CDBG Lowellville Downtown Revitalization Grant in the amount of \$405.00. (non-general)
- b. **OMB GRANTS:** Change Order No. 2 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 \$675.00. (non-general)
- c. **OMB GRANTS:** Change Order No. 1 with ALL-K Inc., for additional work at 235 E. Water Street as part of the CDBG Lowellville Downtown Revitalization Grant in the amount of \$8,890.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #285	\$367.00	BUDGET ADDITION TO PROJECT #00118 COURTHOUSE ELEVATORS INCREASE INTRAFUND TRANSFER OUT

Journal #323	\$30,000.00	BUDGET ADDITION TO PROJECT #00111 ARRA COURTHOUSE EXTERIOR INCREASE GENERAL CONTRACTING FOR PHASE 2 EXTERIOR RENNOVATIONS
FACILITIES		
Journal #285	\$125.00	BUDGET ADDITION TO PROJECT #00114 JAIL REPAIRS INCREASE OPERATING TRANSFER OUT
SANITARY ENGINEER		
Journal #464	\$32,780.00	BUDGET ADDITION TO PROJECT #06055 RUBY COURT SANITARY SEWER IMPROVEMENT NO. 518, AUSTINTOWN TOWNSHIP INCREASE GENERAL CONTRACTING FOR CONSTRUCTION
JUVENILE JUSTICE COURT		
Journal #207	\$25,000.00	BUDGET ADDITION TO GRANT #20009 RECLAIM SFY19 INCREASE PROFESSIONAL SERVICES
PROBATE		
Journal #385	\$4,000.00	BUDGET ADDITION ORG #1475540 PROBATE COURT MEDIATION INCREASE PROFESSIONAL SERVICES
SHERIFF		
Journal #380	\$29,969.00	BUDGET ADDITION TO GRANT #2710N HEROIN OVERDOSE DETECTIVE FY2018 INCREASE PERSONNEL
Journal #382	\$16,409.00	BUDGET ADDITION TO GRANT #2704G IMPAIRED DRIVING ENFORCEMENT FY19 AND GRANT #2704H SELECTIVE TRAFFIC ENFORCEMENT FY19 INCREASE PERSONNEL
JUVENILE JUSTICE COURT		
Journal #872	(\$50,000.00)	BUDGET AMENDMENT ORG# 01530 GENERAL FUND JUVENILE JUSTICE COURT DECREASE OPERATING
Journal #872	\$50,000.00	BUDGET AMENDMENT ORG# 01530 GENERAL FUND JUVENILE JUSTICE COURT INCREASE OPERATING AND PERSONNEL

2.

RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the issuance and sale of Economic Development Bonds, in a maximum aggregate principal amount not to exceed \$2,025,000, to pay costs of acquiring, installing and constructing of a water tower and related water lines.
- b. EMA/OMB GRANTS: Resolution to accept and implement the State FY19 Local Emergency Planning Committee Grant in the amount of \$30,471.00 with no match required.
- c. ENGINEERS: Final Resolution with the State of Ohio, Department of Transportation for intersection improvements of SR 46 at Mahoning Avenue.
- d. JOB & FAMILY: Resolution approving five (5) days suspension of one (1) employee.
- e. OMB GRANTS: Resolution authorizing the satisfaction of a low interest loan under the Mahoning County Rehabilitation Program.
- f. SHERIFF: Resolution to accept and implement the FY 2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$17,850.00 for digital radios to be used by the Mahoning Valley Crisis Response Team.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, OCTOBER 18, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM