

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO.3
THURSDAY, JANUARY 28, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #2 (Tuesday, January 19, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #924	\$68,907.16	MANDATED SHARE OF PUBLIC ASSISTANCE EXPENDITURES FOR JANUARY 2016
CSEA		
Journal #923	\$62,242.50	CSEA SHARED COSTS FOR DECEMBER 2015
SANITARY ENGINEER		
Journal #822	\$7,775.28	CLOSE OUT OF PROJECT 06022. RETURN TO ORIGINAL FUNDING SOURCE
ENGINEER		
Journal #937	\$56,937.00	20% LOCAL MATCH FOR ACTUAL PROJECT COSTS (MAH-FIRST STREET BRIDGE). RES 16-01-009
VETERANS SERVICES		
Journal #914	\$641.09	DECEMBER 2015 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET123115
BOARD OF ELECTIONS		
Journal #814	\$43.80	DECEMBER 2015 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE123115
SOLID WASTE		
Journal #851	\$700.36	DECEMBER 2015 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD123115

2. TRAVELS:

- a. DOMESTIC RELATIONS: Attend various Magistrates Conferences, Ohio Association of Magistrates, Court Management Programs, Judges Seminars etc., within the State of Ohio for the year 2016-estimated at \$5,000.00. (non-general & continuing education)
- b. DOMESTIC RELATIONS: Attend continuing education and professional development seminars and courses in Youngstown, Ohio for the year 2016-estimated at \$454.00. (non-general)
- c. DOMESTIC RELATIONS: Attend Court supervision conferences, professional development seminars, Ohio's Court Management Program & Ohio Judicial College seminars, meetings within the State of Ohio for the year 2016-estimated at \$1,812.00. (general & non-general)

- d. DOMESTIC RELATIONS: Attend Domestic Relations Judges, Supreme Court, Ohio Judicial Conferences, seminars, meetings within the State of Ohio for the year 2016-estimated at \$4,195.20. (non-general & continuing education)
- e. LAW LIBRARY: Attend Ohio Regional Association of Law Libraries (ORALL), Law Librarians meetings, conferences, etc., within the State of Ohio for the year 2016-estimated at \$1,000.00. (non-general)
- f. OMB/BMCC: Attend National Government Finance Officers Association (GFOA) Conference in Toronto, Ontario, Canada on May 21-25, 2016-estimated at \$3,850.00. (general)
- g. VETERANS COMMISSION: Attend VFW Council Administration Meetings, OSACVSO Summer Quarterly & Ohio Veterans Home Meetings, OSAVSC Fall Conference, VFW, DAV, American Legion, AMVETS State Convention, meetings, etc., within the State of Ohio for the year 2016-estimated at \$35,000.00. (general & accreditations)
- h. VETERANS SERVICE: Transport Veterans to VA Medical Centers & Ohio Veterans Home within the State of Ohio & Butler, PA for the year 2016-estimated at \$2,000.00. (general)

3. AGREEMENTS:

- a. COMMISSIONERS/PLANNING: Sublease agreement with District Board of Health for office space at 50 Westchester Drive in the amount of \$26,497.20. (general)
- b. CONVENTION & VISITORS: Agreement with Pennsylvania on Display for 2016 literature distribution along PA turnpike service plazas in the estimated amount of \$4,320.00 (non-general)
- c. CONVENTION & VISITORS: Agreement with Knepper Fulfillment Services for distribution of 2016 Travel Guides at various locations throughout Ohio and Pennsylvania in the estimated amount of \$3,100.00. (non-general)
- d. CORONERS: Agreement with Stericycle Inc., for removal of biological materials (medical waste) in the amount of \$5,037.11. (non-general)
- e. DOMESTIC RELATIONS COURT: Agreement with Business Information Systems, Inc., for maintenance on recording equipment in courtrooms in the amount of \$6,242.80. (general)
- f. JJC: Agreement with One Circle Foundation to provide training to implement the Girls Circle Programming in the amount of \$10,500.00. (non-general)
- g. JJC: Agreement with Austintown School District to create Early Warning System in the amount of \$6,000.00 per year for three (3) years. (non-general)
- h. JJC: Agreement with Youngstown Canteen to provide and install equipment which dispenses food, beverages, etc. at no cost to the County.
- i. JJC: Agreement with American Business Center, Inc., for maintenance on various printers in the estimated amount of \$8,000.00. (non-general)
- j. JOB & FAMILY: Agreement with American Business Center, Inc., for maintenance on seven (7) copiers in the estimated amount of \$4,080.00. (non-general)
- k. RECYCLING: Memorandum of Understanding with the Sheriff's Office for 2016 Litter Law Enforcement Program in the amount of \$67,713.00. (non-general)
- l. SANITARY: Agreement with Cardinal Environmental Lab, LLC to provide lab testing of wastewater and water processed in the estimated amount of \$19,956.00 per year for two (2) years. (non-general)

- m. SANITARY: Agreement with Mohawk Cryo, LLC for preventative maintenance service on Pressure Swing Absorption Unit Skid Turnaround at the Meander Wastewater Treatment Plant in the estimated amount of \$31,440.00 for two (2) years. (non-general)
- n. SANITARY: Agreement with Weston & Sampson CMR, Inc., to replace a non-operating repeater radio unit and repair failed unit to be used as backup to the new device, at the Mahoning Avenue Water Vault, Lake Milton in the amount of \$2,550.00. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 2 & Final with Foust Construction for MAH-CR 151 South Ave/ McClurg Road Signal in the decrease amount of \$12,958.11. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction, Inc. for lead hazard control/rehab work at 117 Joan Circle in the amount of \$350.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with Steel Valley Construction LLC for lead hazard control/rehab work at 750 Brentwood in the amount of \$605.00. (non-general)

RESOLUTIONS

1. ADDITIONS

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #750	\$159,010.00	BUDGET ADDITION TO PROJECT #06040 BOARDMAN WWTP UPGRADE IMP. 492 - FUNDS FOR 2014 PURCHASE ORDER REQUIRED TO BE CLOSED FOR 2015 YEAR END PROCEDURES AND REOPENED IN 2016 INCREASE FOR ARCHITECT/ENGINEERING CONTRACT SERVICES
Journal #752	\$7,542.00	BUDGET ADDITION TO PROJECT #06045 EAST MIDDLETOWN RD PUMP STATION AND FORCE MAIN RELOCATION IMPROVEMENT NO. 504 - FUNDS FOR 2014 PURCHASE ORDER REQUIRED TO BE CLOSED FOR 2015 YEAR END PROCEDURES AND REOPENED IN 2016 INCREASE ARCHITECT/ENGINEERING CONTRACT SERV
Journal #754	\$6,292.00	BUDGET ADDITION TO PROJECT #06046 MEANDER WWTP PH ADJUSTMENT IMP. #507 - FUNDS FOR 2014 PURCHASE ORDER REQUIRED TO BE CLOSED FOR 2015 YEAR END PROCEDURES AND REOPENED IN 2016 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICE
Journal #810	\$7,776.00	BUDGET ADDITION TO PROJECT #06022 INDUSTRIAL ROAD FACILITY INCREASE REIMBURSEMENT EXPENSE - CLOSE OUT
PROSECUTORS CONTRACT		
Journal #1021	\$133,148.00	BUDGET ADDITION TO ORG #02330 PROSECUTORS CONTRACTS INCREASE PERSONNEL

CLERK OF COURT

Journal #759	\$44,000.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE OPERATING, DATA BOARD MAINTENANCE AND SERVICE AGREEMENTS, DATA EQUIPMENT AND MAJOR SOFTWARE
Journal #860	\$24,000.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE OPERATING, DATA BOARD MAINTENANCE AND SERVICE AGREEMENTS, DATA EQUIPMENT AND SOFTWARE
Journal #901	\$400,000.00	BUDGET ADDITION TO ORG #1310500 CERTIFICATE OF TITLE INCREASE OPERATING TRANSFER OUT
Journal #1007	\$965.00	BUDGET ADDITION TO PROJECT #50002 E-FILING PROJECT INCREASE MAJOR SOFTWARE

PROBATION

Journal #856	\$11,048.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE OPERATING
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LAW LIBRARY

Journal #900	\$20,000.00	BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE PERSONNEL
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JUVENILE COURT

Journal #893	\$11,407.00	BUDGET ADDITION TO GRANT #20065 JUVENILE ACCOUNTABILITY BLOCK GRANT INCREASE PROFESSIONAL SERVICE
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ENGINEER

Journal #739	\$1,830,303.00	BUDGET ADDITION TO PROJECT #180031 DIVISION STREET BRIDGE - PID 87545 AND PROJECT #80053 WESTERN RESERVE, PHASE I INCREASE GENERAL CONTRACTING AND ARCHITECT/AND ENGINEERING CONTRACT SERVICES
Journal #934	\$284,683.00	BUDGET ADDITION TO PROJECT #80066 FIRST STREET BRIDGE INCREASE GENERAL CONTRACTING

MENTAL HEALTH REVIEW BOARD

Journal #805	\$1,198,865.00	BUDGET ADDITION FOR MENTAL HEALTH REVIEW BOARDS VARIOUS ORGS AND GRANTS INCREASE CONTRACTUAL AGREEMENTS, PREVENTION SERVICES AND TREATMENT SERVICES
Journal #986	\$407,636.00	BUDGET ADDITION FOR GRANT #2204E ACCESS TO SUCCESS STATE GRANT, GRANT #22176 CABHI - FEDERAL GRANT AND GRANT #2203A BH & CJ LINKAGES FY16 INCREASE FOR CONTRACTUAL AGREEMENTS
Journal #990	\$9,000.00	BUDGET ADDITION TO ORG #1400977 COMMON PLEAS DRUG COURT INCREASE OPERATING

DATA PROCESSING

Journal #887 \$10,000.00 BUDGET ADDITION TO PROJECT #98001
INFORMATION TECHNOLOGY INCREASE
TRAVEL

HAZMAT

Journal #1015 \$51,000.00 BUDGET DELETION FOR ORG #1075984
HAZARDOUS MATERIALS RESPONSE
DECREASE OPERATING AND BUDGET
ADDITION FOR ORG #1075984 HAZARDOUS
MATERIALS RESPONSE INCREASE OPERATING
AND PERSONNEL

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the appointment of outside counsel pursuant to ORC 305.09-Squire Patton Boggs, (US) LLP for 2016 notes/bonds issuance and other securities legal issues in the amount not to exceed \$115,000.00.
- b. ENGINEERS: Resolution declaring it necessary to commence a bond claim and litigation with Gennaro Pavers Inc., concerning damage to Mahoning County property.
- c. HUMAN RESOURCES: Resolution approving various unions Memorandums of Understanding addressing the issue of healthcare insurance as part of the collective bargaining agreements.
- d. LEAD-BASED: Resolution authorizing the moral obligation payment of \$450.00 to W&W Construction for services rendered at 1526 Shehy.
- e. RECYCLING: Resolution approving the Contract Extension Designation with Imperial Sanitary Landfill to be included in the Plan Update list of designated facilities for an additional five (5) years.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 4, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM