

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 4
THURSDAY, FEBRUARY 4, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #3 (Thursday, January 28, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. PURCHASING/DOG WARDEN: Mahoning County Dog Shelter

LEGAL NOTICES:

1. OMB GRANTS: Notice of Amendment Public Hearing for Mahoning County FY 2015 CDBG Community Development Program on Tuesday, February 23, 2016 at 11:00 a.m.
2. SANITARY: Statement of Qualification for Engineering Services for six (6) Projects

JOURNAL ENTRY

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

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept. | Amounts | Explanation |
|-------------------------------|----------------|---|
| SANITARY ENGINEER | | |
| Journal #2 | \$187,240.00 | LOCAL MATCH - NM SR 170 PUMP STATION & FORCE MAIN RELOCATION IMP. NO. 500 |
| AUDITOR | | |
| Journal #64 | \$164.86 | JANUARY 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD013116 |
| JUVENILE JUSTICE COURT | | |
| Journal #61 | \$475.00 | ANNUAL FCFC DUES OF \$100 AND ANNUAL FCFC MEETING REGISTRATION FOR \$375 |

INTERFUND JOURNAL ENTRIES:

CLERK OF COURT

| | | |
|------------|--------------|---|
| Journal #3 | \$400,000.00 | CLERK OF COURTS 2016 TRANSFER FROM CERTIFICATE OF TITLE FUND TO GENERAL FUND. PER 16-01-027 |
|------------|--------------|---|

2. **TRAVELS:**

- a. AUDITORS/GIS DEPT: Attend E.S.R.I. GIS Training in Vienna, VA on March 27-April 1, 2016-estimated at \$3,228.00. (non-general)
- b. BUILDING INSPECTION: Attend Lean Ohio Boot Camp in Warren, Ohio on February 16-17 & 23-25, 2016-estimated at \$150.00. (non-general)
- c. LEAD-BASED: Attend NEHA 2016 AEC and HUD Healthy Homes Conference in San Antonio, Texas on June 10-16, 2016-estimated at \$6,000.00. (non-general)
- d. LEAD-BASED: Attend 2016 National Lead and Healthy Housing Conference and HUD Program Manager's School in Albuquerque, NM on May 1-5, 2016-estimated at \$4,000.00. (non-general)

3. AGREEMENTS:

- a. CLERK OF COURTS/DATA: Agreement with Barbara Zorn for implementation of Tybera e-filing system and related projects in the amount of \$30,000.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Adventures in Northeast Ohio for 2016 advertising services in the estimated amount of \$1,500.00. (non-general)
- c. JJC: Agreement with Compass Family & Community Services to provide Family Treatment Intervention Program for youth in the estimated amount of \$40,000.00. (non-general)
- d. JJC: Agreement with Struthers School District to create Early Warning System in the amount of \$6,000.00 per year for three (3) years. (non-general)
- e. JJC: Agreement with Mahoning County High School to create Early Warning System in the amount of \$3,000.00 per year for three (3) years. (non-general)
- f. JJC: Agreement with Youngstown Radio Services to provide monitoring services for GPS units in the amount of \$4,320.00. (non-general)
- g. JJC: Agreement with Dr. John Grzebieniak, PhD to provide clinical services to include psychological evaluations as needed in the amount of \$24,750.00. (non-general)
- h. PROBATE COURT: Agreement with Postal Mail Sort, Ltd for mailing processing services in the estimated amount of \$2,000.00. (non-general)
- i. SANITARY: Approving the USDA Agreement format for engineering services with URS Corporation for the Boardman Wastewater Treatment Plant Upgrade Improvement No. 492, Phase 1 in the previous approved total estimated amount of \$452,155.00. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Convention & Visitors Bureau for two (2) years effective immediately until December 31, 2017:

Michael McGiffin
Shelly Stevens
David Kovass

- b. COMMISSIONERS: Appointments to serve on various Boards and/or Committees:

| | <u>Commissioner</u> | <u>Alternate</u> | <u>2nd Alternate</u> |
|-----------------------------|------------------------|------------------------|---------------------------------|
| Board of Revision | David C. Ditzler | Anthony T. Traficanti | |
| Corrections Planning | Carol Rimedio-Righetti | David C. Ditzler | |
| E 9-1-1 Executive Board | Carol Rimedio-Righetti | David C. Ditzler | A. Tillis |
| Eastgate Regional Council | | | |
| Governments- FINANCE | Anthony T. Traficanti | Patrick T. Ginnetti | |
| Eastgate Regional Council | | | |
| Governments- GENERAL | BMCC | Anna DeAscentis | |
| HazMat Board Trustees | Carol Rimedio-Righetti | Anthony T. Traficanti | A. DeAscentis |
| Investment Advisory | David C. Ditzler | Audrey Tillis | |
| | Anthony T. Traficanti | Anna DeAscentis | |
| County Land Bank | David C. Ditzler | | |
| | Anthony T. Traficanti | Carol Rimedio-Righetti | A. DeAscentis |
| Issue 1 | Anthony T. Traficanti | David C. Ditzler | |
| Records Commission | Carol Rimedio-Righetti | Anthony T. Traficanti | |
| MVEDC Bd of Directors | Carol Rimedio-Righetti | David C. Ditzler | A. DeAscentis |
| Planning Commission | BMCC | | |
| Recycling Division | Carol Rimedio-Righetti | David C. Ditzler | |
| MCTA | BMCC | Audrey Tillis | |
| Data Processing Board | Carol Rimedio-Righetti | David C. Ditzler | |

RESOLUTIONS

1. ADDITIONS

| Dept | Amounts | Explanation |
|-----------------------------------|----------------|---|
| COMMISSIONERS | | |
| Journal #4 | \$21,188.00 | BUDGET ADDITION TO GRANT #2406E 408 SUBSIDY SFY 2016 INCREASE CONTRACTUAL AGREEMENTS |
| Journal #120 | \$77,841.00 | BUDGET ADDITION TO GRANT #24004 COMMUNITY DEVELOPMENT BLOCK GRANT INCREASE GENERAL CONTRACTING |
| DOG WARDEN | | |
| Journal #33 | \$234,775.00 | BUDGET ADDITION TO ORG #1020040 DOG WARDEN INCREASE OPERATING TRANSFER OUT, PERSONNEL AND OPERATING |
| CLERK OF COURTS | | |
| Journal #10 | \$1,930.00 | BUDGET DELETION TO PROJECT #50001 COURTVIEW 2000 DECREASE MAJOR SOFTWARE AND BUDGET ADDITION TO PROJECT #50002 E- FILING INCREASE MAJOR SOFTWARE |
| YOUNGSTOWN MUNICIPAL COURT | | |
| Journal #9 | \$20,500.00 | BUDGET ADDITION TO ORG #1220511 IDAT YOUNGSTOWN MUNI INCREASE CONTRACTUAL AGREEMENTS |
| CAMPBELL MUNICIPAL COURT | | |
| Journal #9 | \$5,000.00 | BUDGET ADDITION TO ORG #1220513 IDAT CAMPBELL MUNI INCREASE CONTRACTUAL AGREEMENTS |
| PROBATION | | |
| Journal #11 | \$6,550.00 | BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECT INCREASE PROFESSIONAL SERVICES |
| LAW LIBRARY | | |
| Journal #6 | \$40,000.00 | BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE SUBSCRIPTIONS |
| JUVENILE JUSTICE COURT | | |
| Journal #81 | \$6,000.00 | BUDGET ADDITION TO ORG #1570530 JUVENILE COURT DIVERSION PROGRAM INCREASE PROFESSIONAL SERVICE |
| PROBATE | | |
| Journal #5 | \$1,000.00 | BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE OPERATING |
| BOARDMAN AREA COURT | | |
| Journal #9 | \$10,500.00 | BUDGET ADDITION TO ORG #1220560 IDAT BOARDMAN COURT INCREASE CONTRACTUAL AGREEMENTS |
| AUSTINTOWN AREA COURT | | |
| Journal #9 | \$10,500.00 | BUDGET ADDITION TO ORG #1220561 IDAT AUSTINTOWN COURT INCREASE CONTRACTUAL AGREEMENTS |

SEBRING AREA COURT

Journal #9 \$10,500.00 BUDGET ADDITION TO ORG #1220562 IDAT
SEBRING COURT INCREASE CONTRACTUAL
AGREEMENTS

CANFIELD AREA COURT

Journal #9 \$10,500.00 BUDGET ADDITION TO ORG #1220563 IDAT
CANFIELD COURT INCREASE CONTRACTUAL
AGREEMENTS

2. RESOLUTIONS:

- a. **CLERK OF COURTS:** Resolution approving professional services for Migration of CourtView and netDMS Databases to New Version of MS SQL 2012 with CourtView Justice Solutions in the amount of \$7,541.00
- b. **ENGINEERS:** Resolution of Necessity-to purchase 18,000 gallons (more or less) of JASA HP-5 oil from Russell Standard Corp., through State Cooperative Purchasing in excess of \$50,000.00.
- c. **RECYCLING:** Resolution in support of the 2016 grant application for a Litter Management Grant through the Ohio Environmental Protection Agency in the amount of \$12,880.00 with a \$1,380.00 cash match.
- d. **SHERIFF:** Resolution of Necessity-to purchase one (1) 2014 Ford Explorer from the Mahoning County Law Enforcement Task Force in the amount of \$20,000.00 to supplement current fleet.
- e. **SHERIFF:** Resolution of Necessity-to purchase three (3) 2016 Ford Utility Interceptors from Statewide Ford Lincoln Mercury through the Department of Administrative Services contract in the total amount of \$97,692.00 to supplement current fleet.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 11, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM