

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 10
THURSDAY, MARCH 17, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #9 (Thursday, March 10, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
FACILITIES		
Journal #485	\$144.30	FEBRUARY 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC022916
BUILDING REGULATIONS		
Journal #502	\$273.13	FEBRUARY 2016 POSTAGE REIMBURSEMENT FROM BUILDING DEPARTMENT TO BOARD OF HEALTH
Journal #503	\$529.16	FEBRUARY 2016 FUEL AND PARTS REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN022916
Journal #504	\$5,742.99	ARCHITECT REVIEW FEES FOR FEBRUARY 2016
DOG WARDEN		
Journal #380	\$372.24	FEBRUARY 2016 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN022916
EMERGENCY MANAGEMENT AGENCY		
Journal #379	\$267.59	FEBRUARY 2016 PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA022916
CORONER		
Journal #464	\$518.47	FEBRUARY 2016 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR022916
VETERANS SERVICES		
Journal #463	\$523.56	FEBRUARY 2016 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET022916
BOARD OF ELECTIONS		
Journal #505	\$82.22	FEBRUARY 2016 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE022916

2. TRAVELS:

- a. VETERANS SERVICE: Attend NACVSO 2016 Annual Training and Business Meeting in Myrtle Beach, SC on May 14-21, 2016-estimated at \$9,969.00. (general & accreditations)

- b. VETERANS SERVICE: Attend VFW National Convention in Charlotte, NC on July 22-28, 2016-estimated at \$1,876.00. (general)
- c. VETERANS SERVICE: Visit the VFW National Home in Lansing, Michigan on August 5-6, 2016-estimated at \$1,190.00. (general)
- d. VETERANS SERVICE: Attend AMVETS National Convention in Sparks, NV on August 5-15, 2016-estimated at \$700.00. (general)
- e. VETERANS SERVICE: Attend AMVETS Fall National Executive Meeting in Alexandria, VA on November 30-December 6, 2016-estimated at \$384.00. (general)

3. AGREEMENTS:

- a. AUDITORS/GIS: Agreement with William Aerial & Mapping Inc., for orthophotography imagery flyover in the amount of \$49,995.00. (non-general)
- b. AUDITORS/OMB: Extension Agreement with Auditor of State and Rea & Associates for FY2015 & 2016 services in the amount of \$304,540.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Heart of Ohio Magazine for advertising services in the amount of \$1,240.00. (non-general)
- d. JJC: Agreement with Boardman Local School District for Early Warning System in the amount of \$9,000.00. (non-general)
- e. JJC: Agreement with American Correctional Association for reaccreditation of policies and procedures in the amount of \$15,000.00. (non-general)
- f. JJC: Agreement with Joseph Sitarik MD to provide medical services to student of the Detention Center in an estimated amount of \$7,800.00. (non-general)
- g. JOB & FAMILY: Agreement with American Business Center Inc. for maintenance on copier and fax machine per unit pricing. (non-general)
- h. LEAD-BASED: Addendum No. 1 with Lead Chex to include one year evaluations on properties in the amount of \$100.00. (non-general)
- i. LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehab work at 496 Fourth Street in the amount of \$9,550.00. (non-general)
- j. SHERIFF: Agreement with Total ID Solutions, Inc., for maintenance on hardware & software upgrades on carry conceal equipment in the amount of \$7,997.00. (non-general)
- k. SHERIFF: Agreement with Staley Communications, Inc., for the purchase of FCC license coordination in the amount of \$7,606.00. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individual to serve on the Western Reserve Port Authority Board effective immediately until December 31, 2018:
Kathleen Dillon Kennedy

RESOLUTIONS

1. ADDITIONS

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #489	\$582,486.00	BUDGET ADDITION TO PROJECT #34008 NORTH TURNER RESURFACING AND PROJECT #34009 NORQUEST BOULEVARD TIF PROJECTS INCREASE GENERAL CONTRACTING
Journal #562	\$6,700.00	BUDGET ADDITION TO PROJECT #06042 NEW MIDDLETOWN SEWER & SR 170 PUMP STATION REPLACEMENT IMP. NO. 500(1)(A) INCREASE EASEMENT/RIGHT OF WAYS

MENTAL HEALTH RECOVERY BOARD

Journal #596

\$6.00 BUDGET ADDITION TO GRANT #28006 DYS
AFTERCARE ALLOCATION FY16 INCREASE
CONTRACTUAL AGREEMENT

LEAD

Journal #542

\$70,000.00 BUDGET AMENDMENT TO GRANT #21033 LEAD
HAZARD CONTROL FY13 DECREASE PERSONNEL
AND INCREASE OPERATING

2. RECORD OF BIDS:

- a. ENGINEERS: Norquest Blvd & Turner Road Resurfacing

3. RESOLUTIONS:

- a. CONVENTION & VISITORS: Resolution authorizing the sponsorship/grant of \$7,500.00 to Mill Creek Metropolitan Park District for the 2016 American Junior Golf Association All-Star Tournament.
- b. CONVENTION & VISITORS: Resolution authorizing the sponsorship/grant of \$1,000.00 to Triple Crown Sports to support Battle on the Border XI Baseball Tournament.
- c. ENGINEERS: Resolution declaring it necessary to resolve litigation concerning property damage to a Mahoning County truck.
- d. FACILITIES/PURCHASING: Resolutions approving the moral obligation payments of \$1,228.90 & 2,500.00 to Prout Boiler, Heating & Welding Inc., for emergency services needed at Oakhill Renaissance & MSMJ Buildings.
- e. HUMAN RESOURCES: Resolution to form a Labor-Management Healthcare Roundtable consisting of management and union representatives for insurance purposes.
- f. OMB GRANTS/ENGINEERS: Resolution to authorize the Mahoning County Engineer to apply for the Ohio BWC Safety Grant and agree to accept, implement and administer the grant application.
- g. PURCHASING: Resolution approving the Children Services Board agreement with Youngstown Central Area Community Improvement Corp for installation of new dishwasher, hot water tank and counter top in the amount of \$3,808.41.
- h. SHERIFF: Resolution to join with Austintown & Boardman Townships through Memorandum of Understandings and make application for, support, accept, implement and administer the grant application to the Ohio Development Services Agency for the Local Government Safety Capital Grant program in the amount of \$299,943.00 with no local match.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 24, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM