

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 11
THURSDAY, MARCH 24, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #10 (Thursday, March 17, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. CORONERS: Body Removal Services.
2. SANITARY: Mahoning County Metropolitan Sewer District Meander Wastewater Treatment Plant Dewatering Centrifuge Control Panel.

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #639	\$19,122.00	CY 2016 HEALTH INSURANCE FUND COST ALLOCATION PER MAXIMUS
COMMISSIONERS ADMIN		
Journal #631	\$68,907.16	MANDATED SHARE FOR MARCH 2016
Journal #851	\$10,628.00	EMPG LOCAL MATCH OF \$10,628.00 PER RESOLUTION 15-07-012
JOB AND FAMILY SERVICES		
Journal #630	\$20.96	FEBRUARY 2016 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS022916
CSEA		
Journal #628	\$51,981.81	CSEA SHARED COSTS FOR FEBRUARY 2016
SANITARY ENGINEER		
Journal #650	\$293,747.21	CY2016 COST ALLOCATION FOR SEWER AND WATER FUNDS (\$278,695) AND VEHICLE MAINTENANCE (\$18,957). TOTAL ALLOCATION \$297,652. PER MAXIMUS
SANITARY ENGINEER		
Journal #650	\$3,904.79	CY2016 COST ALLOCATION FOR SEWER AND WATER FUNDS (\$278,695) AND VEHICLE MAINTENANCE (\$18,957). TOTAL ALLOCATION \$297,652. PER MAXIMUS
EMERGENCY MANAGEMENT AGENCY		
Journal #847	\$3,395.98	TOTAL FOR F20-F26 EMPG FY15 FOR PROJECT 24575 FOR OCTOBER THRU DECEMBER 2015
E-911		
Journal #640	\$17,395.00	CY 2016 WIRELESS 911 COST ALLOCATION PER MAXIMUS

Journal #643 \$18,016.00 CY 2016 COST ALLOCATION FOR COUNTYWIDE 911
PER MAXIMUS

SOLID WASTE

Journal #646 \$685.01 FEBRUARY 2016 FUEL AND PARTS REIMBURSE-
MENT FROM SWMD TO SANITARY. INVOICE
MCRD022916

INTERFUND JOURNAL ENTRIES:

COMMISSIONERS ADMIN

Journal #848 \$20,000.00 FUNDING FOR SPECIAL PROJECTS--PORTION OF
COMMITMENT PER ORIGINAL BUDGET AND 2016
APPROPRIATIONS RESOLUTION

SANITARY ENGINEER

Journal #704 \$2,201.03 LOCAL OPERATING FUNDS FOR NEW MIDDLE-
TOWN WWTP GRIT IMPROVEMENT NO. 489 (NOT
LOCAL MATCH)

BOARD OF DEVELOPMENT DISABILITIES

Journal #703 \$182,000.00 ESTABLISH 2016 CAPITAL FUND BUDGET FOR
BUILDING AND GROUNDS IMPROVEMENT

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Medimax Network LLC for advertising services in the June and August 2016 Golf Digest in the amount of \$6,750.00. (non-general)
- b. JOB & FAMILY: Agreement with the Domestic Relations Court for CSEA IV-D Court Services in the amount of \$144,502.26. (non-general & FFP Reimbursement \$95,371.50)
- c. JOB & FAMILY: Agreement with the Mahoning County Sheriff's Office for CSEA IV-D Process Server in the amount of \$87,532.07. (non-general & FFP Reimbursement \$57,771.17)
- d. JOB & FAMILY: Agreement with the Mahoning County Prosecutor's Office for CSEA IV-D mandated non-criminal support in the amount of \$153,857.37. (non-general & FFP Reimbursement \$101,545.86)
- e. RECORDERS: Amendment No. 3 to service agreement with ACS Enterprises Solutions Inc., for scanning services in the amount of \$132,510.00. (non-general)
- f. SANITARY: Agreement with Bilfinger Water Technologies, Inc., (sole source) to replace two (2) Busch Vacuum Pumps at the Damascus Wastewater Treatment Plant in the amount of \$49,987.03. (non-general)
- g. SANITARY: Agreement with Boak & Sons Inc., for roof replacement at the maintenance garage on Industrial Road in the amount of \$43,115.00. (non-general)

3. APPOINTMENT:

- a. COMMISSIONERS: Appoint the following individual to serve on the Children Services Board effective April 1, 2016 for a 2nd four (4) year term:
Anthony Spano

4. ROAD CLOSING:

- a. ENGINEERS: Close North Turner Road between Mahoning Avenue & Silica Road on March 28-30, 2016 for culvert repair and replacement.

RESOLUTIONS

1. ADDITIONS

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #811	\$7,200.00	BUDGET ADDITION TO PROJECT # 06043 NEW MIDDLETOWN SEWER & SR 170 PUMP STATION REPLACEMENT IMP. 500 (1)(A) INCREASE EASEMENTS/RIGHT OF WAYS
PROBATION		
Journal #780	\$10,793.00	BUDGET ADDITION TO ORG #1445010 COUNTY COURT LEGAL RESEARCH INCREASE DATA BOARD MAINTENANCE/SERVICE AGREEMENTS AND ORG #1435010 COUNTY COURT MEDIATION INCREASE PROFESSIONAL SERVICE

2. RECORD OF BIDS:

- a. SANITARY: Transportation & 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 vendor.
- b. SANITARY: Two (2) current model year Ford T-150 Medium Roof Transit RWB or Equivalent.

3. RESOLUTIONS:

- a. ENGINEERS: Resolution of Necessity-to purchase hot cold mix from three (3) cooperative purchasing vendors through the Ohio Department of Transportation in excess of the \$50,000.00 threshold:
Tri-County Asphalt Material
Central Allied Enterprises
Mar-Zane
- b. ENGINEERS: Resolution approving the moral obligation payment of \$1,075.22 to E.L. Welding Company for repairs to truck #76 damaged in accident.
- c. HUMAN RESOURCES: Resolution to enter into an agreement with WageWorks, Inc., for the County's COBRA continuation services beginning April 1, 2016 through March 31, 2019.
- d. OMB GRANTS: Resolution supporting the development of a "Pooled Fund" through Memorandum of Understanding with the Children Services Board, Board of Developmental Disabilities, Mahoning County Educational Services Center, Mental Health & Recovery Board, Job & Family Services and Juvenile Court.
- e. OMB GRANTS: Resolution supporting the application in partnership with Community Corrections Association, Inc., for the Second Change Reentry Initiative grant provided by the Bureau of Justice Assistance in an amount not to exceed \$650,000.00 with no match required.
- f. OMB GRANTS: Resolution establishing a Healthier Buckeye Council with the membership of the Mahoning County Family and Children First Council.
- g. OMB GRANTS: Resolution authorizing the contributions of \$20,000.00 from Sanitary Engineers Sewer Fund & \$155,000.00 from General Fund for the total amount of \$175,000.00 to support Soil & Water.
- h. OMB GRANTS: Resolution authorizing the contribution of \$68,000.00 from Sanitary Engineers Sewer Fund & \$150,000.00 from General Fund for a total amount of \$218,000.00 to support OSU Extension.
- i. SANITARY: Resolution declaring it necessary for a public use to appropriate and acquire three (3) permanent easements and one (1) temporary construction easement for certain parcels of property for the construction and operation of a Sanitary Sewer pump Station in Mahoning County.

- j. SHERIFF: Resolution of Necessity-to purchase supplies, parts, materials from Vance Outdoor Supply through General Service Administration in excess of \$50,000.00 threshold.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 31, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM