

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 15
THURSDAY, APRIL 21, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #14 (Thursday, April 14, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Austintown Resurfacing Project.

JOURNAL ENTRY

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

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #403	\$155,000.00	FUNDING FOR SOIL AND WATER PER RESOLUTION 16-03-030
Journal #434	\$68,907.16	MANDATED SHARE FOR APRIL 2016
DOG WARDEN		
Journal #377	\$1,343.28	MARCH 2016 FUEL/PARTS/RECOVERY FEE REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN033116
JOB & FAMILY SERVICES		
Journal #435	\$39.44	MARCH 2016 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS033116
CSEA		
Journal #433	\$86,923.46	CSEA SHARED COSTS FOR MARCH 2016
CHILDREN'S SERVICES BOARD		
Journal #485	\$1,650.00	FBI/BCI WEB CHECKS FOR FEBRUARY 2016. INVOICE CSB-MCSO-FEB-2016
Journal #486	\$1,770.00	FBI/BCI WEB CHECKS FOR MARCH 2016. INVOICE CSB-MCSO-MAR-2016
HAZMAT		
Journal #378	\$71.39	MARCH 2016 FUEL/COST RECOVERY REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ033116

INTERFUND JOURNAL ENTRIES:

DOG WARDEN

Journal #424	\$76,568.00	INTERFUND FOR 2016 AUDITOR ANIMAL LICENSING MOU WITH DOG WARDEN
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2. AGREEMENTS:

- a. AUDITORS/DATA: Annual Support Agreement with Tyler Technology for software products and services in the estimated amount of \$324,000.00. (general & non-general)
- b. CONVENTION & VISITORS: Agreement with Postal Mail Sort for mailing services in the estimated amount of \$15,000.00. (non-general)
- c. ENGINEERS: Settlement & Release Agreements with the following for various incidents involving property and/or vehicles in the following amounts: (non-general)
 - Brandon Huemme \$50.00
 - Ronald Garcher \$284.21
 - Shirley Bullis \$112.67
- d. JJC: Agreement with Mr. Paul Tobin to train approx. 70 employees on CPR, AED & First Aid in the estimated amount of \$1,400.00. (general)
- e. JJC: Agreement with International Institute for Restorative Practices for a two (2) day training at the Mahoning County High School in the amount of \$9,780.00. (non-general)
- f. LEAD-BASED: Working Partner Agreement with MYCAP to perform Combustion Analysis testing under the CHIP grant in the amount of \$225.00 per testing. (non-general)
- g. LEAD-BASED: Agreement with W& W Construction for lead hazard control/ rehab work at 480 Almyra in the amount of \$13,830.00. (non-general)
- h. RECYCLING: Agreement with Damascus Elementary School for 2016 USDA grant reimbursement for environmentally related field trips in the amount of \$1,270.00. (non-general)
- i. SHERIFF: Agreement with Black Creek Integrated Systems (sole source) for Electronic Tech services in the amount of \$5,226.40. (non-general)
- j. SHERIFF: Agreement with Indoff Inc., for purchase, installation of pinnacle roller shades in the CCW Room in the amount of \$1,143.48. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for lead hazard control work at 496 Fourth Street in the additional amount of \$800.00. (non-general)
- b. SHERIFF: Change Order No. 1 with ID Solutions to upgrade cameras for CCW computer system in the additional amount of \$200.00. (non-general)

4. ROAD CLOSURES:

- a. ENGINEERS: Approval of the following Ohio Turnpike Road Closures in Mahoning County and also work to be performed on the US 224 Bridge over the Ohio Turnpike:
 - Raccoon Road – April 25, 2016 for approximately 14 days
 - State Route 46 – May 23, 2016 for approximately 21 days
 - Herbert Road – June 20, 2016 for approximately 21 days
 - Beard Road – July 18, 2016 for approximately 21 days

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #504	\$3,200,000.00	BUDGET ADDITION TO ORG #3125040 ANIMAL CARE CAPITAL PROJECTS INCREASE GENERAL CONTRACTING
SANITARY ENGINEER		
Journal #497	\$253,953.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS ELIMINATION IMP. 487 INCREASE GENERAL CONTRACTING
SHERIFF		
Journal #404	\$30,000.00	BUDGET ADDITION TO GRANT #2710L JAG CRIMES AGAINST CHILDREN TASK FORCE INCREASE PERSONNEL
MENTAL HEALTH AND RECOVERY BOARD		
Journal #519	\$9,508.00	BUDGET DELETION TO GRANT #22175 SHELTER PLUS CARE FY15 DECREASE CONTRACTUAL AGREEMENTS AND BUDGET ADDITION TO GRANT #2217B SUPPORTIVE HOUSING FY16 INCREASE CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

- a. CORONERS: Body Removal Services.

3. RESOLUTIONS:

- a. BUILDING INSPECTION: Resolution of Necessity-to purchase a 2016 Jeep Cherokee from Key Chrysler Jeep Dodge through State Purchasing pricing in the estimated amount of \$23,500.00.
- b. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: Carriageway/Biomedical \$202.50.
- c. COMMISSIONERS: Resolution changing the county seat from the Commissioners Hearing Room to Oakhill Renaissance Building, 345 Oakhill Avenue, Entrance A, Youngstown, Ohio on Thursday, April 28, 2016 at 10:00 a.m.
- d. COMMISSIONERS: Resolution approving the establishment of the Volunteer Peace Officers' Dependent Fund Board.
- e. HUMAN RESOURCES: Resolution approving the newly created position & appointment of one (1) Clerical Specialist for the Building Inspection Department pending the criminal record and drug screening as per County Personnel Manual.
- f. LEAD-BASED: Resolution approving the moral obligation payment of \$1,091.00 to American Pinnacle Construction for additional lead hazard control work at 210 Clinton.
- g. OMB GRANTS: Resolution declaring the month of April as "Fair Housing Month".
- h. OMB GRANTS/EMA: Resolution in support of the grant application to Ohio Department of Public Safety to update the Hazard Mitigation Plan in the amount of \$12,000.00 with a 25% match.
- i. OMB GRANTS/SHERIFF: Resolution accepting the FY 2016 Marine Patrol Assistance Grant from the Ohio Department of Natural Resources, Division of Watercraft in the amount of \$37,383.19 with a 25% match.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, APRIL 28, 2016 @ 10:00 A.M.

***OAKHILL RENAISSANCE BUILDING (Auditorium)
345 Oakhill Ave, Entrance A
Youngstown, Ohio***