

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 16**

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

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #15 (Thursday, April 21, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-Bailey Road (CR 65) Resurfacing
2. ENGINEERS: Poland Way Roadway & Utility Plans

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS		
Journal #697	\$5,093.16	WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016
MICROFILM		
Journal #697	\$546.31	WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016
FACILITIES		
Journal #697	\$123,817.54	WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016
BUILDING REGULATIONS		
Journal #697	\$1,646.53	WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016
PLANNING COMMISSION		
Journal #697	\$574.21	WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016
DOG WARDEN		
Journal #697	\$10,482.46	WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016
JOB AND FAMILY SERVICES		
Journal #697	\$78,112.25	WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016
CSEA		
Journal #697	\$92,825.24	WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016

SANITARY ENGINEER

Journal #697 \$81,396.82 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

EMERGENCY MANAGEMENT AGENCY

Journal #566 \$193.86 MARCH 2016 FUEL/COST RECOVERY
REIMBURSEMENT FROM EMA TO
SANITARY. INVOICE EMA033116

Journal #697 \$178.98 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

LEAD

Journal #697 \$1,047.66 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

E-911

Journal #697 \$2,107.87 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

AUDITOR

Journal #697 \$5,889.16 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

TREASURER

Journal #697 \$2,398.14 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

PROSECUTOR

Journal #697 \$13,707.12 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

PROSECUTOR - DELINQUENT TAX

Journal #697 \$1,288.47 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

PROSECUTOR CONTRACT

Journal #697 \$988.09 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

RECORDER

Journal #697 \$1,099.44 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

CLERK OF COURT

Journal #697 \$60,418.32 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

YOUNGSTOWN MUNICIPAL COURT

Journal #697 \$400.07 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

STRUTHERS MUNICIPAL COURT

Journal #697 \$516.81 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

CAMPBELL MUNICIPAL COURT

Journal #697 \$211.86 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

PROBATION

Journal #697 \$791.19 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

BAILIFFS

Journal #697 \$1,811.61 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

LAW LIBRARY

Journal #697 \$598.73 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

JUVENILE JUSTICE COURT

Journal #613 \$1,768.69 MARCH 2016 FUEL/PARTS/COST
RECOVERY REIMBURSEMENT FROM JJC
TO SANITARY

Journal #697 \$82,296.44 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

PROBATE

Journal #697 \$19,250.36 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

DOMESTIC RELATIONS

Journal #697 \$3,586.54 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

COMMON PLEAS

Journal #697 \$8,172.86 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

SHERIFF

Journal #617 \$9,347.20 LOCAL MATCH FOR 2016 BERLIN MARINE
GRANT PER GRANT AWARD.

Journal #697 \$178,640.50 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

CORONER

Journal #697 \$1,806.84 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

ENGINEER

Journal #697 \$69,549.10 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

VETERANS SERVICES

Journal #697 \$3,754.65 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

BOARD OF ELECTIONS

Journal #697 \$3,743.17 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

CHILDREN'S SERVICES BOARD

Journal #697 \$68,029.38 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

FAMILY CHILDREN FIRST COUNCIL

Journal #697 \$297.52 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

DEVELOPMENT DISABILITIES

Journal #697 \$403,902.26 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

SOLID WASTE

Journal #633 \$898.58 MARCH 2016 FUEL/PARTS/COST
RECOVERY REIMBURSEMENT FROM
GREEN TEAM TO SANITARY. INVOICE
MCRD033116

Journal #697 \$1,870.58 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

MENTAL HEALTH AND RECOVERY BOARD

Journal #697 \$2,897.72 WORKERS COMP PREMIUM CALCULATION
FOR 2015/2016 TO BE PAID IN 2016

DATA PROCESSING

Journal #697 \$2,468.79 WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016

GIS

Journal #697 \$1,059.35 WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016

HAZMAT

Journal #697 \$462.95 WORKERS COMP PREMIUM CALCULATION FOR 2015/2016 TO BE PAID IN 2016

2. TRAVELS:

a. JJC: Attend All-Sites Meeting for the School-Justice Partnership Project in Atlanta, Georgia on April 25-27, 2016-at no cost to the County.

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Record Systems for reconfiguration of Courthouse basement file room, including purchase and installation of archive file box shelving, file folder shelving and wire mesh cage components in the amount of \$7,520.70. (general)
- b. ENGINEERS: Agreement with CT Consultants, Inc. for design engineering services for Lowellville Rd., Bridge #15 in the total amount of \$165,390.00 (80% Federal Service Transportation funds & MVGT funds of \$33,078.00) (non-general)
- c. HUMAN RESOURCES/RISK: Participation agreement with CORSA (County Risk Sharing Authority, Inc.) to provide a joint self-insurance pool for coverage of all property, casual and liability insurance for three (3) years.
- d. JJC: Agreement with Justice Benefits, Inc. for web-based Random Moment samples (RMS) that are required through Ohio Dept. of Job & Family, for three (3) years in the amount of \$2,500.00 per year. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SHERIFF		
Journal #592	\$37,383.00	BUDGET ADDITION TO GRANT #27016 BERLIN MARINE PATROL FY16 INCREASE PERSONNEL AND OPERATING

2. RECORD OF BIDS:

a. SANITARY: Mahoning County Metropolitan Sewer District Meander Wastewater Treatment Plant Dewatering Centrifuge Control Panel.

3. RESOLUTION OF AWARD:

a. SANITARY: Award the Removal, Installation and painting of two (2) TOW BRO Clarifiers at the Campbell Wastewater Treatment Plant to Jack Gibson Construction Co. in the total amount of \$128,500.00 (lowest bidder, 19% OPWC grant, 30% OPWC loan & 51% local match of \$65,535.00)

4. RESOLUTIONS:

a. COMMISSONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: RICOH USA \$158.18.

