

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 18
THURSDAY, MAY 12, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #17 (Thursday, May 5, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. PURCHASING: Leasing of Space for the Mahoning County Area Courts-Sebring Court

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #56	\$300,000.00	GENERAL FUND LOCAL SHARE TO JFS PER ORIGINAL 2016 BUDGET ALLOCATION.
DOG WARDEN		
Journal #255	\$683.82	APRIL 2016 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN043016.
EMERGENCY MANAGEMENT		
Journal #253	\$121.15	APRIL 2016 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA043016.
AUDITOR		
Journal #150	\$172.27	APRIL 2016 FUEL REIMBURSEMNT FROM AUDITOR TO SANITARY. INVOICE AUD043016.
ENGINEERS		
Journal #57	\$5,475.33	APRIL 2016 FUEL REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY043016.
VETERAN SERVICES		
Journal #72	\$712.06	APRIL 2016 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET043016.
BOARD OF ELECTIONS		
Journal #149	\$36.24	APRIL 2016 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE043016.
HAZMAT		
Journal #151	\$30.06	APRIL 2016 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ043016.

2. AGREEMENTS:

- a. **CLERK OF COURTS:** Agreement with SOS Security Systems for security system equipment lease/monitoring and card access control for Title Department & County Courts in the amount of \$10,944.00. (general & non-general)
- b. **FACILITIES/PURCHASING:** Agreement with Damon Industries Inc., for treatment and products to service the cooling tower and cooling loop at Oakhill Renaissance Building in the estimated amount of \$3,172.00. (general)
- c. **FACILITIES/PURCHASING:** Agreement with AIS Commercial Parts & Services Inc., for repairs and service to food equipment at various locations per unit pricing. (general)
- d. **JOB & FAMILY:** Agreements with the following for non-emergent transportation (NET) services per estimated amounts: (non-general)
 - Angels Carriers Inc. \$378,000.00
 - 3 Kings Transportation \$365,000.00
- e. **RECYCLING:** Agreement with Lin Television Corp., to provide broadcasting and advertising services in the amount of \$11,000.00. (non-general)
- f. **RECYCLING:** Agreement with the City of Youngstown to provide a tire amnesty event for the residents of Mahoning County in the amount of \$3,000.00. (non-general)

3. CHANGE ORDERS:

- a. **CONVENTION & VISITORS:** Change Order No. 1 with Emerald Magazines Inc., for additional advertising services in the amount of \$1,900.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #148	\$8,000.00	BUDGET ADDITION TO ORG #3400001 TIF ADMIN FOR TAXES AUD/TREASURER COLLECT FEES
COMMON PLEAS		
Journal #222	\$17,000.00	BUDGET ADDITION TO ORG #1410575 INCREASE FOR SUBSCRIPTIONS
SHERIFF		
Journal #235	\$1,000.00	BUDGET ADDITION TO ORG #1930600 INCREASE FOR DATA BOARD MAINT/SVC AGREEMENTS
ENGINEER		
Journal #186	\$1,535,000.00	BUDGET ADDITION TO PROJECT 80069 WESTERN RESERVE 5 POINTS FOR GENERAL CONTRACTING \$1.5M; ARCH/ENG FEES \$35,000
MCBDD		
Journal #202	\$182,000.00	BUDGET ADDITION TO CAPITAL PROJECT 95001 BUILDING IMPROVEMENTS; PROJECT 95009 BUILDING IMPROVEMENTS; AND 95001 HVAC
MHRB		
Journal #229	\$7,644.00	BUDGET ADDITION TO PROJECT 28136 TASC FY16 INCREASE FOR CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: Compass Group USA \$2,315.58.
- b. COMMISSIONERS/OMB: Resolution authorizing the release of communications from the Prosecutor's Office.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

“Green Team Recycling Placemat Winners”
Lou Vega, Director of Recycling Division

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

FRIDAY, MAY 20, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM