

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 19
FRIDAY, MAY 20, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #18 (Thursday, May 12, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Sodium Aluminate Solutions, 38% Solids Drinking Water Grade for Phosphorus Removal at the Boardman Wastewater Treatment Plant.

JOURNAL ENTRY

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

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #530	\$68,907.16	MANDATED SHARE FOR MAY 2016
JOB AND FAMILY SERVICES		
Journal #528	\$67,601.00	COST ALLOCATION FOR JFS AND CSEA FOR USE IN 1ST HALF CY 2016
CSEA		
Journal #526	\$133,050.91	CSEA SHARED COSTS FOR APRIL 2016
Journal #528	\$17,095.00	COST ALLOCATION FOR JFS AND CSEA FOR USE IN 1ST HALF CY 2016
PROSECUTOR		
Journal #335	\$264.56	APRIL 2016 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS043016
COMMON PLEAS		
Journal #548	\$7,200.00	LOCAL MATCH FOR SUPREME COURT TECHNOLOGY GRANT
CHILDREN'S SERVICES BOARD		
Journal #532	\$1,035.47	APRIL 2016 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB033116
SOLID WASTE		
Journal #371	\$453.65	APRIL 2016 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD043016
MENTAL HEALTH RECOVERY BOARD		
Journal #374	\$25,000.00	POOLED FUNDING CONTRIBUTION FROM MHRB TO FCFC

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Thomas Fok & Associates, Inc., for Design Engineering Services for Meridian Road, Phase III in the amount of \$35,152.00. (non-general & 80% Federal Surface Transportation Funds)
- b. ENGINEERS: Agreement with Evans, Mechwart, Hambleton & Tilton, Inc., for Design Engineering Services for Western Reserve Road Roundabout in the amount of \$280,025.00. (100% Federal Funds)
- c. JOB & FAMILY: Amendment No. 1 with On Demand Drug Testing for Employee Assistance Program to extend services until December 31, 2016 at no change in amount of \$2,000.00. (non-general)
- d. JOB & FAMILY: Amendment No. 1 with Meridian Services for Employee Assistance Program to extend services until December 31, 2016 at no change in amount of \$2,000.00. (non-general)
- e. PROBATE COURT: Addendum to original agreement with CourtView Justice Solutions for E Pay Plus license in the amount of \$1,250.00. (non-general)
- f. RECYCLING: Agreement with Engineer's Office to provide maintenance for solid waste haul roads in the amount of \$45,000.00. (non-general)
- g. SANITARY: Agreement with GPD Group to review and rewrite existing Standards and Procedures Manual for designing sanitary sewer and water lines in the amount of \$9,365.00. (non-general)

3. APPOINTMENTS:

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the various Mahoning County Building Inspection Boards for two (2) years:

ELECTRICAL

Kevin D. Beil
Earl T. Coffin, PE
Thomas Kirkner
Joe Dickey III.
John Grivensky
Robt J Lidle
James Burgham

HVAC BOARD

Gene Clayton, Jr.
Dave Kiraly
Mike Fagert
Ralph Delio
William Wiery
Andy Frost III

WET HEAT

Tom Crogan IV
John Lesch
Joe Verostsko, PE
James Grantz
Chris Morrone

RESIDENTIAL BOARD OF APPEALS

Dave Kiraly
Andy Profanchik
Chuck Bishara
Joe Massie
Atty. Martha Bushey

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
FACILITIES		
Journal #490	\$850,000.00	BUDGET ADDITION TO PROJECT #00119 SHERIFF JUSTICE CENTER BOILERS INCREASE HVAC AND COST OF ISSUANCE
SANITARY ENGINEER		
Journal #309	\$1,037,049.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS INCREASE GENERAL CONTRACTING

PROBATION

Journal #495 \$3,763.00 BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS, SUPREME COURT TECHNOLOGY GRANT 2016 LOCAL MATCH FOR TELECOM - MAHONING COUNTY COURTS #3, #4 & #5 REPLACE AND UPGRADE PHONE SYSTEM(S) INCREASE OPERATING TRANSFER OUT

LAW LIBRARY

Journal #436 \$33,000.00 BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE SUBSCRIPTIONS

COMMON PLEAS

Journal #356 \$116,625.00 BUDGET ADDITION TO GRANT #29037 SUPREME COURT TECHNOLOGY FY16 INCREASE DATA EQUIPMENT

Journal #485 \$28,116.00 BUDGET ADDITION TO GRANT #29036 SFY16 SPECIALIZED DOCKETS PAYROLL INCREASE PERSONNEL AND OPERATING

ENGINEER

Journal #308 \$88,852.00 BUDGET ADDITION TO PROJECT #80065 LIPKEY ROAD MAHONING AVENUE INCREASE GENERAL CONTRACTING

DEVELOPMENT DISABILITIES

Journal #461 \$103,257.00 BUDGET ADDITION TO GRANT #23026 SPECIAL EDUCATION - GRANTS INCREASE TO ESTABLISH HMG GRANT FOR PERSONNEL

MENTAL HEALTH RECOVERY BOARD

Journal #446 \$1.00 BUDGET ADDITION TO GRANT #28226 MERIDIAN WOMEN'S TREATMENT FY16 INCREASE CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

- a. ENGINEERS: Poland Way Roadway & Utility Plans
- b. OMB GRANTS: Austintown Resurfacing Project.

3. RESOLUTION OF AWARD:

- a. OMB GRANTS: Award the Struthers Sexton Street Resurfacing Project to RT Vernal Paving & Excavating Co., Inc., in the amount of \$56,832.50. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing declaration of official intent under U.S. Treasury Regulations with respect to reimbursements from note and bond proceeds of temporary advances made for payments prior to issuance, and related matters.
- b. COMMISSIONERS/EMA: Resolution adopting the Rules & Regulations (by-laws) of the Mahoning County Local Emergency Planning Committee.
- c. CORONERS: Resolution of Necessity to purchase one (1) 2016 Ford Fusion from Middletown Ford through State Purchasing pricing in the estimated amount of \$19,000.00.

- d. HUMAN RESOURCES/DOG WARDEN: Resolution approving appointment of one (1) Deputy Dog Warden pending the criminal records check and drug screening as per the County Personnel Manual.
- e. OMB GRANTS: Resolution in support of the grant application to the Ohio Criminal Justice Services for Violence Against Women Act (VAWA) 2016 in the amount of \$60,000.00 with a cash match of \$22,405.96.
- f. SANITARY: Resolution authorizing the disposal of scrap with value less than \$2,500.00 per ORC 307.12 (B).
- g. SANITARY: Resolution approving water service to properties located in Portage County, Ohio and establishing connection fees for water services and other requirements.
- h. SHERIFF: Resolution approving the moral obligation payment of \$3,596.02 to Networkfleet Inc., for equipment and GPS Diagnostic purchased.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MAY 26, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM