

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 21
THURSDAY, JUNE 2, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Thursday, May 26, 2016)

APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. AUDITORS/DATA: Attend Encompass 2016 Conference in Clearwater, Florida on October 10-14, 2016-estimated at \$5,800.00. (non-general)

2. AGREEMENTS:

- a. AUDITORS: Agreement with Youngstown Letter Shop to process and mail dog license reminders and renewal for 2017 in the estimated amount of \$4,080.00. (general)
- b. BUILDING INSPECTION: Agreement with Franklin Information Systems (sole source) for 3rd year renewal maintenance of software in the amount of \$3,959.40. (non-general)
- c. CLERK OF COURTS: Agreement with Huntington National Bank for banking services associated with established accounts for two (2) years per unit pricing. (general & non-general)
- d. JOB & FAMILY: Subgrant Agreement with City of Youngstown, Parks & Recreation Department for the 2016 TANF Summer Youth Employment Program in the amount of \$70,000.00. (non-general)
- e. LEAD-BASED: Agreement with Gary M. Crim Inc., for lead hazard control/CHIP rehab work at 455 Garden Valley Drive in the amount of \$4,890.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction Inc., for lead hazard control/CHIP rehab work at 4900 McGuffey Road in the amount of \$39,900.00. (non-general)
- g. SHERIFF: Agreement with Jennifer L. Feicht to conduct and complete a Prison Rape Elimination Act (PREA) Audit at the Justice Center in the amount of \$3,500.00. (non-general)
- h. SHERIFF: Agreement with Vicon Industries, Inc., for software upgrades and support in the amount of \$8,777.00. (non-general)
- i. SHERIFF: Agreement with Colossus Inc., dba Interact Public Safety Systems for software maintenance for laptops in cars in the amount of \$8,963.43 for three (3) years. (non-general)

3. CHANGE ORDERS:

- a. FACILITIES/PURCHASING: Change Order No. 1 with Becdel Controls, Inc., for additional work for replacement generator at Oakhill Renaissance Building in the amount of \$12,700.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control/CHIP rehab work at 28 E. Liberty Street in a decrease amount of \$3,150.00. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Truesdale Road between Lockwood & Sheban on June 13-15, 2016 to replace a culvert.
- b. ENGINEERS: Close Shields Road between Tippecanoe Road & Messerly on June 13-15, 2016 to replace a culvert.
- c. ENGINEERS: Close Shields Road between Messerly & Salem-Canfield (SR62) on June 16-20, 2016 to replace a culvert.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
PROSECUTORS		
Journal #13	\$111,476.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTOR ADMIN INCREASE PERSONNEL AND OPERATING
DOMESTIC RELATIONS		
Journal #15	\$7,500.00	BUDGET ADDITION TO ORG #01550 GENERAL FUND DOMESTIC RELATIONS COURT INCREASE PROFESSIONAL SERVICES
BOARD OF ELECTIONS		
Journal #15	\$50,000.00	BUDGET ADDITION TO ORG 01910 GENERAL FUND BOARD OF ELECTIONS INCREASE PROFESSIONAL SERVICES
COMMON PLEAS		
Journal #5	\$5,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE OPERATING
SOLID WASTE		
Journal #791	\$1,752.00	BUDGET ADDITION TO GRANT #25016 OHIO EPA LITTER MANAGEMENT 2015 INCREASE OPERATING

2. RESOLUTION OF AWARDS:

- a. PURCHASING/DOG WARDEN: Award the Mahoning County Dog Shelter as follows: (non-general & low bids)
 - Vendrick Construction Inc. \$2,366,700.00 (General)
 - The Conti Corporation \$238,800.00 (Plumbing)
 - D&G Mechanical, Inc. \$205,910.00 (HVAC)
 - University Electric Inc. \$355,000.00 (Electrical)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the establishment of Area Agency on Aging II Fund.
- b. COMMISSIONERS/OMB: Resolution approving the final agreed upon additional amount of \$20,185.48 to Vorys, Sater Seymour and Pease LLP in connection with the Board of Elections /Supreme Court Case Nos. 2015-1422 & 2015-1475 pursuant to RES 15-09-011.
- c. HUMAN RESOURCES/RISK: Resolution approving CareWorks as the designated Mahoning County Managed Care Organization (MCO) for Workers Compensation.
- d. SHERIFF/OMB GRANTS: Resolution to support the grant application for the Edward Byrne Memorial Justice Assistance Grant through the Office of Criminal Justice Services in the amount of \$30,000.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 9, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM