

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 23
THURSDAY, JUNE 16, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #22 (Thursday, June 9, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #438	\$68,907.24	MANDATED SHARE FOR JUNE 2016
FACILITIES		
Journal #259	\$203.59	MAY 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC053116
BUILDING REGULATIONS		
Journal #253	\$353.93	PAYMENT TO BOARD OF HEALTH FOR POSTAGE METER - MAY 2016
Journal #257	\$675.59	MAY 2016 FUEL AND PARTS REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN053116
Journal #258	\$10,064.76	BUILDING DEPARTMENT ARCHITECT REVIEW FEES FOR MAY 2016
JOB AND FAMILY SERVICES		
Journal #437	\$31.13	MAY 2016 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS053116
Journal #439	\$2,500.00	POOLED FUNDING
CSEA		
Journal #436	\$67,241.65	CSEA SHARED COSTS FOR MAY 2016
EMERGENCY MANAGEMENT AGENCY		
Journal #435	\$91.04	MAY 2016 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA053116
JUVENILE JUSTICE COURT		
Journal #250	\$1,535.58	APRIL 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC043016
Journal #251	\$1,142.19	MAY 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC053116
VETERANS SERVICES		
Journal #248	\$739.19	MAY 2016 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET053116

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #458 \$33,850.00 LOCAL OPERATING FUNDS FOR MEANDER WWTP
 PH BUILDING IMPROVEMENT NO. 505

Journal #460 \$1,750.00 LOCAL OPERATING FUNDS FOR THE RELOCATION
 OF SANITARY SEWER MAIN AUSTINTOWN
 TOWNSHIP (SPEEDWAY). NOT A LOCAL MATCH

2. TRAVELS:

a. EMA: Attend FEMA Emergency Management Institute, Basic Academy in Emmitsburg, Maryland on July 10-23, 2016 and August 7-20, 2016-estimated at \$1,600.00. (non-general)

3. AGREEMENTS:

- a. JOB & FAMILY: Agreement with Swift Care Transport, LLC for Non-Emergent Transportation (NET) services in the estimated amount of \$20,000.00. (non-general)
- b. RECORDERS: Amendment No. 4 to service agreement with ACS Enterprise Solutions, LLC (sole source) to provide on-site Greyscale scanning services in the amount of \$130,106.00. (non-general)
- c. SHERIFF: Amendment No.1 with Globel Tel*Link Corporation for Inmate Telephone Service at no cost to the County.

4. CHANGE ORDERS:

a. SHERIFF: Change Order No. 1 with Black Creek Integrated Systems Corp., for programming changes to support owner supplied computers in the amount of \$2,833.90. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #327	\$33,850.00	BUDGET ADDITION TO PROJECT #06046 MEANDER WWTP PH ADJUSTMENT BUILDING IMP NO 507 INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES
Journal #328	\$1,750.00	BUDGET ADDITION TO PROJECT #06049 RELOCATION OF SEWER MAIN AUSTINTOWN TOWNSHIP (SPEEDWAY.) INCREASE EASEMENT/ RIGHT OF WAYS
ECONOMIC DEVELOPMENT		
Journal #400	\$854.00	BUDGET AMENDMENT TO ORG #1070001 ECONOMIC DEVELOPMENT DECREASE OPERATING AND INCREASE PERSONNEL

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-Bailey Road (CR 65) Resurfacing.
- b. PURCHASING: Leasing of Space for the Mahoning County Area Courts- Sebring Court.

3. RESOLUTION OF AWARD:

- a. ENGINEERS: Award the Poland Way Roadway & Utility Plans to A.P. O'Horo Company in the amount of \$204,647.00 (non-general, low bid & TIF Project)

4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution approving the Memorandum of Understanding with Austintown & Boardman Townships regarding the transition of Dispatch Center Employees.
- b. E 9-1-1/EMA: Resolution approving the master service agreement with Emergitech, Inc., for the Computer Aided Dispatch (CAD) Upgrade/Hosted System in the amount of \$550,400.00 for the initial set up, training and the annual subscription. (non-general)
- c. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$17,338.00 to Tri-Area Electric for electrical emergency repair at Oakhill Renaissance Building.
- d. HUMAN RESOURCES: Resolution authorizing the job abolishment and lay-off of positions in the Mahoning County's E 9-1-1 Public Safety Answering Point.
- e. SHERIFF/OMB GRANTS: Resolution in support of the receipt of the FY2016 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$28,133.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 23, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM