

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 32
THURSDAY, AUGUST 18, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #31 (Tuesday, August 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 #356 | \$71,125.33 | MANDATED SHARE FOR AUGUST 2016 |
| BUILDINGS REGULATIONS | | |
| Journal #524 | \$363.04 | PAYMENT TO BOARD OF HEALTH FOR JULY 2016 POSTAGE |
| Journal #525 | \$389.96 | JULY 2016 FUEL REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN073116 |
| Journal #526 | \$6,812.93 | BUILDING DEPARTMENT PLAN REVIEW FEES FOR JULY 2016 |
| CSEA | | |
| Journal #355 | \$57,500.17 | CSEA SHARED COSTS FOR JULY 2016 |
| SHERIFF | | |
| Journal #395 | \$11,798.81 | JULY 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR073116 |
| BOARD OF ELECTIONS | | |
| Journal #364 | \$41.93 | JULY 2016 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE073116 |
| HAZMAT | | |
| Journal #512 | \$167.44 | JULY 2016 PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ073116 |

2. TRAVELS:

- a. CONVENTION & VISITORS: Attend American Bus Association Marketplace Trade Show in Cleveland, Ohio on January 14-17, 2017-estimated at \$4,000.00. (non-general)
- b. CONVENTION & VISITORS: Attend AAA Great Vacation Travel/Expo Trade Show in Columbus, Ohio on February 2-5, 2017-estimated at \$2,500.00. (non-general)

3. AGREEMENTS:

- a. **BUILDING INSPECTION:** Agreement with Santon Electric to perform trenching work in preparation for a fiber optic line in the amount of \$2,450.00. (non-general)
- b. **JOB & FAMILY:** Subgrant agreement with Beatitude House for child protective services in the amount of \$50,000.00. (non-general)
- c. **JOB & FAMILY:** Participation Agreement with County Commissioners Assoc. for location services for prison data performed by Appriss Corporation in the amount of \$1,880.00. (non-general)
- d. **JOB & FAMILY:** Participation Agreement with County Commissioners Assoc. for location services to be performed by West Publishing Corporation in the amount of \$1,161.00. (non-general)
- e. **SANITARY:** Agreement with Western Reserve Mechanical Inc. for replacement of HVAC equipment at the New Middletown Wastewater Treatment Plant in the amount of \$5,500.00. (non-general)
- f. **SANITARY:** Agreement with Keystone Conveyor Corporation for replacement of sludge shuttle belt conveyor system at Meander Wastewater Treatment Plant in the amount of \$26,485.00. (non-general)
- g. **SANITARY:** Agreement with Farris Marketing to design and produce a 2016 Summer Pipelines newsletter in the estimated amount of \$5,500.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|-------------------------------|----------------|---|
| COMMISSIONERS | | |
| Journal #637 | \$22,857.00 | BUDGET ADDITION FOR PROJECT #00118 COURT-HOUSE ELEVATORS INCREASE GENERAL CONTRACTING |
| FACILITIES | | |
| Journal #636 | \$48,721.00 | BUDGET ADDITION FOR PROJECT #00114 JAIL REPAIRS INCREASE GENERAL CONTRACTING |
| SANITARY ENGINEER | | |
| Journal #598 | \$418,705.00 | BUDGET ADDITION FOR PROJECT #06043 NEW MIDDLETOWN SR 170 PUMP STATION & FORCE MAIN REPLACEMENT IMP #500 1A CONSTRUCTION CONTRACT INCREASE GENERAL CONTRACTING |
| JUVENILE JUSTICE COURT | | |
| Journal #376 | \$500.00 | BUDGET ADDITION TO ORG #1580530 JUVENILE SEX OFFENDER PROGRAM INCREASE PROFESSIONAL SERVICES |
| ENGINEER | | |
| Journal #323 | \$18,000.00 | BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE CAPITAL IMPROVEMENT PROJECTS |
| Journal #497 | \$40,000.00 | BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE ROAD MATERIALS |
| BOARD OF ELECTIONS | | |
| Journal #640 | \$75,000.00 | BUDGET ADDITIONS TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE DATA BOARD MAINTENANCE SERVICES /AGREEMENTS AND OPERATING |

SOLID WASTE

Journal #499 \$27,500.00 BUDGET ADDITION TO ORG #7550990 SWC PLAN
IMPLEMENTATION INCREASE MAJOR EQUIPMENT

Journal #537 \$3,400.00 BUDGET ADDITION TO GRANT #25036 USDA
TECHNICAL ASSIST AND TRAINING INCREASING
OPERATING

MENTAL HEALTH RECOVERY BOARD

Journal #660 \$23,223.00 BUDGET ADDITION TO GRANT #28313 ADULT
DRUG COURT DISCRETIONARY GRANT INCREASE
CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

a. SANITARY: Project "A" 500,000 Gallon Elevated Tank / Project "B" Off-site
Waterline Extension Improvement No. 506, Canfield Township.

3. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC
5705.41: Carly Beight Brock \$350.00.
- b. CONVENTION & VISTORS: Resolution authorizing the sponsorship/support grant
of \$2,500.00 to Lifeway Christian Resources.
- c. CONVENTION & VISITORS: Resolution authorizing the sponsorship/support
grant of \$1,000.00 to Youngstown State University College of Creative Arts &
Communication.
- d. FACILITIES/PURCHASING: Resolution approving the moral obligation payment
of \$49,600.00 to Prout Boiler, Heating & Welding Inc., due to lack of domestic hot
water at the south side of the Justice Center.
- e. HUMAN RESOURCES/JFS: Resolution approving the hiring of one (1)
Employment Service Aide & one (1) Social Service Aide pending the background
checks.
- f. JJC: Resolution in support of the Juvenile Accountability Block Grant Application
to the Ohio Department of Youth Services in the amount of \$11,356.00 with a 10%
cash match.
- g. LEAD-BASED: Resolution approving the moral obligation payment of \$610.00 for
additional CHIP work performed at 455 Garden Valley Drive.
- h. SHERIFF: Resolution approving the moral obligation payment of \$113.76 to Time
Warner for a dedicated IP line.
- i. SHERIFF: Resolution in support of the Drug Use Prevention Program (DARE) grant
application to the Ohio Attorney General's Office in the amount of \$16,867.50 with
a 50% cash match made by Jackson Milton School District.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

TUESDAY, AUGUST 23, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM