

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 45
THURSDAY, NOVEMBER 17, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #44 (Thursday, November 10, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #337	\$45,000.00	PER RESOLUTIONS 16-06-031 AND 16-10-011
Journal #445	\$71,125.33	MANDATED SHARE FOR NOVEMBER 2016
JOB & FAMILY SERVICES		
Journal #440	\$29.75	OCTOBER 2016 FUEL AND PARTS REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS103116
Journal #447	\$20,435.98	2ND HALF 2016 TELECOM CHARGES
EMERGENCY MANAGEMENT		
Journal #319	\$27,723.00	RES 16-10-012 LEPC MATCH CONTRIBUTION TO EMPG FY16
PROSECUTORS		
Journal #318	\$20,000.00	PER RESOLUTION 16-07-005
JUVENILE JUSTICE COURT		
Journal #376	\$1,034.78	SEPTEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC093016
Journal #501	\$1,275.64	OCTOBER 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC103116
SHERIFF		
Journal #439	\$10,466.85	OCTOBER 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR103116
ENGINEER		
Journal #327	\$5,436.00	LOCAL MATCH (20%) FOR CHANGE ORDER 2 OF FIRST STREET BRIDGE
CHILDREN'S SERVICES BOARD		
Journal #379	\$41,736.10	3RD QUARTER CONTRACTUAL AGREEMENT
<u>INTERFUND JOURNAL ENTRIES:</u>		
COMMISSIONERS ADMIN		
Journal #322	\$30,000.00	OPERATING TRANSFER PER RES 15-12-013

2. AGREEMENTS:

- a. ENGINEERS: Agreement with R.M.S. & Company for 2016 guardrail project in the amount of \$29,499.00. (non-general)
- b. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control /CHIP rehab work at 1928 Guadalupe in the amount of \$14,800.00. (non-general)
- c. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control /CHIP rehab work at 524 E. Boston in the amount of \$13,800.00. (non-general)
- d. SANITARY: Agreement with Alcon Mechanical, Inc., to provide and install stainless steel riser stems on a chlorine contact tank at the Meander Wastewater Treatment Plant in the amount of \$3,900.00. (non-general)
- e. SANITARY: Agreement with Duke's Sanitary Service, Inc., for cleaning, removal and disposal of debris from the influent wet well at the Damascus Treatment Plant in the amount of \$4,469.00 (non-general)
- f. SANITARY: Agreement with FJM Inc., to pour a 20' x 55' concrete pad at the Craig Beach Wastewater Treatment Plant in the amount of \$8,000.00. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with Stateline Paving, LLC for 2016 OPWC Resurfacing Project in a decrease amount of \$51,454.46. (non-general & OPWC Grant)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #521	\$66,967.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PUMP STATION IMPROVEMENT NO. 501 INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES TO FUND PROFESSIONAL ENGINEERING SERVICES
Journal #522	\$202,046.00	BUDGET ADDITION TO PROJECT #06043 NEW MIDDLETOWN SANITARY SEWER REHABILITATION - PHASE II IMPROVEMENT NO. 500 INCREASE GENERAL CONTRACTING TO FUND CONSTRUCTION CONTRACT
EMERGENCY MANAGEMENT		
Journal #451	\$14,326.00	BUDGET AMENDMENT TO GRANT #24576 EMPG FY16 DECREASE OPERATING AND INCREASE PERSONNEL
PROSECUTOR		
Journal #472	\$16,140.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTORS ADMIN INCREASE OPERATING AND PERSONNEL
JUVENILE JUSTICE COURT		
Journal #510	\$11,871.00	BUDGET ADDITION TO ORG #1560530 JUVENILE COURT SPECIAL PROJECTS INCREASE DATA EQUIPMENT
DEVELOPMENT DISABILITIES		
Journal #394	\$57,471.00	BUDGET ADDITION TO GRANT #23026 SPECIAL EDUCATION GRANTS FOR INFAN INCREASE PERSONNEL

2. RECORD OF BIDS:

- a. **SANITARY:** New Middletown Sanitary Sewer Rehabilitation by Means of Cured in Place Pipe Liner, Manhole Rehab and Installation of Chimney Seals in Manholes, Improvement No. 500, Phase II.
- b. **SHERIFF:** Jail Food Service Contract.

3. RESOLUTIONS:

- a. **COMMISSINONERS/OMB:** Resolution approving the 2017 Non-General Fund appropriations.
- b. **COMMISSIONERS/OMB:** Resolution amending Council of Government Operating Agreements with Austintown & Boardman Townships.
- c. **CORONERS:** Resolution declaring a surplus vehicle (2009 Chevrolet Impala) and authorizing the transfer to the Mahoning County Sheriff's Office/Detective Division.
- d. **ENGINEERS:** Resolution to cooperate with the State of Ohio, Department of Transportation for the purpose of upgrading 12th Street through the Village of Sebring/Smith Township and designating the County Engineer as the authorized representative for the project.
- e. **HUMAN RESOURCES:** Resolution to extend the contract and approval of Dearborn National Life Insurance Company rate schedule effective January 1, 2017.
- f. **JOB & FAMILY:** Resolution approving the removal of one (1) Case Manager effective end of the day November 17, 2016.
- g. **RECYCLING:** Resolution declaring a surplus vehicle (2011 Ford E-150 Van) and authorizing the transfer to the Mahoning County Board of Elections.
- h. **RECYCLING:** Resolution providing for the sale of obsolete and/or unfit property of approximately eighty-three (83) containers per ORC 307.12 (A) (1).

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

TUESDAY, NOVEMBER 22, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM