

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 2
THURSDAY, JANUARY 12, 2017 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF RE-ORGANIZATIONAL MEETING (Monday, January 9, 2017)
APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #1 (Monday, January 9, 2017)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Project "A" 500,000 Gallon Pedestal Sphere Elevated Tank, Improvement No. 506 (re-bid)

LEGAL NOTICES:

1. OMB GRANTS: Request for Proposals-Mahoning County Downtown Revitalization Program Administrative Services.

JOURNAL ENTRY

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

Dept	Amounts	Explanation
AUDITOR		
Journal #841	\$109.74	DECEMBER 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD123116
PROSECUTOR		
Journal #1049	\$312.02	DECEMBER 2016 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS123116
JUVENILE JUSTICE COURT		
Journal #111	\$767.36	TRANSFER UNUSED MATCH TO PROJECT 20066 FROM 20065
Journal #113	\$368.64	TRANSFER MATCHING SHARE AS REQUIRED PER GRANT AWARD
SHERIFF		
Journal #1048	\$12,383.34	DECEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR123116
ENGINEER		
Journal #1044	\$10,008.41	DECEMBER 2016 FUEL REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY123116
CHILDREN'S SERVICES BOARD		
Journal #1045	\$300.00	FBI/BCI WEBCHECKS FOR OCTOBER 2016. INVOICE CSB-MCSO-OCT-2016
Journal #1046	\$180.00	FBI/BCI WEBCHECKS FOR NOVEMBER 2016. INVOICE CSB-MCSO-NOV-2016
MENTAL HEALTH REVIEW BOARD		
Journal #452	\$5,725.50	RENT PAYMENT FOR DECEMBER 2016 AND JANUARY 2017

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #890	\$74,826.00	BUDGET ADDITION TO GRANT #24005 CDBG FY15 INCREASE CASH OUT ADVANCE FOR 2016 CASH ADVANCE PAYBACK
SANITARY ENGINEER		
Journal #1018	\$58,924.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS ELIMINATION IMP. NO. 487 - INCREASE GENERAL CONTRACTOR FOR EXTRA WORK ORDER
Journal #1019	\$49,500.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS ELIMINATION IMP. 487 INCREASE GENERAL CONTRACTING TO FUND ELEVATOR INSTALLATION CONTRACT
Journal #1026	\$187,193.00	BUDGET ADDITION TO VARIOUS PROJECTS FOR SANITARY ENGINEER FUNDS FOR 2015 PURCHASE ORDER REQUIRED TO BE CLOSED FOR 2016 YEAR END PROCEDURES AND REOPENED IN 2017. INCREASE FOR ARCHITECT/ENGINEERING CONTRACT SERVICES
Journal #1027	\$6,860.00	BUDGET ADDITION FOR PROJECT #06032 SOUTHWEST LAKE MILTON PHASE 1 & 2 IMP 494 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
Journal #1030	\$30,475.00	BUDGET ADDITION TO PROJECT #34101 THE INN AT POLAND WAY TIF IMPROVEMENT, POLAND TOWNSHIP INCREASE REIMBURSEMENT FOR PERSONNEL COSTS ASSOCIATED WITH ENGINEERING & CONSTRUCTION ADMINISTRATION
SANITARY ENGINEER		
Journal #1026	\$29,143.00	BUDGET ADDITION TO VARIOUS PROJECTS FOR SANITARY WATER FUNDS FOR 2015 PURCHASE ORDER REQUIRED TO BE CLOSED FOR 2016 YEAR END PROCEDURES AND REOPENED IN 2017. INCREASE FOR ARCHITECT/ENGINEERING CONTRACT SERVICES
Journal #1027	\$6,860.00	BUDGET ADDITION TO PROJECT #06508 SOUTHWEST LAKE MILTON PHASE 1 & 2 IMP 494 INCREASE ARCHITECT/ENGINEERING SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
EMERGENCY MANAGEMENT AGENCY		
Journal #890	\$13,338.00	BUDGET ADDITION TO GRANT #24576 EMPG FY16 INCREASE CASH OUT ADVANCE FOR 2016 CASH ADVANCE PAYBACK
LEAD		
Journal #838	\$727,149.00	BUDGET ADDITION TO GRANT #21037 LEAD HAZARD CONTROL FY17 INCREASE OPERATING AND PERSONNEL TO ESTABLISH BUDGET

Journal #890	\$239,338.00	BUDGET ADDITION TO GRANT # 21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT, GRANT #21037 LEAD HAZARD CONTROL FY17, GRANT #24055 CHIP FY16 HOME AND GRANT #24015 CHIP CDBG FY16 INCREASE CASH OUT ADVANCE FOR 2016 CASH ADVANCE PAYBACK
E-911		
Journal #958	\$23,739.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE PROFESSIONAL SERVICES
PROSECUTOR		
Journal #890	\$10,218.00	BUDGET ADDITION TO GRANT #26026 MAHONING VAW JUSTICE UNIT FY16 INCREASE CASH OUT ADVANCE FOR 2016 CASH ADVANCE PAYBACK
Journal #936	\$212,431.00	BUDGET ADDITION TO GRANT #26007 VICTIM /WITNESS PROGRAM FY17 INCREASE PERSONNEL
Journal #938	\$8,568.00	BUDGET ADDITION TO GRANT #26017 SVAA - FY17 INCREASE PERSONNEL
CLERK OF COURT		
Journal #773	\$81,399.00	BUDGET ADDITION TO PROJECT #50002 E-FILING PROJECT INCREASE MAJOR EQUIPMENT
Journal #908	\$74,000.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE OPERATING
Journal #914	\$20,000.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE OPERATING
PROBATION		
Journal #1020	\$9,000.00	BUDGET ADDITION TO ORG #1435010 COUNTY COURTS MEDIATION INCREASE PROFESSIONAL SERVICES
JUVENILE JUSTICE COURT		
Journal #890	\$414,575.00	BUDGET ADDITION TO GRANT #20030 TITLE IV - E FOSTER CARE, GRANT #20105 JUSTICE COLLABORATION PROGRAM AND GRANT #20066 JUVENILE ACCOUNTABILITY BLOCK GRANT INCREASE CASH OUT ADVANCE FOR 2016 CASH ADVANCE PAYBACK
DOMESTIC RELATIONS		
Journal #890	\$3,013.00	BUDGET ADDITION TO GRANT #29082 DOMESTIC RELATIONS COURT VICTIMS INCREASE CASH OUT ADVANCE FOR 2016 CASH ADVANCE PAYBACK
COMMON PLEAS		
Journal #1008	\$31,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE OPERATING
SHERIFF		
Journal #874	\$3,802.00	BUDGET ADDITION TO GRANT #27016 BERLIN MARINE PATROL FY16 INCREASE REIMBURSEMENT EXPENSE
Journal #890	\$26.00	BUDGET ADDITION TO GRANT #2704D SELECTIVE TRAFFIC ENFORCEMENT FY17 INCREASE CASH OUT ADVANCE FOR 2016 CASH ADVANCE PAYBACK

ENGINEER

Journal #1050	\$486,969.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE CONTRACTUAL AGREEMENT, PRINCIPAL BONDS, PRINCIPAL LOANS AND INTEREST BONDS
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MENTAL HEALTH REVIEW BOARD

Journal #774	\$995,088.00	BUDGET ADDITION TO VARIOUS GRANTS FOR 2017 CONTRACTUAL AGREEMENTS
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Journal #964	\$13,057.00	BUDGET ADDITION TO VARIOUS GRANTS STATE PER CAPITA FOR PREVENTATIVE SERVICES AND TREATMENT SERVICES
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Journal #999	\$12,000.00	BUDGET ADDITION TO ORG #1400977 COMMON PLEAS DRUG COURT INCREASE OPERATING
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Journal #1002	\$476,183.00	BUDGET ADDITION TO VARIOUS GRANTS FOR 2017 CONTRACTUAL AGREEMENTS
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2. RECORD OF BIDS:

a. RECYCLING: Surplus Roll-Off Containers

3. RESOLUTIONS:

- a. COMMISSIONERS: Resolution approving the establishment of the Volunteer Peace Officers' Dependent Fund Board.
- b. CONVENTION & VISITORS: Resolution authorizing \$2,500.00 to the Butler Institute of American Art for hosting a special traveling exhibition from the National Guitar Museum from January 22 through April 16, 2017.
- c. HUMAN RESOURCES: Resolution to accept or reject the Agreement between the Mahoning County Treasurer's Office and Teamsters Union Local No. 377.
- d. HUMAN RESOURCES/SANITARY: Resolutions approving the appointments of three (3) Facility Maintenance Worker 1 pending the criminal records check and drug screening as per the County Personnel Manual.
- e. JOB & FAMILY: Approval of two (2) resolutions for the transfer of Public Assistance (PA) funds from the Ohio Department of Job & Family Services to Child Support Enforcement Funds for the year 2017.
- f. SANITARY: Resolution of Necessity-Resolution to authorize the purchase of laboratory supplies, instruments and equipment under the terms of the State of Ohio purchasing contract with Fisher Scientific at approximately \$50,000.00.
- g. SANITARY: Resolution of Necessity-Resolution to authorize the purchase of automobile parts under the terms of the National Joint Powers Alliance purchasing contract with Youngstown Automotive Parts & Mercer Auto Parts at approximately \$70,000.00.
- h. SANITARY: Resolution of Necessity-Resolution to authorize the purchase of fuel and diesel #2 under the terms of the State of Ohio purchasing contract with Ports Petroleum Company, Inc., at approximately \$375,000.00 for all county departments.
- i. SANITARY: Resolution of Necessity-Resolution to authorize the purchase of tires under the terms of the National Joint Powers Alliance purchasing contract with Goodyear Tires & Rubber Company various vendors at approximately \$35,000.00.
- j. SANITARY: Resolution to reject all bids received on November 23, 2016 for Ferric Chloride-Drinking Water Grade/Liquid Caustic Soda-50% /Liquid Caustic Soda - 25% (Record of Bids RES 16-12-005) per Section 6, 6.2 of the Request for Proposals.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 19, 2017 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM