

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 4  
THURSDAY, JANUARY 26, 2017 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #3 (Thursday, January 19, 2017)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. OMB GRANTS: Austintown Resurfacing Project.

**LEGAL NOTICES:**

1. PLANNING COMMISSION: Notice of Public Hearing for the updated 2016-2026 Land Use Plan to be held at 10:30 a.m., on Thursday, March 9, 2017 in the Commissioners Hearing Room.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1642	\$74,825.20	2016 CASH ADVANCE PAYBACK
Journal #1689	\$26.10	DECEMBER 2016 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB123116
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #1642	\$13,337.27	2016 CASH ADVANCE PAYBACK
<b>LEAD</b>		
Journal #1642	\$239,337.24	2016 CASH ADVANCE PAYBACK
<b>AUDITOR</b>		
Journal #1642	\$719.45	2016 CASH ADVANCE PAYBACK
<b>PROSECUTOR</b>		
Journal #1642	\$10,217.58	2016 CASH ADVANCE PAYBACK
Journal #1680	\$13,500.00	2017 MATCHING SHARE FOR GRANT 26027
<b>JUVENILE JUSTICE COURT</b>		
Journal #1642	\$414,573.38	2016 CASH ADVANCE PAYBACK
<b>DOMESTIC RELATIONS</b>		
Journal #1642	\$3,012.61	2016 CASH ADVANCE PAYBACK
<b>SHERIFF</b>		
Journal #1642	\$25.57	2016 CASH ADVANCE PAYBACK
<b>ENGINEER</b>		
Journal #1683	\$400.00	REIMBURSEMENT FOR FILING FEE FOR CASE 16CV3047
<b>VETERANS SERVICES</b>		
Journal #1681	\$80,000.00	SALARY FOR DEPUTY SHERIFF PER MOU FOR VETERANS SERVICES OFFICE. 1/1/17-12/31/17

**2. TRAVELS:**

- a. COMMON PLEAS: Attend Ohio Supreme Court, Ohio Judicial College, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, The Ohio Magistrates Association and the Ohio Court Reports Associations seminars, conferences, meetings, etc., within the State of Ohio for the year 2017-estimated at \$17,000.00. (non-general & continuing education)

**3. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Sirenia Beach Volleyball Club, LLC for advertising and promotion during the 2017 Rust Belt Challenge youth volleyball tournament in the amount of \$3,000.00. (non-general)
- b. ENGINEERS: Roadway Improvement, Maintenance and Repair (RUMA) Agreement with East Ohio Gas Company dba Dominion East Ohio.
- c. ENGINEERS: Agreements with the following for towing and recovery services on as needed basis per estimated amounts: (non-general)
- |                            |            |
|----------------------------|------------|
| Gobel's Towing & Recovery  | \$3,500.00 |
| Jeswald Auto Truck Service | \$7,000.00 |
- d. ENGINEERS: Agreement with Meridian Community Care for 2017 drug screening services in an estimated amount of \$2,100.00. (non-general)
- e. ENGINEERS: Agreement with Davey Tree Expert Company to perform tree cutting and trimming services on as needed basis in an estimated amount of \$10,000.00. (non-general)
- f. ENGINEERS: Agreement with Commercial Truck & Trailer Inc., for repairs to vehicle #87 in the estimated amount of \$1,438.98. (non-general)
- g. JOB & FAMILY: Agreement with ABM Parking Services for parking passes for DHS/CSEA Divisions in the amount of \$1,370.16. (non-general)
- h. JOB & FAMILY: Agreement with Choffin Career & Technical Center to provide Adult Education Services to eligible clients at the One Stop Satellite Location at Oakhill Renaissance Place in the amount of \$30,000.00. (non-general)
- i. SANITARY: Agreement with Roller Reprographic Services to provide annual maintenance services for the large copier in the estimated amount of \$1,574.00. (non-general)
- j. SANITARY: Agreements with the following to provide machinist/fabrication work and repairs on various motors and pumps at the various locations for two (2) years per estimated amounts: (non-general)
- |                              |                      |
|------------------------------|----------------------|
| Henricks Electric Shop, Inc. | \$25,000.00 per year |
| City Machine Technologies    | \$5,000.00 per year  |
| Berger Electric Motor Repair | \$10,000.00 per year |
- k. SANITARY: Agreement with Thoma Technologies, Inc., for professional/maintenance services to the Instrumentation Systems at the Wastewater Treatment Facilities, Pumping Stations, Water facilities and other related equipment in the estimated amount of \$7,416.00 per month. (non-general)
- l. SANITARY: Agreement with Buckeye Civil Design, LLC to provide professional engineering services for the Poland Woods Interceptor Replacement, Improvement No. 497, Phase 2 in an estimated amount of \$62,700.00. (non-general, 18% OPWC Grant & 51% OPWC Loan)
- m. SANITARY: Agreement with Thomas Fok & Associates, Inc., to provide professional engineering services for the Southwest Lake Milton Sanitary Sewer and Waterline Project – Phase 1 & 2 in the amount of \$13,720.00. (non-general)

- n. **TREASURER:** Addendum with United Mail LLC for the Real Estate Property Tax printing, mailing and emailing services per unit pricing. (non-general)

**4. CHANGE ORDERS:**

- a. **SANITARY:** Extra Work Order No. 1 with Joe Dickey Electric Inc., for Meander Wastewater Treatment Plant Dewatering Centrifuge Control Panel in the amount of \$2,035.00. (non-general)

**5. APPOINTMENTS:**

- a. **COMMISSIONERS:** Re-appoint the following individuals to serve on the Mahoning County Convention & Visitors Bureau Board for a 2<sup>nd</sup> two (2) year term beginning January 1, 2017:

Sarah Lown  
Lori Factor  
Lynne Biery

- b. **COMMISSIONERS:** Pursuant to ORC 5149.34 appoint the following individuals to serve on the Mahoning County Corrections Planning Board, effective January 1, 2017 for a term of two (2) years:

Carol Rimedio-Righetti	Dean Wurst
Judge R. Scott Krichbaum	Judge Joseph Houser
Attorney John Juhasz	Judge Diane Vettori
Chief Robin Lees	David Magura
Alki Santamas	Kevin Collins
Sheriff Jerry Greene	Judge Beth Kobly
Prosecutor Paul Gains	Dana Lantz
Mark Huberman	Bert Cene
Duane Piccirilli	

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept COMMISSIONERS</b>	<b>Amounts</b>	<b>Explanation</b>
Journal #1590	\$103,529.00	BUDGET ADDITION TO PROJECT #00106 COURTHOUSE EXTERIOR AND PROJECT #00111 ARRA COURTHOUSE EXTERIOR INCREASE ARCHITECTURAL CONTRACTING
Journal #1591	\$750,000.00	BUDGET ADDITION TO PROJECT #00106 COURTHOUSE EXTERIOR INCREASE GENERAL CONTRACTING
Journal #1658	\$103,173.00	BUDGET ADDITION TO GRANT #24005 CDBG FY15 INCREASE GENERAL CONTRACTING
<b>FACILITIES</b>		
Journal #1592	\$218,000.00	BUDGET ADDITION TO PROJECT #00121 SHERIFF SECURITY SCANNING INCREASE EQUIPMENT
<b>SANITARY ENGINEER</b>		
Journal #1442	\$139,900.00	BUDGET ADDITION TO PROJECT #06051 POLAND PUMP STATION REPLACEMENT (3) IMPROVEMENT NO. 512 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES TO FUND PROFESSIONAL ENGINEERING SERVICES

Journal #1682	\$159,926.00	BUDGET ADDITION TO PROJECT #06047 CRAIG BEACH WWTP GRIT, SCREENS & EQUIPMENT IMP. NO. 509 INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES TO FUND PROFESSIONAL ENGINEERING SERVICES
Journal #1686	\$10,866.00	BUDGET ADDITION TO PROJECT #06032 SW LAKE MILTON SEWER AND WATER IMP(S) 493 & 494 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES TO FUND PROFESSIONAL ENGINEERING SERVICES
Journal #1698	\$41,545.00	BUDGET ADDITION TO PROJECT #06037 5 POINTS PS FLOW DIVERSION IMP 490 FOR PURCHASE ORDER REQUIRED TO BE CLOSED FOR 2016 YEAR END PROCEDURES AND REOPENED IN 2017, INCREASE FOR ARCHITECT/ENGINEERING CONTRACT SERVICES.
<b>SANITARY ENGINEER</b>		
Journal #1445	\$67,500.00	BUDGET ADDITION TO PROJECT #06512 LAKE MILTON WATER LINE REPLACEMENT IMPROVEMENT NO. 513 INCREASE ARCHITECT /ENGINEERING CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
Journal #1686	\$6,330.00	BUDGET ADDITION TO PROJECT #06508 SW LAKE MILTON SEWER AND WATER IMP(S) 493 & 494 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES TO FUND PROFESSIONAL ENGINEERING SERVICES
<b>PROSECUTOR</b>		
Journal #1560	\$54,000.00	BUDGET ADDITION TO GRANT #26027 MAHONING VAW JUSTICE UNIT FY17 INCREASE PERSONNEL
<b>PROBATION</b>		
Journal #1549	\$4,500.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS
<b>LAW LIBRARY</b>		
Journal #1624	\$571.00	BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE PERSONNEL
<b>DOMESTIC RELATIONS</b>		
Journal #1665	\$13,333.00	BUDGET ADDITION TO GRANT #29083 DRC VICTIMS ADVOCATE INCREASE OPERATING AND PERSONNEL
Journal #1668	\$66,666.00	BUDGET ADDITION TO GRANT #29084 DRC VICTIMS ADVOCATE 2017 INCREASE OPERATING AND PERSONNEL
Journal #1695	\$9,731.00	BUDGET ADDITION TO GRANT #29082 DOMESTIC RELATIONS COURT VICTIMS INCREASE OPERATING AND PERSONNEL
<b>SHERIFF</b>		
Journal #1675	\$45,929.00	BUDGET ADDITION TO GRANT #2704C IMPAIRED DRIVING ENFORCEMENT FY17 AND GRANT #2704D SELECTIVE TRAFFIC ENFORCEMENT FY17 INCREASE OPERATING AND PERSONNEL

**DATA PROCESSING**

Journal #1653                      \$123,263.00      BUDGET ADDITION TO PROJECT #98001 INFORMATION TECHNOLOGY, PROJECT #98002 SERVER UPGRADES, PROJECT #98003 GIS PICTOMETRY AND PROJECT #98004 DATA EQUIPMENT AND SOFTWARE INCREASE DATA EQUIPMENT

**2.      RESOLUTION OF AWARDS:**

- a.      SANITARY: Award the Boardman Wastewater Treatment Plant Upgrade, Improvement No. 492, Phase 2 to Marucci & Gaffney Excavating in the amount of \$1,099,000.00. (non-general & low bid)
- b.      SANITARY: Award the Mahoning County Metropolitan Sewer District – Hydraulic Freight Elevator Campbell Wastewater Treatment Plant to Otis Elevator Company in the amount of \$245,900.00. (non-general & low bid)
- c.      SHERIFF: Award the Jail Food Service Contract to ABL Management in the estimated amount of \$450,000.00 for the 1<sup>st</sup> year of 2 years with renewal options. (non-general & low bid)

**3.      RESOLUTIONS:**

- a.      COMMISSIONERS: Resolution to extend the time of the annexation petition request of 22.235 acres in Canfield Township for an additional thirty (30) days.
- b.      RECYCLING: Resolution approving to list the surplus roll off containers with an online auction service under the State Cooperative Purchasing Program.
- c.      SHERIFF: Resolution approving the moral obligation payment of \$236.00 with LexisNexis Mathew Bender for services rendered in 2016.
- d.      SHERIFF: Resolution approving the moral obligation payment of \$591.01 with CDW Government for equipment received in 2016.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, FEBRUARY 2, 2017 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**