

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 3
THURSDAY, JANUARY 31, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 2 (Thursday, January 24, 2019)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Austintown Twp (Idlewood Road) Resurfacing & Improvements Project.
2. OMB GRANTS: Pickering Neighborhood Roadway Improvements Project.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
ENGINEER		
Journal #1743	\$58,087.64	MOU PAYMENT FOR PERSONNEL FOR 2019
CHILDREN'S SERVICES BOARD		
Journal #1760	\$47.82	DECEMBER 2018 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB123118

2. AGREEMENTS:

- a. COMMISSIONERS/PURCHASING: Sublease agreements with District Board of Health for office space at 50 Westchester Drive for Building Inspection & Planning Commission Departments in the amount of \$27,990.00 each. (general)
- b. CONVENTION & VISITORS: Agreement with Diane Rock Gacom/Northern Ohio Tourism dba Rocky Hill for 2019 advertising services in the estimated amount of \$4,000.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Ad-Rack, Inc., for literature distribution services of the 2019 Travel Guide in the estimated amount of \$4,992.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with Meredith Corporation/Midwest Living for 2019 advertising services in the amount of \$3,360.00. (non-general)
- e. DOMESTIC RELATIONS: Agreement with Business Information Systems, Inc., for maintenance of recording equipment within the courtrooms in the amount of \$6,242.80. (general)
- f. JJC: Agreement with Business Information Systems, Inc., for maintenance of the recording equipment within the courtrooms in the amount of \$7,470.00. (non-general)
- g. SANITARY: Agreement with Customized Vinyl Sales, LLC to install two (2) galvanized chain link swing gates with 1' barb wire, strong arm latch, four (4) industrial hinges, one (1) gate latch and tear out old slide gate at the main garage in the amount of \$1,800.00. (non-general)

- h. **SANITARY:** Agreements with the following for electrical services and emergency repairs as needed for two (2) years per estimated amounts: (non-general)
 - “Joe” Dickey Electric, Inc. \$20,000.00 per year
 - Santon Electric Company \$10,000.00 per year
 - University Electric Inc. \$10,000.00 per year
- i. **SANITARY:** Agreements with the following for transportation and disposal of grit and screening from wastewater treatment plants for three (3) years per estimated amounts: (non-general)
 - Republic Services Company \$7,628.00 per year
 - Waste Management of Ohio \$2,790.00 per year

3. APPOINTMENTS:

- a. **COMMISSIONERS:** Appoint the following individual to serve on the Mahoning County Law Library Resources Board effective January 1, 2019 for five (5) years:
Deborah Lipak
- b. **COMMISSIONERS:** Appoint the following individuals to serve on the Mahoning County Tax Incentive Review Council for 2019:
David Klacik
James D. Burgham
James Fortunato
- c. **COMMISSIONERS:** Pursuant to ORC 5149.34 appoint the following individuals to serve on the Mahoning County Corrections Planning Board, effective January 1, 2019 for a term of two (2) years:
 - Carol Rimedio-Righetti
 - Judge R. Scott Krichbaum
 - Judge Anthony M. D’Apolito
 - Attorney John Juhasz
 - Chief Robin Lees
 - Kenneth Kountz
 - Sheriff Jerry Greene
 - Prosecutor Paul Gains
 - Duane Piccirilli
 - Dean Wurst
 - Mark Huberman
 - Judge Joseph Houser
 - Jeff Limbian
 - David Magura
 - Jason Nespeca
 - Judge Carol Baldwin
 - Bert Cene

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1655	\$4,882.00	BUDGET ADDITION TO ORG #1050001 REVOLVING LOANS INCREASE CONTRACTUAL AGREEMENTS
Journal #1788	\$10,000.00	BUDGET ADDITION TO PROJECT #00107 ADMINISTRATION BUILDING INCREASE MAJOR FURNITURE AND FIXTURES
Journal #1838	\$177,203.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE LOCAL SHARES
Journal #1839	\$14,093.00	BUDGET ADDITION TO GRANT #24171 COC PLANNING GRANT 2016 INCREASE REIMBURSEMENT EXPENSE
Journal #1840	\$97,964.00	BUDGET ADDITION TO GRANT #24172 COC PLANNING GRANT 2017 INCREASE PROFESSIONAL SERVICES & REIMBURSEMENT EXPENSE

SANITARY ENGINEER

Journal #1722 \$4,472.00 BUDGET ADDITION TO PROJECT #06047 CRAIG BEACH WWTP GRIT/SCREENS/EQUIPMENT IMP. NO. 509 INCREASE ARCHITECT /ENGINEER CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES

LAW LIBRARY

Journal #1864 \$400.00 BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE PROFESSIONAL SERVICES

SHERIFF

Journal #1857 \$24,107.00 BUDGET ADDITION TO GRANT #2710A BYRNE JAG FY17 INCREASE EQUIPMENT

ENGINEER

Journal #1752 \$464,663.00 BUDGET ADDITION FOR PROJECT #80080 MERIDIAN ROAD REHAB AND PROJECT #80067 LOWELLVILLE ROAD BRIDGE INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES AND PROJECT #80068 MERIDIAN ROAD PHASE 3 INCREASE GENERAL CONTRACTING

Journal #1858 \$325,000.00 BUDGET ADDITION TO PROJECT #80085 RACCOON AND NEW ROAD SAFETY UPGRADE INCREASE GENERAL CONTRACTING

Journal #1863 \$1,081,047.00 BUDGET ADDITION TO ORG #1100801MVGT ADMINISTRATION INCREASE PROFESSIONAL SERVICES AND PERSONNEL AND ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE PRINCIPAL BONDS, PRINCIPAL LOAN, INTEREST BONDS, MATCHING SHARE AND COUNTY COST ALLOCATION

Journal #1865 \$75,000.00 BUDGET ADDITION TO ORG #1111800 ENGINEER PREM LICENSE TAX INCREASE CAPITAL IMPROVEMENT PROJECTS

BOARD OF ELECTIONS

Journal #1692 \$11,875.00 BUDGET ADDITIONS TO GRANT #29078 REMOTE ALLOT MARKETING GRANT INCREASE SOFTWARE

2. RESOLUTIONS:

- a. **ENGINEERS:** Resolution in support of the Ohio Department of Transportation for the development of State and US Bicycle Routes.
- b. **OMB GRANTS:** Resolution authorizing the execution of the Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency.
- c. **SHERIFF:** Resolution in support of the application to the FY 2018 Edward Byrne Memorial Justice Assistance Grant through the Ohio Office of Criminal Justice Services in the amount of \$78,750.00 with no match required.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Congratulations to Tom and Ryan Martino
Recipients of the 2018 Professional Drag Racers Assoc.
“Lucas Oil Top Dragster World Championship”**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 7, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM