

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 6  
THURSDAY, FEBRUARY 9, 2017 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #5 (Thursday, February 2, 2017)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. PURCHASING: Mahoning County Coroner Morgue Ventilation-Oakhill Renaissance Place

**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 #176	\$22.55	JANUARY 2017 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB013117
<b>FACILITIES</b>		
Journal #211	\$392.09	JANUARY 2017 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC013117
<b>DOG WARDEN</b>		
Journal #199	\$724.26	DECEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN123116
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #180	\$79.26	JANUARY 2017 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA013117
<b>AUDITOR</b>		
Journal #73	\$150.52	JANUARY 2017 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD013117
<b>PROSECUTORS</b>		
Journal #174	\$676.44	JANUARY 2017 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS013117
<b>SHERIFF</b>		
Journal #201	\$11,045.09	JANUARY 2017 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR013117
<b>CORONER</b>		
Journal #181	\$139.35	JANUARY 2017 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR013117
<b>ENGINEER</b>		
Journal #177	\$8,646.26	JANUARY 2017 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY013117
<b>VETERANS SERVICES</b>		
Journal #172	\$1,711.18	JANUARY 2017 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET013117

**2. TRAVELS:**

- a. DOMESTIC RELATIONS: Attend various Ohio Association of Magistrates Conferences, Ohio Association of Domestic Relations Judges Seminars, Court Management Programs, within the State of Ohio for the year 2017-estimated at \$5,000.00. (non-general, general & continuing education)
- b. DOMESTIC RELATIONS: Attend seminar and courses for continuing education and professional development in Youngstown, Ohio for the year 2017-estimated at \$507.00. (non-general& continuing education)
- c. DOMESTIC RELATIONS: Attend Court supervision conferences, professional development training through Ohio's Court Management Program in Columbus, Ohio for the year 2017-estimated at \$2,920.40. (general & non-general)
- d. DOMESTIC RELATIONS: Attend Ohio Association of Domestic Relations Judges, the Supreme Court of Ohio Judicial College, Ohio Judicial Conferences, quarterly task force/committee meetings with the Ohio Supreme Court, Association of Family and Conciliation Courts within the State of Ohio or other destinations for the year 2017-estimated at \$4,180.80. (non-general & continuing education)
- e. OMB GRANTS: Attend project sites, grants and special projects meetings, seminars, conferences, etc., within the State of Ohio for the year 2017-estimated at \$3,000.00. (non-general)
- f. TREASURERS: Attend various Treasurers' meetings, seminars, workshops, within the State of Ohio for the year 2017-estimated at \$5,000.00. (general & continuing education)

**3. AGREEMENTS:**

- a. COMMISSIONERS/OMB: Approval of settlement agreement with CSB employee in the amount of \$500.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Advertiser, LLC for advertising services in the 2017 May & July editions of Golf Digest Magazine in the estimated amount of \$8,262.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Hearst Communications Inc., for advertising services in the 2017 May & October editions of Country Living Magazine in the amount of \$6,441.30. (non-general)
- d. ENGINEERS: Maintenance Agreement with Poland Township to construct the MAH-Dobbins Road Sidewalk Project.
- e. JOB & FAMILY: Lease agreement with Mahoning County Commissioners for office space at Oakhill Renaissance Building in the amount of \$728,160.00. (non-general)
- f. LEAD-BASED: Agreements with the following hotels/motels to provide accommodations during lead hazard control work in the estimated amount of \$40,000.00 each effective January 1, 2017: (non-general)
  - Red Roof Inn
  - Fairfield Inn (Midwest)
  - Best Western Inn
- g. LEAD-BASED: Memorandum of Agreement with the City of Warren for lead hazard control work in conjunction with its rehabilitation program in the amount of \$85,000.00. (non-general)
- h. LEAD-BASED: Memorandum of Agreement with the Youngstown Neighborhood Development Corp., to conduct healthy homes work activities in conjunction with lead hazard control/rehabilitation program up to \$4,000.00 per unit in the estimated amount of \$80,000.00. (non-general)

- i. LEAD-BASED: Memorandum of Agreement with Youngstown Neighborhood Development Corp., to conduct lead hazard control work activities in conjunction with its rehabilitation program up to \$8,000.00 per unit in the estimated amount of \$160,000.00. (non-general)
- j. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/CHIP rehab work at 2426 Trussit in the amount of \$17,600.00. (non-general)
- k. LEAD-BASED: Agreement with Gary M. Crim, Inc., for lead hazard control/CHIP rehab work at 6133 Struthers Road in the amount of \$11,120.00. (non-general)
- l. SANITARY: Agreement with Agilent Technologies, Inc., to service the Atomic Absorption Spectrophotometer system used in the laboratory in the estimated amount of \$6,862.80. (non-general)
- m. SANITARY: Agreement with WW Williams for repair services on generators at various locations in the estimated amount of \$15,000.00 per year. (non-general)

**4. CHANGE ORDERS:**

- a. SANITARY: Extra Work Order No. 1 (increase of \$58,923.54) & Change Order No. 1 & Final (decrease of \$35,000.00) with A.P. O'Horo Company for the Campbell WWTP Bypass Elimination Project, Improvement No. 487 in the total amount of \$23,923.54. (non-general & 49% OPWC)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>E-911</b>		
Journal #161	\$24,000.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE PROFESSIONAL SERVICE
<b>PROSECUTOR</b>		
Journal #98	\$361.00	BUDGET ADDITION TO GRANT #26016 MAHONING COUNTY VICTIM/WITNESS PROGRAM INCREASE REFUNDS - CLOSE GRANT

**2. RESOLUTIONS:**

- a. COMMISSIONERS/PURCHSING: Approval of one (1) voucher per ORC 5705.41: Active911 Inc. \$528.75.
- b. HUMAN RESOURCES/JFS: Resolution approving the voluntary resignation of a Case Manager effective February 18, 2017 per the settlement agreement with AFSCME Ohio Council 8, Local 2001.
- c. LEAD-BASED: Resolution approving the moral obligation payment of \$1,065.99 to Residence Inn for relocation services in December, 2016.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***TUESDAY, FEBRUARY 14, 2017 @ 10:00 A.M.***

**COMMISSIONERS' HEARING ROOM**