

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 12
WEDNESDAY, APRIL 3, 2019 @ 12:30 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 11 (Thursday, March 28, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
CRIMINAL JUSTICE ADMIN		
Journal #58	\$7,337.46	REIMBURSEMENT FOR OVERPAYMENT OF 2018 SERVICES
CHILDREN'S SERVICES BOARD		
Journal #6	\$63,590.25	4TH QUARTER SECURITY AND INVESTIGATIVE SERVICES INVOICE CSB-MCSO 2018-4 AND /SEC 2018-4
Journal #13	\$83,514.71	4TH QUARTER PROSECUTOR 2.5 FTE: \$76,598.91 ADMIN: \$6,915.80
MENTAL HEALTH AND RECOVERY BOARD		
Journal #52	\$2,862.75	APRIL 2019 RENT

2. TRAVELS:

- a. LEAD-BASED: Attend mandatory HUD Conference in Minneapolis, MN on May 14-17, 2019-estimated at \$3,500.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Serendipity Media/Groups Today for 2019 print and digital advertising in the amount of \$2,140.00. (non-general)
- b. JJC: Agreement with J.S. Bova Excavating for repairs of a catch basin located in the back parking lot in the amount of \$2,500.00. (general)
- c. JJC: Agreement with BEARCOM to purchase 24 Motorola radios for detention employees in the amount of \$5,819.86. (general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/rehab work at 113 Lilburne in the amount of \$8,350.00. (non-general)
- e. LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehab work at 2809 Mariner in the amount of \$6,050.00. (non-general)
- f. OMB GRANTS: Agreement with Poland Township for the Zedaker Acres Neighborhood Improvement Project per RES 18-06-004 in the amount of \$87,203.00. (non-general)
- g. PROSECUTORS: Agreement with NDAA Insurance Services for Lawyers' Liability Insurance coverage in the amount of \$13,271.00. (non-general)
- h. SANITARY: Agreement with Baker Painting & Coating LLC for painting services at Craig Beach Wastewater Treatment Plant in the amount of \$1,775.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #60	\$100,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE OPERATING TRANSFER OUT FOR RECORDER TECH UPGRADE
RECORDER		
Journal #59	\$100,000.00	BUDGET ADDITION TO ORG 1320400 RECORDER EQUIPMENT INCREASE PROFESSIONAL SERVICES, SOFTWARE MAINTENANCE AGREEMENTS AND SOFTWARE
ENGINEER		
Journal #5	\$3,382,251.00	BUDGET ADDITION TO PROJECT # 80080 MERIDIAN ROAD PHASE 2AND PROJECT #80067 LOWELLVILLE ROAD BRIDGE INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES AND GENERAL CONTRACTING

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-Lowellville Road Bridge #15.
- b. OMB GRANTS: Maplewood Ave Resurfacing Project

3. RESOLUTION OF AWARDS:

- a. OMB GRANTS: Award the Pickering Neighborhood Roadway Improvements-Phase 3 to Chagrin Valley Paving Inc., in the amount of \$97,753.50. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Austintown Township Hall, 82 Ohltown Road, on Monday, April 8, 2019 at 5:30 p.m.
- b. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Recorder Equipment Fund-\$100,000.00.
- c. HUMAN RESOURCES: Resolution approving the agreement with WageWorks Inc., for the County's COBRA continuation service effective April 1, 2019.
- d. LEAD-BASED: Resolution approving the moral obligation payment of \$2,932.00 to W&W Construction for lead hazard control work at 3117 Orrin.
- e. OMB GRANTS: Resolution authorizing the contribution of \$5,000.00 to OSU Extension for the 4H Program.
- f. RECYCLING: Resolution approving the moral obligation payment of \$1,702.88 to ES Technical Solutions LLC for additional services to the Household Hazardous Waste.
- g. SHERIFF: Resolution accepting the FY 2019 Marine Patrol Assistance Grant from the Ohio Department of Natural Resources, Division of Watercraft in the amount of \$24,610.54 with a 25% match.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

MONDAY, APRIL 8, 2019 @ 5:30 P.M.

*AUSTINTOWN TOWNSHIP HALL
82 Ohltown Road, Austintown, Ohio 44515*