

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 17**

*Struthers City Hall
6 Elm Street
Struthers, Ohio 44471*

**WEDNESDAY, MAY 8, 2019 @ 6:30 P.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 16 (Thursday, May 2, 2019)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: 2019 OPWC Road & Bridge Safety Upgrade Program.

JOURNAL ENTRY

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

Dept	Amounts	Explanation
AUDITOR Journal #167	\$168.29	APRIL 2019 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD043019
SHERIFF Journal #225	\$11,829.19	APRIL 2019 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR043019
CHILDREN'S SERVICES BOARD Journal #220	\$51.13	APRIL 2019 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB043019
SOLID WASTE Journal #164	\$31,727.21	SOLID WASTE FACILITY INSPECTIONS FOR FIRST QUARTER 2019. REFERENCE PO 10016459
MENTAL HEALTH AND RECOVERY BOARD Journal #219	\$2,862.75	MAY 2019 RENT
Journal #223	\$1,000.00	1ST RESPONSE TEAM AWARD-- INVOICE 1
HAZMAT Journal #226	\$282.51	APRIL 2019 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ043019

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with Ohio EPA for Use of Space at Oakhill Renaissance Place through June 30, 2019 in the amount of \$3,265.56, payable to the County.
- b. ENGINEERS: Agreement with Ohio Machinery Co. (dba Northern Ohio Peterbuilt) for repairs to vehicle #77 in the estimated amount of \$1,738.68. (non-general)
- c. ENGINEERS: Agreement with Jack Doheny Supplies, Inc., for repairs to vehicle #534 in the estimated amount of \$1,890.98. (non-general)
- d. ENGINEERS: Agreement with Southeastern Equipment Co. for repairs to vehicle #462 estimated amount of \$1,613.29. (non-general)
- e. FACILITIES: Agreement with Masterpiece Painting Company, Inc. to paint and repair walls in various courtrooms, court offices and Judge’s chambers in the amount of \$18,460.00. (non-general)
- f. HAZMAT: Agreement with Mercy Health of Youngstown for team physicals-\$5,265.00. (non-general)
- g. LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehabilitation work at 339 E. Florida in the amount of \$8,750.00. (non-general)
- h. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/rehabilitation work at 122 Winchester in the amount of \$8,900.00. (non-general)
- i. RECYCLING: Agreement with HAZMAT to provide hazardous materials response services within the District in the amount of \$2,000.00. (non-general)
- j. RECYCLING: Agreement with the City of Youngstown for Recycling Programs, Community Assistance, Education and Litter Control in the amount of \$118,498.00. (non-general)
- k. RECYCLING: Agreement with Goshen Township to provide an electronics collection event in the amount of \$2,486.00. (non-general)
- l. RECYCLING: Agreement with Goshen Township to provide a tire collection event in the amount of \$1,500.00. (non-general)
- m. RECYCLING: Agreement with Green Township to provide an electronics collection event in the amount of \$1,000.00. (non-general)
- n. SHERIFF: Agreement with Redlich Transmissions for repairs to vehicle #102 in the estimated amount of \$2,300.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #296	\$58,325.00	BUDGET ADDITION TO PROJECT #34010 POLAND WAY INCREASE PRINCIPAL BONDS, INTEREST BONDS AND REIMBURSEMENT EXPENSE
SHERIFF		
Journal #37	\$68,774.00	BUDGET ADDITION TO ORG #1920600 OHIO PEACE OFFICER TRAINING INCREASE OPERATING AND PERSONNEL

2. RESOLUTION OF AWARDS:

- a. OMB GRANTS: Award the Maplewood Avenue Resurfacing Project to Lindy Paving in the amount of \$92,078.00. (non-general & low bid)
- b. RECORDERS: Award the Integrated Recordation & Imaging System to Fidlar Technologies in the amount of \$160,600.00. (non-general)

3. RESOLUTIONS:

- a. **COMMISSIONERS:** Resolution changing the County seat from the Commissioners' Hearing Room to Coitsville Town Hall 3711 McCartney Road, Lowellville, Ohio 44436 on Monday, May 20, 2019 at 5:30 p.m.
- b. **HUMAN RESOURCES/EMA:** Resolution approving appointment and internship of two (2) individuals.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS:

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

MONDAY, MAY 20, 2019 @ 5:30 P.M.

***Coitsville Town Hall
3711 McCartney Road
Lowellville, Ohio 44436***