

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 29  
TUESDAY, AUGUST 6, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 28 (Thursday, August 1, 2019)  
APPROVAL OF BILLS FOR PAYMENT**

**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 #109	\$53.89	JULY 2019 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB073119
Journal #110	\$3,288.94	INSPECTION COSTS FOR AUSTINTOWN IMPROVEMENT UNDER CDBG FY18
<b>AUDITOR</b>		
Journal #94	\$175.68	JULY 2019 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD073119
<b>PROSECUTOR</b>		
Journal #97	\$570.31	JULY 2019 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS073119
<b>SHERIFF</b>		
Journal #102	\$16,539.84	JULY 2019 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR073119
<b>SOLID WASTE</b>		
Journal #5	\$399.02	JUNE 2019 FUEL REIMBURSEMENT FROM SOLID WASTE TO SANITARY. INVOICE MCRD063019
<b>MENTAL HEALTH AND RECOVERY</b>		
Journal #96	\$2,862.75	AUGUST 2019 RENT
<b>HAZMAT</b>		
Journal #104	\$63.03	JULY 2019 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ073119

**2. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Cinemanix LLC for video production to include a highlight video of Mahoning County plus a series of 30 videos in the estimated amount of \$19,700.00. (non-general)
- b. JOB & FAMILY: Agreements with the following for non-emergent transportation (NET) services in the estimated amounts effective July 1, 2019: (non-general)

Faithful Patient Trans.	\$65,000.00
Evergreen Healthcare	\$180,000.00
Inner City Transit	\$190,000.00
Independent Radio Taxi	\$190,000.00
- c. PROBATE COURT: Agreement with BIS Digital Inc., for digital technical support in the amount of \$966.22. (general)

- d. SANITARY: Agreement with CT Consultants, Inc., to provide professional engineering services for the conveyor system replacement improvement at the Meander WWTP in the amount of \$48,000.00. (non-general)
- e. SANITARY: Agreement with S.E.T. Inc., for emergency repairs to a sewer lateral at 127 Rosemont in the amount of \$6,240.00. (non-general)
- f. SANITARY: Agreement with Hill International Trucks, LLC for emergency services to replace the engine in the 2014 International Sewer Vactor Truck S-26 in the estimated amount of \$34,466.80. (non-general)
- g. SHERIFF: Agreement with Callyo 2009 Corp., for the purchase of silver package pro in the amount of \$3,170.00. (non-general)
- h. SHERIFF: Agreement with Intrinsic LLC for hardware, software, training and media storage for twenty-five (25) GoPro body cameras for two (2) years in the amount of \$16,170.63 per year. (non-general)

**3. CHANGE ORDERS:**

- a. EMA/ E 9-1-1: Change Order with AT&T for Motorola cutover training VESTA 911 in the amount of \$26,500.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SHERIFF</b>		
Journal #59	\$40,022.00	BUDGET ADDITION TO GRANT #27100 JAG HUMAN TRAFFICKING TASK FORCE FY INCREASE PERSONNEL

**2. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Beloit Village, 17893 5<sup>th</sup> Street, Beloit, Ohio 44609 on Monday, August 12, 2019 at 6:30 p.m.
- b. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance of notes of the County of Mahoning in the maximum amounts in anticipation of the issuance of bonds for the purpose as follows:
  - 1. \$2,598,750.00 emergency upgrades, renovate, repair, upgrade certain conveyance system and Facilities Treatment Plant of the County Sewer System
  - 2. \$507,150.00 installing sanitary sewer lines & improvements-Milton Township
  - 3. \$338,100.00 installing water lines & improvements-Milton Township
  - 4. \$542,000.00 replacement of conveyor system at the Meander WWTP
  - 5. \$1,360,030.00 repairing & replacing certain heavy equipment of the County Engineer
  - 6. \$1,056,970.00 resurfacing & improving certain roads of the County
  - 7. \$440,000.00 acquiring a sewer jet truck mounted sewer cleaner
  - 8. \$593,000.00 improvements to roofing at the Campbell, Meander & Craig Beach Waste Water Treatment Plants
  - 9. \$1,350,650.00 replacement of waterlines & improvements-Milton Township
- c. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sale of sales tax supported notes in the maximum principal amounts in anticipation of the issuance of bonds for the purpose as follows:
  - 1. \$196,730.00 exterior repairs and restoration to the County Administration Building
  - 2. \$265,175.00 acquiring certain computer hardware, software and licensing.
  - 3. \$275,575.00 acquiring, repairing and replacing certain county technology infrastructure including adding digital storage and replacing county fiber for increase connectivity
  - 4. \$1,625,605.00 improvements & repairs to the Justice Center, including building control systems upgrades and roof replacement.

5. \$1,160,000.00 improvements and repairs to the Juvenile Justice Center, including roof replacement and HVAC improvements.
  6. \$168,000.00 repair and/or replace boilers servicing the County Administration Building
  7. \$535,000.00 acquiring certain record management software for use by the County Prosecutor
  8. \$200,000.00 acquiring certain system storage software for use by the Data Processing
- d. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sale of bonds in the maximum principal amounts for the purpose as follows:
1. \$459,900.00 replacement of Headstart Building HVAC Unit
  2. \$3,339,000.00 refunding a portion of the County's outstanding notes, issued for the purpose of (i) constructing a county dog shelter, and (ii) improving & renovating Oakhill Renaissance Place.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***MONDAY, AUGUST 12, 2019 @ 6:30 P.M.***

**BELOIT VILLAGE  
17893 5<sup>th</sup> Street, Beloit, Ohio 44609**