

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 34  
THURSDAY, SEPTEMBER 5, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 33 (Thursday, August 29, 2019)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. RECYCLING: Institutional Paper Recycling Front-Load Service
2. SANITARY: Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>ENGINEER</b>		
Journal #17	\$30.00	JULY 2019 WEB CHECKS

**2. AGREEMENTS:**

- a. CLERK OF COURTS: Agreement with SOS Security Systems, Inc., for purchase of fire alarm system and related services for Sebring Court in the estimated amount of \$6,887.00 per year. (general)
- b. EMERGENCY MANAGEMENT: Agreement with AT&T Hosted Vesta for a remote command post 911 position to be housed at the EMA Building in the amount of \$1,000.00 per month. (non-general)
- c. LEAD-BASED: Agreements with American Pinnacle Construction for lead hazard control/rehab work at the following location per amounts: (non-general)

484 Woodside	\$13,650.00
4236 Helena	\$11,950.00
- d. SANITARY: Agreement with Lake County Sewer Co., Inc., for emergency services to remove excess heavy debris from interceptor sewers in easements to include Water Street, Poland Village as part of the Poland Sanitary Sewer Interceptor Rehabilitation Improvement No. 519 in the estimated amount of \$43,000.00. (non-general)
- e. SANITARY: Agreement with AllMax Software Inc., to furnish Operator 10 Wastewater data management software support in the estimated amount of \$1,550.00. (non-general)
- f. SANITARY: Agreement with Forty Two Inc., to provide materials for exhibit, assembly of support structure, transportation and removal of display in the estimated amount of \$3,100.00. (non-general)
- g. SANITARY: Agreement with Boak & Sons, Inc., for roof replacement at four (4) sewage pumping stations located in Boardman, North Jackson, Campbell & North Lima in the amount of \$6,315.00. (non-general)
- h. SHERIFF: Agreement with Securus Technologies for inmate phone and technology services at the Justice Center for two (2) years with renewal options.

**3. CHANGE ORDERS:**

- a. **SANITARY:** Change Order No. 1 with Insituform Technologies, LLC to adjust quantities for the Poland Sanitary Sewer Interceptor Rehabilitation, Improvement No. 519 in the amount of \$43,565.83. (non-general)

**4. ROAD CLOSINGS:**

- a. **ENGINEERS:** Close a section of Garfield Road between Seacrist Road and South Duck Creek Road on September 9-13, 2019 to complete culvert replacement.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #31	\$46,838.00	BUDGET ADDITION TO GRANT#2406N JRIG 2020-2021 INCREASE CONTRACTUAL AGREEMENTS
Journal #4	\$3,078.00	BUDGET ADDITION TO PROJECT #00107 ADMINISTRATION BUILDING INCREASE COST OF ISSUANCE
<b>FACILITIES</b>		
Journal #4	\$5,000.00	BUDGET ADDITION TO PROJECT #00126 JUSTICE CENTER BUILDINGS CONTROLS AND ROOF INCREASE COST OF ISSUANCE
<b>SANITARY ENGINEER</b>		
Journal #4	\$2,000.00	BUDGET ADDITION TO PROJECT #06059 SANITARY SEWER CAPITAL EQUIPMENT INCREASE COST OF ISSUANCE
<b>JUVENILE JUSTICE COURT</b>		
Journal #4	\$5,000.00	BUDGET ADDITION TO PROJECT #53010 JUVENILE JUSTICE CENTER ROOF INCREASE COST OF ISSUANCE
<b>DATA PROCESSING</b>		
Journal #4	\$10,000.00	BUDGET ADDITION TO PROJECT #98005 FIBER & NETWORK INFRASTRUCTURE AND PROJECT # 98007 COUNTY PC REFRESH INCREASE COST OF ISSUANCE
<b>SHERIFF</b>		
Journal #5	\$10,500.00	BUDGET ADDITION TO GRANT #27000 DUPP FY20 INCREASE PERSONNEL
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #35	(\$34,424.00)	BUDGET DEDUCTION TO GRANT #28020 FED PER CAPITA FY20 DECREASE OPERATING TRANSFER OUT
Journal #35	\$34,424.00	BUDGET ADDITION TO GRANT #28020 FED PER CAPITA FY20 INCREASE TREATMENT SERVICES

**2. RECORD OF BIDS:**

- a. **SANITARY:** Roof repair/replacement for Sanitary Engineering Department Campbell, Craig Beach & Meander Wastewater Treatment Plants.

**3. RESOLUTIONS:**

- a. **COMMISSIONERS/OMB:** Resolution approving the appointment of outside counsel pursuant to ORC 305.14 with Mazanec, Raskin & Ryder Co., in the additional amount of \$25,000.00.

- b. **SANITARY:** Resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water service charges delinquencies in accordance with Ohio Revised Code Sections 6117.02 & 6103.02.
- c. **SANITARY:** Resolution to approve a moral obligation payment of \$1,700.80 to A&A Reporting & Transcription Services for transcription services related to the New Middletown SR 170 Pump Station & Force Main Replacement, Improvement No. 500 1A.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, SEPTEMBER 12, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**