

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
MONDAY, JANUARY 8, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #50 (Thursday, December 28, 2017)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #703	\$493.59	DECEMBER 2017 FUEL AND PARTS REIMBURSEMENT FROM OMB-SPECIAL PROJECTS TO SANITARY. INVOICE OMB123117
Journal #704	\$2,305.34	COITSVILLE LIGHTING PROJECT INVOICE #2 AND FINAL
FACILITIES		
Journal #837	\$196.50	DECEMBER 2017 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC123117
CORONER		
Journal #699	\$209.99	DECEMBER 2017 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR123117
CSB		
Journal #54	\$65,837.40	3RD QUARTER 2017 CONTRACTUAL AGREEMENT WITH PROSECUTOR
ENGINEER		
Journal #710	\$10,610.75	DECEMBER 2017 FUEL AND PARTS REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY123117

2. TRAVELS:

- a. JJC: Attend Ohio Association of Juvenile Court Judges meetings, trainings, within the State of Ohio & PA for the year 2018-estimated at \$2,000.00. (non-general)
- b. JJC: Attend Supreme Court of Ohio Judicial College, Cross Over Youth Practice Model, Juvenile Court Roundtable, IV-E, Sex Offender, RECLAIM, Disproportionate Minority Contact Initiatives, Detention Directors Association, Inter-Court meetings, seminars, conferences, etc. within the State of Ohio & PA for the year 2018-estimated at \$5,000.00. (general & non-general)
- c. JJC: Transport/visit youths in detention and placement facilities within the State of Ohio & PA for the year 2018-estimated at \$1,000.00. (general & non-general)
- d. RECYCLING: Attend Ohio EPA workgroup meetings, Organization of Solid Waste Districts of Ohio Meetings, Solid Waste Association of North America Conferences, Ohio Association of Litter Prevention & Recycling Professionals training and various meetings, within the State of Ohio & PA for the year 2018-estimated at \$3,500.00. (non-general)

- e. SANITARY: Attend various CSEAO, SCEIG, OWWA, Northeast District Ohio EPA, CCAO, USDA meetings, seminars, etc., for the year 2018-estimated at \$3,000.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Bortnick Tractor Sales, Inc., for repair to vehicle #548 in the estimated amount of \$2,042.00. (non-general)
- b. OMB: Lease Agreement with the City of Youngstown Health Department (Air Pollution Control) for office space at Oakhill Renaissance Building for five (5) years payable to Mahoning County.
- c. RECYCLING: Professional Services Agreement with GT Environmental Inc., for consulting services to assist in drafting the Solid Waste Management Plan in the estimated amount of \$36,900.00. (non-general)
- d. SANITARY: Agreement with Roller Reprographic Services to provide annual maintenance repair for large format plotter for two (2) years in the estimated amount of \$1,574.00 per year. (non-general)
- e. SANITARY: Agreement with Bazetta Tree Inc., for tree and stump removal on an as needed basis for two (2) years in the estimated amount of \$10,000.00 per year. (non-general)
- f. SANITARY: Agreement with S&S Elevator Company Inc., for state required safety tests and quarterly maintenance examinations for various elevators for two (2) years in the estimated amount of \$4,700.00 per year. (non-general)
- g. SANITARY: Agreement with D&D Industrial Services for glass towel service for use in the laboratories of the wastewater treatment plants for two (2) years in the estimated amount of \$2,080.00 per year. (non-general)
- h. SANITARY: Agreement with Bortnick Tractor Sales, Inc., to provide maintenance and repairs to equipment as needed in the estimated amount of \$3,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #450	\$44,313.00	BUDGET ADDITION TO PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE ROOFING, OMB 2016 PURCHASE ORDER RESTORE
Journal #562	\$2,490,248.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE PRINCIPAL NOTES AND INTEREST NOTES FOR SANITARY NOTES PAYOFF
Journal #673	\$44,982.00	BUDGET ADDITION TO ORG #1060001 COMMUNITY DEVELOPMENT, GRANT #2400A CDBG FY16, AND ORG #3402001 TIF - JACKSON TOWNSHIP ADMIN INCREASE CASH ADVANCE OUT
Journal #826	\$112,408.00	BUDGET ADDITION TO GRANT #2406K CCA-JUSTICE RE-INVESTMENT AND INCENT INCREASE CONTRACTUAL AGREEMENTS

COMMISSIONERS ADMIN

Journal #458 \$1,214,322.00 BUDGET ADDITION TO ORG #01010 GENERAL
FUND COMMISSIONERS ADMIN INCREASE
HOSPITALIZATION AND BUREAU OF WORKER'S
COMP CONTINGENCY AND LOCAL SHARE FOR
CSEA LOCAL MATCH

CRIMINAL JUSTICE ADMIN

Journal #534 \$605,073.00 BUDGET ADDITION TO ORG #02011 CRIMINAL
JUSTICE ADMIN INCREASE HOSPITALIZATION
FOR 2018 HB CONTINGENCY

DOG WARDEN

Journal #449 \$47,178.00 BUDGET ADDITION TO ORG #3125040 ANIMAL
CARE CAPITAL PROJECTS INCREASE GENERAL
CONTRACTING, OMB 2016 PURCHASE ORDER
RESTORE

SANITARY ENGINEER

Journal #655 \$123,013.00 BUDGET ADDITION TO VARIOUS PROJECTS
#06050, #06045, #06046, #06043, #06040, #06037,
#06040 AND #06035 FOR SANITARY ENGINEER
FUNDS FOR 2016 PURCHASE ORDERS REQUIRED
TO BE CLOSED FOR 2017 YEAR END PROCE-
DURES AND REOPENED IN 2018 INCREASE
ARCHITECT / ENGINEERING CONTRACT
SERVICES, GENERAL CONTRACTING AND
PROFESSIONAL SERVICES

Journal #833 \$378,000.00 BUDGET ADDITION TO PROJECT #06046
MEANDER WWTP PH ADJUSTMENT SYSTEM IMP
#515 INCREASE ARCHITECT / ENGINEER
CONTRACT SERVICES TO FUND AGREEMENT

EMERGENCY MANAGEMENT

Journal #673 \$3,761.00 BUDGET ADDITION TO GRANT #24576 EMPG FY
16 INCREASE CASH ADVANCE OUT

LEAD

Journal #673 \$80,463.00 BUDGET ADDITION TO GRANT #21021 YOUNGS-
TOWN NEIGHBORHOOD DEVELOPMENT, GRANT
#21033 LEAD HAZARD CONTROL FY13 AND
GRANT #21037 LEAD HAZARD CONTROL FY17
INCREASE CASH ADVANCE OUT

E911

Journal #457 \$329,000.00 BUDGET ADDITION TO ORG #1040090-911
COUNTY-WIDE AND ORG #1040095 - 911 COUNTY-
WIDE WIRELESS INCREASE PROFESSIONAL
SERVICES, OMB 2016 PURCHASE ORDER
RESTORE

Journal #534 \$45,715.00 BUDGET ADDITION TO ORG #02090 EMERGENCY
911 INCREASE PROFESSIONAL SERVICES TO
RESTORE COG

PROSECUTORS

Journal #534 \$39,000.00 BUDGET ADDITION TO ORG #02308 PROSECUTOR
CIVIL INCREASE MATCHING SHARE, RESTORE
MATCH

Journal #673	\$44,610.00	BUDGET ADDITION TO GRANT #26007 VICTIM /WITNESS PROGRAM FY17, GRANT #26008 MAHONING COUNTY VICTIM/WITNESS FY18, GRANT 26018 SVAA FY18, AND GRANT #26027 MAHONING VAW JUSTICE UNIT FY17 INCREASE CASH ADVANCE OUT
Journal #755	\$207,080.00	BUDGET ADDITION TO GRANT #26008 MAHONING COUNTY VICTIM/WITNESS FY18 INCREASE PERSONNEL AND OPERATING TO ESTABLISH BUDGET
Journal #759	\$8,142.00	BUDGET ADDITION TO GRANT #26018 SVAA FY18 INCREASE PERSONNEL
CLERK OF COURT		
Journal #514	\$86,133.00	BUDGET ADDITION TO ORG #01500 GENERAL FUND CLERK OF COURTS INCREASE PROFESSIONAL SERVICES AND ORG #01562 GENERAL FUND SEBRING COURT INCREASE RENT FOR SEBRING INC. SHARE
PROBATION		
Journal #456	\$37,000.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE RENT, SEBRING 2018 RENT
Journal #568	\$6,000.00	BUDGET ADDITION TO ORG #1435010 COUNTY COURTS MEDIATION INCREASE PROFESSIONAL SERVICES
JUVENILE JUSTICE COURT		
Journal #673	\$411,929.00	BUDGET ADDITION TO GRANT #20030 TITLE IV-E-FOSTER CARE AND GRANT #20105 JUSTICE COLLABORATION PROGRAM INCREASE CASH ADVANCE OUT
DOMESTIC RELATIONS		
Journal #673	\$12,469.00	BUDGET ADDITION TO GRANT #29084 DRC VICTIM ADVOCATE INCREASE CASH ADVANCE OUT
Journal #697	\$11,440.00	BUDGET ADDITION TO GRANT #29098 CIVIL JUSTICE - LEGAL SELF HELP INCREASE PROFESSIONAL SERVICES
COMMON PLEAS		
Journal #451	\$18,280.00	BUDGET ADDITION TO GRANT #29037 SUPREME COURT TECHNOLOGY FY16 INCREASE DATA EQUIPMENT, OMB 2016 PURCHASE ORDER RESTORE
Journal #560	\$87,500.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE OPERATING
Journal #563	\$122,415.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE PERSONNEL
Journal #688	\$18,000.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE PROFESSIONAL SERVICES

SHERIFF Journal #673	\$17,862.00	BUDGET ADDITION TO GRANT #2704E IMPAIRED DRIVER ENFORCEMENT FY18, GRANT #2704F SELECTIVE TRAFFIC ENFORCEMENT FY18 AND GRANT #27138 MCQRT FY18 INCREASE CASH ADVANCE OUT
CORONER Journal #534	\$25,000.00	BUDGET ADDITION TO ORG #02700 CORONER INCREASE VEHICLES
ENGINEER Journal #550	\$1,280,800.00	BUDGET ADDITION TO PROJECT #80068 MERIDIAN ROAD PHASE 3 INCREASE GENERAL CONTRACTING
BOARD OF ELECTIONS Journal #546	\$209,010.00	BUDGET ADDITION TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE PERSONNEL AND OPERATING
FAMILY CHILDREN FIRST Journal #673	\$15,690.00	BUDGET ADDITION TO ORG #7800940 FAMILY AND CHILDREN FIRST INCREASE CASH ADVANCE OUT
SOLID WASTE Journal #673	\$1,500.00	BUDGET ADDITION TO GRANT #25036 USDA TECHNICAL ASSIST AND TRAINING INCREASE CASH ADVANCE OUT
MENTAL HEALTH AND RECOVERY BOARD Journal #673	\$60.00	BUDGET ADDITION TO GRANT #22188 STRONG FAMILIES FY18 INCREASE CASH ADVANCE OUT
Journal #774	\$701,238.00	BUDGET ADDITION FOR VARIOUS GRANTS #2207E, #22068, #2203C, #22148, #28138, #28168, #28178, #28228, #28128, #28008, #28078, #28118, #22178, #28208, #28148, #28158, #28217, #22157 INCREASE CONTRACTUAL AGREEMENTS, GRANTS #28028, #28038, #2815F INCREASE PREVENTION SERVICES AND GRANT #2815F INCREASE TREATMENT SERVICES
Journal #785	\$865,579.00	BUDGET DELETION FOR GRANTS #28028 DECREASE TREATMENT SERVICES. BUDGET ADDITION FOR GRANTS #22188, #2217F, #22171, #2204I, #2204J, #2816 INCREASE CONTRACTUAL AGREEMENTS, GRANT #2803D INCREASE PREVENTION SERVICES, GRANTS #2803B, #2803C INCREASE TREATMENT SERVICES, AND GRANTS 28028 INCREASE OPERATING TRANSFER OUT
DATA PROCESSING Journal #448	\$73,969.00	BUDGET ADDITION TO PROJECT #98003 GIS PICTO-ENTRY AND PROJECT #98004 DATA EQUIPMENT AND SOFTWARE INCREASE SOFTWARE, OMB 2016 PURCHASE ORDER RESTORE

2.

RECORD OF BIDS:

- a. SANITARY: Meander Wastewater Treatment Plant PH Adjustment System Improvement #515, 3264 Main Street, Mineral Ridge, Ohio

3. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Wickcliff Area Sewer Rehabilitation Phase III, Improvement No. 482, to Insight Pipe Contracting, LLC in the amount of \$443,664.75. (non-general, low bidder & 54% OPWC Grant)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the continued appointment of outside counsel per the Ohio Revised Code-Mazanec, Raskin & Ryder Co., LPA in the additional amount of \$25,000.00.
- b. COMMISSIONERS/OMB: Resolution authorizing the establishment of Supreme Court of Ohio Grant Fund.
- c. OMB GRANTS: Resolution approving the Satisfaction of Mortgage through the Community Housing Improvement Program.
- d. SANITARY: Resolution of Necessity- to purchase automobile parts under the terms of the National Joint Powers Alliance (NJPA) purchasing contract with NAPA Auto Parts in the estimated amount of \$65,000.00.
- e. SANITARY: Resolution of Necessity- to purchase fuel and #2 diesel under the State of Ohio purchasing contract with Ports Petroleum Company, Inc., in the estimated amount of \$375,000.00 for all county departments.
- f. SHERIFF: Resolution approving the Memorandum of Understanding with Austintown Township for the provision of staff for the Mahoning Valley Law Enforcement Task Force.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 11, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM