

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 2  
THURSDAY, JANUARY 11, 2018 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF RE-ORGANIZATIONAL MEETING (Monday, January 8, 2018)  
APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #1 (Monday, January 8, 2018)  
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 #1103	\$44,979.93	2017 CASH ADVANCE PAYBACK
<b>EMERGENCY MANAGEMENT</b>		
Journal #1103	\$3,760.85	2017 CASH ADVANCE PAYBACK
Journal #1120	\$153.19	DECEMBER 2017 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA123117
<b>LEAD</b>		
Journal #1103	\$80,461.17	2017 CASH ADVANCE PAYBACK
<b>PROSECUTOR</b>		
Journal #944	\$533.03	DECEMBER 2017 FUEL AND PARTS REIMBURSE- MENT FROM PROSECUTOR TO SANITARY. INVOICE PROS123117
Journal #1103	\$44,607.72	2017 CASH ADVANCE PAYBACK
<b>JUVENILE JUSTICE COURT</b>		
Journal #1103	\$411,928.74	2017 CASH ADVANCE PAYBACK
<b>DOMESTIC RELATIONS</b>		
Journal #1103	\$12,468.15	2017 CASH ADVANCE PAYBACK
<b>SHERIFF</b>		
Journal #1103	\$17,860.66	2017 CASH ADVANCE PAYBACK
Journal #1118	\$11,072.34	DECEMBER 2017 FUEL AND PARTS REIMBURSE- MENT FROM SHERIFF TO SANITARY. INVOICE SHR123117
<b>FAMILY AND CHILDREN FIRST</b>		
Journal #1103	\$15,689.18	2017 CASH ADVANCE PAYBACK
<b>SOLID WASTE</b>		
Journal #947	\$376.12	DECEMBER 2017 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD123117
Journal #1103	\$1,499.45	2017 CASH ADVANCE PAYBACK
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #1103	\$60.00	2017 CASH ADVANCE PAYBACK

Journal #1121                      \$2,862.75    JANUARY 2018 RENT

**HAZMAT**

Journal #1119                      \$143.84    DECEMBER 2017 FUEL AND PARTS REIMBURSE-  
MENT FROM HAZMAT TO SANITARY. INVOICE  
HAZ123117

**2.    TRAVELS:**

- a.    JOB & FAMILY: Attend Metro 10, Canton District, State Fiscal meetings, ODJFSDA, OCDA meetings, Directors Conferences, Summer State Conferences, seminars and CLE trainings within the State of Ohio for the year 2018(Director)-estimated at \$6,500.00. (non-general)
- b.    JOB & FAMILY: Attend HR training, meetings, FMLA training, meetings, seminars, JFSHRA meetings, training, interaction training, job description training, seminars, etc., within the State of Ohio for the year 2018-estimated at \$5,000.00. (non-general)
- c.    JOB & FAMILY: Attend Metro 10, Canton District, State Fiscal meetings, IM Case work trainings, OIES, Director's Conference, One Stop, seminars, CLE training and conferences, etc., within the State of Ohio for 2018-estimated at \$10,000.00. (non-general)
- d.    JOB & FAMILY: Attend various meetings, training, seminars and conferences on various State Programs that include OIES, Medicaid, Food Stamps, OWF, and Nursing Home case work, etc., within the State of Ohio for the year 2018-estimated at \$6,500.00. (non-general)
- e.    JOB & FAMILY/CSEA Division: Attend OCDA Attorney Networking, OCDA Meetings, Directors Conferences, training, etc., within the State of Ohio for the year 2018-estimated at \$2,500.00. (non-general)
- f.    JOB & FAMILY/CSEA Division: Attend Canton District Meetings, State Fiscal Meeting, OCDA Meetings, Directors Conferences, training, seminars, etc. within the State of Ohio for the year 2018-estimated at \$5,000.00. (non-general)

**3.    AGREEMENTS:**

- a.    COMMISSIONERS/OMB: Memorandum of Understanding with the Clerk of Courts to transfer \$300,000.00 from the Certification of Title Administration to the General Fund.
- b.    FACILITIES/PURCHASING: Agreement with Damon Industries, Inc., for boiler water treatment at various buildings and cooling tower treatment at Oakhill Building in the estimated amount of \$5,908.00. (general)
- c.    JJC: Agreement with Dr. Joseph Sitarik to act as Medical Health Authority and provide medical services to JJC in the amount of \$10,400.00. (general)
- d.    JJC: Agreement with Ohio Van & Truck Supply to install a Solar GardTrue Vue 5 film on 20 windows in the Detention Center in the amount of \$2,730.00. (general)
- e.    SANITARY: Amendment No. 1 with URS Corporation to provide additional professional engineering services for the construction of the Boardman WWTP, Phase 3, Improvement No. 492 in the amount of \$40,319.00. (non-general)
- f.    SANITARY: Agreement with Alcon Mechanical Inc., for emergency repairs to the holding tank and dock area at the Meander WWTP in the amount of \$3,160.36. (non-general)
- g.    SANITARY: Agreement with W.W. Williams Company, LLC to provide repairs to the 2002 International Tandem Dump Truck in the estimated amount of \$2,828.34. (non-general)

- h. SANITARY: Agreement with Service Station Equipment Company to provide labor, equipment and training services to upgrade the Petro Vend key readers and Phoenix software package for the fuel island located at Industrial Road in the amount of \$18,480.00. (non-general)
- i. SANITARY: Agreement with A.P. O’Horo Company for replacement of 12” pinch valve at New Middletown WWTP in the amount of \$4,250.00. (non-general)

**4. APPOINTMENTS:**

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Convention & Visitors Bureau effective January 1, 2018 for two (2) years:  
Ms. Mindi Schweiss
- b. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Electrical Board for the unexpired term of Mr. Bob Lidle effective immediately:  
Mr. Jack Savage
- c. COMMISSIONERS: Appoint the following individual to serve on the Youngstown Metropolitan Housing Authority Board for the unexpired term of Mr. Sean McKinney effective immediately:  
Mr. Rick Boyarko

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1056	\$1,858.00	BUDGET ADDITION TO PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE ROOFING
<b>MICROFILM</b>		
Journal #1056	\$475,000.00	BUDGET ADDITION TO ORG #01019 GENERAL FUND MICROFILM INCREASE DATA BOARD MAINTENANCE SERVICE / AGREEMENTS
<b>SAMITARY ENGINEER</b>		
Journal #838	\$2,100.00	BUDGET ADDITION TO PROJECT #06045 EAST MIDDLETOWN RD PUMP STATION IMPROVEMENT NO. 504 INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES
Journal #1010	\$378,000.00	BUDGET ADDITION TO PROJECT #06046 MEANDER WWTP PH ADJUSTMENT SYSTEM IMP 515 INCREASE GENERAL CONTRACTING TO FUND CONSTRUCTION CONTRACT
Journal #1013	\$150,000.00	BUDGET ADDITION TO PROJECT #06057 INFRASTRUCTURE UPGRADES IMPROVEMENT NO. 516 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES AND GENERAL CONTRACTING AGREEMENTS
<b>E911</b>		
Journal #1056	\$20,000.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE EQUIPMENT LEASE
<b>STRUTHERS COURT</b>		
Journal #1056	\$15,600.00	BUDGET ADDITION TO ORG #01512 GENERAL FUND STRUTHERS MUNICIPAL COURT INCREASE HOSPITALIZATION FOR 2016 HEALTH REIMBURSEMENT

**ENGINEER**

Journal #1073                      \$47,700.00    BUDGET ADDITION TO PROJECT #80059 - 2013 SAFE-  
TY STUDIES INCREASE REIMBURSEMENT EXPENSE

**SOLID WASTE**

Journal #996                        \$21,562.00    BUDGET ADDITION TO GRANT #25038 USDA TECH-  
NICAL ASSISTANCE AND TRAINING FY18 INCREASE  
OPERATING

**2.     RESOLUTIONS:**

- a.     ENGINEERS: Resolution of Necessity- to purchase automobile parts under the terms of the National Joint Powers Alliance (NJPA) purchasing contract with NAPA Auto Parts for the year 2018 in the estimated amount of \$13,000.00.
- b.     ENGINEERS: Resolution of Necessity- Resolution to authorize the purchase of tires under the terms of the National Joint Powers Alliance purchasing contract with Goodyear Tire & Rubber Company various vendors for the year 2018 in the estimated amount of \$20,000.00.
- c.     ENGINEERS: Resolution to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purchase of various highway signs for use on county roads.
- d.     FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$637.00 to Boak & Sons Inc., for roof repairs at the Oakhill Building.
- e.     HUMAN RESOURCES: Resolution to adopt the Employee Compensation and Classification Study for Mahoning County.
- f.     JOB & FAMILY: Resolution to authorize the transfer of up to \$298,049.00 from the Public Assistance Fund to the Child Support Enforcement Fund.
- g.     JOB & FAMILY: Resolution to authorize the incremental transfer of up to \$800,000.00 from the Public Assistance Fund to the Child Support Enforcement Fund.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JANUARY 18, 2018 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**