

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 4
MONDAY, JANUARY 22, 2018 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #3 (Thursday, January 18, 2018)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #1514	\$71,341.58	MANDATED SHARE FOR JANUARY 2018
CSEA		
Journal #1513	\$60,894.31	CSEA SHARED COSTS FOR DECEMBER 2017

2. AGREEMENTS:

- a. **AUDITORS:** Agreement with the Auditor of State to audit the County's basic financial statements for the year ending December 31, 2017 in the amount of \$161,335.00. (general)
- b. **COMMISSIONERS/PURCHASING:** Sublease agreement with District Board of Health for office space at 50 Westchester Drive for Building Inspection & Planning Commission Departments in the amount of \$28,363.20 each. (general & non-general)
- c. **ENGINEERS:** Agreement with TranSystem Real Estate Consulting, Inc., to provide right of way acquisition services for the Western Reserve Road Roundabout in the amount of \$31,075.00. (100% Federal funds)
- d. **ENGINEERS:** Agreement with Bowman Appraisal Review Services, Inc., to provide right of way appraisal review services for Western Reserve Road Roundabout in the amount of \$4,775.00. (100% Federal funds)
- e. **PURCHASING:** Memorandum of Understanding with the Judges of the Mahoning County Area Courts for contribution of \$370,000.00 toward the rent for the new Sebring Court.
- f. **RECYCLING:** Memorandum of Understanding with the Mahoning County Sheriff's Office for the Litter Law Enforcement Program to enforce ORC litter and illegal dumping in the amount of \$135,424.00 for two (2) years. (non-general)
- g. **RECYCLING:** Agreement with the City of Youngstown for share costs of the Litter Law Enforcement Program in the amount of \$67,712.00 for two (2) years-payable to Mahoning County.
- h. **RECYCLING:** Agreement with Republic Services to provide front-load hauling services and paper recycling for seventy-three (73) schools and government centers in the estimated amount of \$33,000.00. (non-general)
- i. **RECYCLING:** Extension Agreement with Liberty Tire Recycling, LLC for residential tire collection in the estimated amount of \$7,000.00. (non-general)

3. CHANGE ORDERS:

- a. AUDITORS: Change Order No. 1 with Youngstown Letter Shop for the dog license reminder letters in a decrease amount of \$1,425.00. (general)
- b. FACILITIES: Change Order No. 1 with Boak & Sons, Inc., for additional masonry required at Oakhill Building in the amount of \$1,857.94. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appointments to serve on various Boards and/or Committees:

	<u>Commissioner</u>	<u>Alternate</u>	<u>2nd Alternate</u>
Board of Revision	Anthony T. Traficanti	David Ditzler	
Corrections Planning	Carol Rimedio-Righetti	Anna DeAscentis	
E 9-1-1 Executive Board	Carol Rimedio-Righetti	Audrey Tillis	
Eastgate Regional Council			
Governments-GENERAL	BMCC	Anna DeAscentis	
HazMat Board Trustees	Carol Rimedio-Righetti	Anthony T. Traficanti	A. DeAscentis
Investment Advisory	David C. Ditzler	Audrey Tillis	
	Anthony T. Traficanti	Carol Rimedio-Righetti	
County Land Bank	David C. Ditzler	Anthony T. Traficanti	
	Carol Rimedio-Righetti	Anna DeAscentis	
Issue 1	Anthony T. Traficanti	David C. Ditzler	
Records Commission	Carol Rimedio-Righetti	Anthony T. Traficanti	
MVEDC Bd of Directors	Carol Rimedio-Righetti	David C. Ditzler	A. DeAscentis
Planning Commission	BMCC		
Recycling Division	Anthony T. Traficanti	David Ditzler	
MCTA	BMCC	Audrey Tillis	
Data Processing Board	Anthony T. Traficanti	Carol Rimedio-Righetti	

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SHERIFF		
Journal #1442	\$280,000.00	BUDGET ADDITION TO GRANT #27127 T-CAP SFY18 INCREASE PERSONNEL AND OPERATING TO ESTABLISH BUDGET
MENTAL HEALTH RECOVERY BOARD		
Journal #1542	\$33,954.00	BUDGET ADDITION TO GRANT #28228 MERIDIAN WOMENS TREATMENT SFY18 INCREASE CONTRACTUAL AGREEMENTS
DATA PROCESSING		
Journal #1484	\$315,685.00	BUDGET ADDITION TO PROJECT #98001 INFORMATION TECHNOLOGY, PROJECT #98002 SERVER UP-GRADES, PROJECT #98003 GIS PICTOMETRY AND PROJECT #98004 DATA EQUIPMENT AND SOFTWARE INCREASE DATA EQUIPMENT

2. RESOLUTIONS:

- a. COMMISSIONERS/PURCHSING: Approval of two (2) vouchers per ORC 5705.41: Boardman Township \$4,000.00; \$4,000.00.
- b. COMMISSIONERS/OMB: Resolution to request certification from the County Auditor for the care, treatment, and maintenance of residents of the county who are suffering from tuberculosis and related diseases-one-tenth of one mills for each one dollar of valuation for a period of five years (renewal levy).
- c. CORONERS: Resolution of Necessity-to purchase one (1) 2018 Ford Fusion from Middletown Ford through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$21,000.00.

- d. ENGINEERS: Resolution of Necessity-to purchase propane gas with refill service for the District 4 Outpost with AmeriGas Propane LP through the State of Ohio Purchasing Program in the estimated amount of \$3,500.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 1, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM