

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 2
THURSDAY, JANUARY 24, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

APPROVAL OF RE-ORGANIZATIONAL MEETING (Monday, January 14, 2019)

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 1 (January 17, 2019)

APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. RECYCLING: Single-Stream Recycling Drop-off Services
2. SHERIFF: Jail Food Service Contract

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #1652	\$71,056.00	MANDATED SHARE FOR JANUARY 2019
DOG WARDEN		
Journal #1508	\$392.74	DECEMBER 2018 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN123118
JOB AND FAMILY SERVICES		
Journal #1561	\$360.00	OCTOBER WEB CHECKS--INVOICE JFS-OCT-2018 NOVEMBER WEB CHECKS--INVOICE JFS-NOV-2018 REFERENCE PO 502065
Journal #1567	\$25.00	REGISTRATION FEE ANNUAL MEETING SFY2019
Journal #1650	\$23.40	DECEMBER 2018 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS123118
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #1649	\$59,899.17	CSEA SHARED COSTS FOR DECEMBER 2018
LEAD		
Journal #1524	\$1,975.10	INVOICES 2879, 3756, AND 3794 REFERENCE PO 10012122
Journal #1525	\$2,173.20	INVOICES 2880, 2881, 2882, AND 2883 REFERENCE PO 10012122
JUVENILE JUSTICE COURT		
Journal #1653	\$400.00	ANNUAL MEETING REGISTRATION--\$300 SFY 2019 MEMBERSHIP DUES--\$100
DEVELOPMENTAL DISABILITIES		
Journal #1532	\$26,815.33	4TH QUARTER PROSECUTOR SERVICES. REFERENCE PO 9503310

SOLID WASTE

Journal #1527 \$413.63 DECEMBER 2018 FUEL AND PARTS REIMBURSE-
MENT FROM SOLID WASTE TO SANITARY.
INVOICE SWMD123118

MENTAL HEALTH AND RECOVERY BOARD

Journal #1642 \$5,000.00 SFY 19 FOR HONOR COURT

2. TRAVELS:

- a. COMMON PLEAS: Attend Ohio Supreme Court, Ohio Judicial College, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, The Ohio Magistrates Association and the Ohio Court Reporters Associations, National Judicial and Legal Association, conferences, meetings, within the State of Ohio and other destinations for the year 2019-estimated at \$17,000.00. (non-general & continuing education)
- b. LEAD-BASED: Attend Working Partners and/or lead-based meetings, CHIP grant seminars, trainings, meetings, conferences, etc. as required within the State of Ohio & PA for the year 2019-estimated at \$10,000.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with AAA Club Alliance, Inc., dba AAA World Publishing Group for 2019 advertising services in the estimated amount of \$3,771.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with AJR Publishing/Crossings Magazine for 2019 advertising services in the amount of \$4,000.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Hearst Communications, Inc/Country Living Magazine for 2019 advertising services in the amount of \$6,441.30. (non-general)
- d. CORONERS: Agreement with Stericycle Inc., for removal of biohazardous medical waste from the morgue in the amount of \$304.15 per month for two (2) years. (non-general)
- e. JJC: Approval of 2nd year renewal option with Wonderlic Inc., for pre-employment testing in the amount of \$2,400.00. (general)
- f. JJC: Agreement with JC's Property Maintenance, Inc., dba Carano's Lawn Services for snow plowing and salt on as needed basis in the estimated amount of \$6,225.00. (general)
- g. JJC: Agreement with Dr. Joseph Sitarik to provide medical services to the Detention Center in the amount of \$10,400.00. (general)
- h. LEAD-BASED: Working Partner Agreement with Mahoning Youngstown Community Action Partnership to provide combustion analysis testing under the CHIP grant in the estimated amount of \$3,000.00. (non-general)
- i. LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehab work at 521 Kenilworth in the amount of \$10,650.00. (non-general)
- j. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control /rehab work at 338 Robbins, Unit A, B&C in the amount of \$20,500.00. (non-general)
- k. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/rehab work at 408 W. Midlothian in the amount of \$5,700.00. (non-general)
- l. RISK MANAGEMENT: Agreement with Robert Byrnes, Ph.D. to provide psychological evaluations to be used for medical management of workers compensation in the amount of \$1,450.00 per evaluation. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #1514	\$7,783.00	BUDGET ADDITION FOR PROJECT #06035 CAMPBELL WWTP BYPASS INCREASE ARCHITECT /ENGINEERING CONTRACT SERVICES FOR 2017 PURCHASE ORDER REQUIRED TO BE CLOSED FOR 2018 YEAR END CLOSE OUT AND REOPENED IN 2019
Journal #1518	\$1,266,187.00	BUDGET ADDITION TO PROJECT #06051 POLAND PUMP STATION IMP 512 INCREASE GENERAL CONTRACTING FOR CERTIFIED 2019 FUNDS FOR THE POLAND PUMP STATION(S) FORCE MAIN(S) RELOCATION AND REPLACEMENT IMP 512
LEAD		
Journal #1386	\$107,131.00	BUDGET ADDITION TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT INCREASE PERSONNEL AND OPERATING TO ESTABLISH BUDGET
E-911		
Journal #1552	\$80,000.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE PROFESSIONAL SERVICES
BAILIFFS		
Journal #1548	\$3,407.00	BUDGET ADDITION TO ORG #01521 GENERAL FUND BAILIFFS INCREASE PERSONNEL
COMMON PLEAS COURT		
Journal #1362	\$17,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE OPERATING
Journal #1364	\$4,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PRINTING
Journal #1588	\$5,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES
SHERIFF		
Journal #1377	\$7,844.00	BUDGET ADDITION TO GRANT #27049 DDEP FY2019 INCREASE PERSONNEL
Journal #1378	\$20,000.00	BUDGET ADDITION TO GRANT #27038 OVI TASK FORCE CANFIELD FY19 INCREASE PERSONNEL
MENTAL HEALTH AND RECOVERY BOARD		
Journal #1502	\$6,790.00	BUDGET ADDITION TO GRANT #22170 SPC VOUCHERS SFY19 AND GRANT #22171FY15 COC SPC VOUCHERS INCREASE CONTRACTUAL AGREEMENTS
Journal #1541	\$6.00	BUDGET ADDITION TO GRANT #22177 CABHI SFY 17 INCREASE OPERATING TRANSFER OUT CLOSE OUT AND GRANT #2217F RECOVERY HOUSING FY18 INCREASE INTRAFUND TRANSFER OUT CLOSE OUT

2. RECORD OF BIDS:

- a. RECORDERS: Integrated Recordation & Imaging System.

3. RESOLUTIONS:

- a. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,135.12 to Trinity Door Systems, Inc., for repairs to automatic sliding door located at Oakhill Renaissance Building.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 31, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM