

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 5
THURSDAY, FEBRUARY 14, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 4 (Thursday, February 7, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #294	\$46.16	JANUARY 2019 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB013119
COMMISSIONERS ADMIN		
Journal #320	\$71,056.00	MANDATED SHARE FEBRUARY 2019
JOB AND FAMILY SERVICES		
Journal #322	\$70.73	JANUARY 2019 PARTS REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS013119
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #321	\$69,215.06	CSEA SHARED COSTS FOR JANUARY 2019
EMERGENCY MANAGEMENT AGENCY		
Journal #289	\$82.75	JANUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA013119
PROSECUTORS		
Journal #273	\$0.88	CLOSE OUT PROJECT
JUVENILE JUSTICE COURT		
Journal #284	\$3,229.24	JANUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC013119
Journal #295	\$180.00	JANUARY 2019 FBI/BCI WEB CHECKS. INVOICE JJC-MCSO-JANUARY 2019
SHERIFF		
Journal #378	\$12,162.19	JANUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR013119
<u>INTERFUND JOURNAL ENTRIES:</u>		
SANITARY ENGINEER		
Journal #324	\$24,780.00	OPERATING TRANSFER TO FUND RUBY COURT SEWER IMPROVEMENT

2. TRAVELS:

- a. DATA: Attend the 2019 CivicPlus Conference in Kansas City, MO on April 14-17, 2019-estimated at \$4,900.00. (general & non-general)

3. AGREEMENTS:

- a. **BUILDING INSPECTION:** Agreement with Valley Office for maintenance on copier in the estimated amount of \$1,450.00. (general)
- b. **CLERK OF COURTS:** Agreement with Aey Electric, Inc., for security alarm monitoring and service calls on as needed basis for Austintown Court in the amount of \$1,799.40. (general)
- c. **CONVENTION & VISITORS:** Agreement with Wine Buzz Ltd for advertising services in the amount of \$4,500.00. (non-general)
- d. **CONVENTION & VISITORS:** Agreement with CTM Media Group, Inc., for 2019 literature distribution services in the estimated amount of \$13,300.00. (non-general)
- e. **DATA:** Agreement with Tele-Solutions Inc., for network and telecom cabling and programming services in the amount not to exceed \$50,000.00. (general)
- f. **ENGINEERS:** Agreement with Cedar Petroleum, LLC for the purchase of real property needed for the New and Raccoon Road Safety Upgrade Project in the amount of \$1,949.00. (non-general)
- g. **ENGINEERS:** Modification No. 1 with Clemans, Nelson & Associates for revision of contract language in management consultant services to include eighteen (18) months in the amount not to exceed \$75,000.00. (non-general)
- h. **JOB & FAMILY:** Lease agreement with Mahoning County Commissioners for office space at Oakhill Renaissance Building in the amount of \$768,408.96. (non-general)
- i. **JOB & FAMILY:** Agreements with Northwoods Consulting Partners, Inc., for migration of Child Care and Child Support Documents Management System to the State System (EDMS) in the total amount of \$44,000.00. (non-general)
- j. **PURCHASING:** Amendment No. 1 with ms consultants, inc., to amend section 8.2.4 of the standard form of the Mahoning County Courthouse Exterior Building Cleaning & Restoration at no change in amount. (non-general)
- k. **SANITARY:** Agreements with the following to provide machinist/fabrication work and repairs on various motors and pumps and general emergency repairs at the various locations for two (2) years per estimated amounts: (non-general)

Henricks Electric Shop, Inc.	\$25,000.00 per year
City Machine Technologies	\$5,000.00 per year
Berger Electric Motor Repair	\$10,000.00 per year
- l. **SANITARY:** Agreement with Vantell Associates, Inc., for an emergency easement appraisal at the Damascus Wastewater Treatment Plant in the amount of \$1,100.00. (non-general)
- m. **SANITARY:** Agreements with the following to provide mechanical, plumbing, piping repairs and general emergency repairs on as needed basis at various locations for two (2) years per estimated amounts: (non-general)

Alcon Mechanical	\$10,000.00 per year
Western Reserve Mechanical	\$10,000.00 per year
- n. **SANITARY:** Agreement with CT Consultants, Inc., to provide professional engineering services for required plans and operational activities of the Jackson/Milton Water Service Area in the amount of \$28,200.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #299	\$1,000.00	BUDGET ADDITION TO PROJECT #06055 RUBY COURT SANITARY SEWER IMP. # 518, AUSTIN-TOWN TWP, INCREASE GENERAL CONTRACTING EXTRA WORK ORDER
PROSECUTOR		
Journal #231	\$25,000.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTOR ADMIN INCREASE PERSONNEL
CLERK OF COURTS		
Journal #202	\$1,272.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE EQUIPMENT
Journal #429	\$3,500.00	BUDGET ADDITION TO PROJECT #50002 E-FILING PROJECT INCREASE PROFESSIONAL SERVICES
PROBATE		
Journal #207	\$17,285.00	BUDGET ADDITION TO ORG #1475540 PROBATE COURT MEDIATION INCREASE MINOR FURNITURE AND FIXTURES AND ORG #1480540 PROBATE COURT COMPUTERIZATION INCREASE DATA EQUIPMENT
SHERIFF		
Journal #461	\$11,674.00	BUDGET ADDITION TO GRANT #27009 DRUG USE PREVENTION SFY19 INCREASE PERSONNEL
Journal #462	\$6,722.00	BUDGET ADDITION TO GRANT #2704E IMPAIRED DRIVING ENFORCEMENT FY19 INCREASE PERSONNEL
Journal #464	\$3,874.00	BUDGET ADDITION TO GRANT #2704F SELECTIVE TRAFFIC ENFORCEMENT FY18 INCREASE PERSONNEL
Journal #465	\$33,127.00	BUDGET ADDITION TO GRANT #2704G IMPAIRED DRIVING ENFORCEMENT FY19 INCREASE PERSONNEL
Journal #466	\$25,124.00	BUDGET ADDITION TO GRANT #2704H SELECTIVE TRAFFIC ENFORCEMENT FY19 INCREASE PERSONNEL
Journal #467	\$19,615.00	BUDGET ADDITION TO GRANT #2710N HEROIN OVERDOSE DETECTIVE FY2018 INCREASE PERSONNEL
Journal #469	\$164,689.00	BUDGET ADDITION TO GRANT #27127 T-CAP SFY18 INCREASE PERSONNEL
Journal #472	\$236.00	BUDGET ADDITION TO GRANT #27037 OVI TASK FORCE CANFIELD FY18 INCREASE PERSONNEL
DEVELOPMENTAL DISABILITIES		
Journal #436	\$7,370.00	BUDGET ADDITION TO GRANT #23009 SPECIAL ED IDEA PART B FFY19 INCREASE PERSONNEL
HAZMAT		
Journal #351	\$10,000.00	BUDGET ADDITION TO ORG #1075984 HAZARDOUS MATERIALS RESPONSE INCREASE EQUIPMENT AND MATERIALS & SUPPLIES

2. RESOLUTION OF AWARDS:

- a. **FACILITIES/PURCHASING:** Award the General Contract for Construction including the removal of hazardous bird droppings, cleaning of exterior granite, terra cotta, windows, glazing and trim, repair of exterior granite and terra cotta, installation of bird screen and bird deterrents, and miscellaneous associated general construction on a historic Courthouse constructed in 1910 to M-A Building and Maintenance Co., Inc., in the amount of \$470,665.00. (non-general & low bid)

3. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution approving the 2019 Budget for the Austintown-Boardman-Mahoning County Joint Communications District.
- b. **DATA:** Resolution of Necessity-to purchase supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 with the following vendors through the State/Cooperative Purchasing Programs pricing:
CDWG
Verizon
Dell/EMC
Lake Business
Ricoh
- c. **SANITARY:** Resolution approving the commitment of local funds for obtaining financial assistance through the Appalachian Regional Commission for the extension of water service main line, Improvement No. 520 to service McCartney Road (US 422) Coitsville Township.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 21, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM