

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 7
THURSDAY, FEBRUARY 15, 2018 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #6 (Thursday, February 8, 2018)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Meander WWTP Raw Influent Pumps Replacement Project, Improvement #511 Meander Wastewater Treatment Plant, 3264 Main Street, Mineral Ridge, Ohio 44440

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #469	\$71,341.58	MANDATED SHARE FOR FEBRUARY 2018
FACILITIES		
Journal# 347	\$480.87	JANUARY 2018 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC013118
BUILDING REGULATIONS		
Journal #336	\$716.37	JANUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN013118
Journal #339	\$387.26	JANUARY 2018 REIMBURSEMENT OF POSTAGE FROM BUILDING DEPARTMENT TO BOH
Journal #342	\$11,587.67	JANUARY 2018 PLAN REVIEW FEES
DOG WARDEN		
Journal #353	\$932.46	JANUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN013118
CSEA		
Journal #467	\$39,549.58	SHARED COSTS JANUARY 2018
JOB AND FAMILY SERVICES		
Journal #468	\$49.28	JANUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM JFS SANITARY. INVOICE HS011318
AUDITOR		
Journal #482	\$590.16	UNCLAIMED FUNDS
JUVENILE JUSTICE COURT		
Journal #334	\$558.27	DECEMBER 2017 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC123117
Journal #335	\$849.02	JANUARY 2018 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC013018
VETERANS SERVICES		
Journal #337	\$970.36	JANUARY 2018 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET013118

BOARD OF ELECTIONS

Journal #470 \$76.03 DECEMBER 2017 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE123117

Journal #471 \$54.70 JANUARY 2018 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE013118

HAZMAT

Journal #477 \$131.22 JANUARY 2018 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ013118

2. TRAVELS:

- a. VETERANS SERVICE: Attend MOAA Council & Chapter Leadership Workshop & Training in Chicago, Illinois on May 4-6, 2018-estimated at \$90.00. (general)
- b. VETERANS SERVICE: Attend VFW National Convention in Kansas, MO on July 20-25, 2018-estimated at \$2,050.00. (general)
- c. VETERANS SERVICE: Attend VFW National Home/Ohio Day in Lansing, Michigan on August 3-4, 2018-estimated at \$495.00. (general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Amendment No. 1 with Barbara B. Zorn for professional services to revise the original agreement to eliminate the monthly not to exceed amount provision at no change in yearly amount of \$18,000.00. (non-general)
- b. COMMISSIONERS/OMB: Agreement with GeoStar Professionals for analysis on county revenue and expenses (savings audit) in the amount of \$60,000.00. (general)
- c. CONVENTION & VISITORS: Agreement with Hearst Communications, Inc., for advertising services in the amount of \$6,441.30. (non-general)
- d. COUNTY COURTS: Approval of Amendment No. 1 & Memorandum of Standard Lease with Gen-Con Construction Inc., for Sebring Court effective January 1, 2018 for ten (10) years. (general & non-general)
- e. ENGINEERS: Agreement with HealthSmart Benefit Solutions, Inc., for administrative services for dental benefits in the estimated amount of \$3,200.00. (non-general)
- f. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #43 in the estimated amount of \$1,443.96. (non-general)
- g. HUMAN RESOURCES/RISK: Agreement with Dr. E.A. DeChellis, D.O. for medical management of workers compensation per unit pricing. (non-general)
- h. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/CHIP rehab work at 531 Penhale in the amount of \$22,700.00. (non-general)
- i. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/CHIP rehab work at 245 Philadelphia in the amount of \$21,675.00. (non-general)
- j. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/CHIP rehab work at 470 Almyra A&B in the amount of \$28,200.00. (non-general)
- k. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/CHIP rehab work at 1314 Shehy in the amount of \$14,000.00. (non-general)
- l. RECYCLING: Agreement with District Board of Health to provide landfill inspection, enforcement and groundwater monitoring in the amount of \$220,067.00. (non-general)

- m. RECYCLING: Agreement with City of Youngstown for Recycling Programs, Community Assistance, Education & Litter Control in the amount of \$118,498.00. (non-general)
- n. SANITARY: Modification No. 1 with CT Consultants, Inc., to provide engineering services for relocation and replacement of three (3) pumping stations and related force main sewer line, Improvement No. 512 in the amount of \$6,800.00. (non-general)
- o. SHERIFF: Amendment No. 1 with Black Creek Integrated Systems for programming changes in the amount of \$12,297.00. (non-general)

4. CHANGE ORDERS:

- a. SANITARY: Extra Work Order No. 1 with Marucci & Gaffney Excavating for the Boardman WWTP Upgrade, Phase II, Improvement No. 492 in the additional amount of \$14,894.36. (non-general)

5. APPOINTMENTS:

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the Mahoning County Tax Incentive Review Council for the year 2018:
 - David Klacik
 - James D. Burgham
 - James M. Fortunato

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
EMERGENCY MANAGEMENT		
Journal #308	\$16,000.00	BUDGET AMENDMENT TO GRANT #24577 EMPG 2017 DECREASE OPERATING AND INCREASE PERSONNEL
CLERK OF COURTS		
Journal #423	\$5,532.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE DATA BOARD MAINTENANCE AGREEMENT

2. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Meander Wastewater Treatment Plant PH Adjustment System, Improvement No. 515 to A. P. O'Horo Company in the amount of \$378,000.00. (non-general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of four (4) vouchers per ORC 5705.41: Robert Byrnes, Ph.D., \$950.00; Ricoh \$111.36; \$432.25; Deluxe Checks Inc. \$215.78.
- b. EMERGENCY MANAGEMENT: Resolution authorizing surplus equipment of forty-one (41) Motorola Portable Radios and charging equipment and approving the transfer to Canfield Fair per ORC 307.12. (D).
- c. ENGINEERS: Resolution approving the moral obligation payments of \$300.00 to Gobel's Auto Body & Towing and \$919.00 to Jeswald Auto Truck Service for emergency towing services needed for snow and ice control vehicles.
- d. HUMAN RESOURCES: Resolution approving the suspension of an employee for three (3) days.
- e. SANITARY: Resolution of Necessity-to purchase a Mini Excavator 305 E2 and Trail King Tilt Utility Trailer from Ohio CAT through the State of Ohio Purchasing Program in the amount of \$35,864.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 22, 2018 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM