

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 7  
THURSDAY, FEBRUARY 28, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 6 (Thursday, February 21, 2019)  
APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. COMMISSIONERS: Notice of two (2) Public Hearings on Electrical Aggregation Program for Townships to be held in the Commissioners' Hearing Room on Wednesday, March 13<sup>th</sup> & Thursday, March 14, 2019 at 9:30 a.m.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>DOG WARDEN</b>		
Journal #739	\$604.77	JANUARY 2019 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN013119
<b>JOB &amp; FAMILY SERVICES</b>		
Journal #975	\$64,034.08	JANUARY 2019 RENT. REFERENCE PO 502415
Journal #978	\$64,034.08	FEBRUARY 2019 RENT. REFERENCE PO 502415
<b>CORONER</b>		
Journal #984	\$121.54	DECEMBER 2018 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR123118
<b>SOLID WASTE</b>		
Journal #983	\$952.66	JANUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD013119
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #987	\$20,308.23	REIMBURSEMENT INVOICES / SFSC111-\$9,899.98 SFSC115-\$8,260.00 / SFSC110-\$148.25 / SFSC109-\$2,000.00

**2. TRAVELS:**

- a. TREASURERS: Attend various Treasurers' meetings, seminars, workshops, etc., within the State of Ohio for the year 2019-estimated at \$5,000.00. (general & continuing education)
- b. VETERANS SERVICE: Attend MOAA President's Seminar in Arlington, VA on April 8-12, 2019-estimated at \$430.00. (general)
- c. VETERANS SERVICE: American Legion Speaker for Memorial Day Ceremony in Troy, MI on May 26-27, 2019-estimated at \$300.00. (general)
- d. VETERANS SERVICE: Attend National American Legion Convention in Indianapolis, IN on August 22-29, 2019-estimated at \$1,625.00. (general)
- e. VETERANS SERVICE: Attend VFW National Conference in Orlando, FL on July 20-27, 2019-estimated at \$2,725.00. (general)
- f. VETERANS SERVICE: Attend VFW National Home/Ohio Day in Lansing, MI on August 2-3, 2019-estimated at \$600.00. (general)

**3. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with WMPM, LLC dba Pittsburgh Magazine for advertising services in the amount of \$4,000.00. (non-general)
- b. JJC: Agreement with Joe Bertin Carpet & Upholstery Cleaners for cleaning all of the carpets in Detention, Probation and on court side at the Center in the estimated amount of \$2,402.20. (general)
- c. JJC: Agreement with American Business Center, Inc., for maintenance services to various printers at the facility in the estimated amount of \$8,000.00. (general)
- d. JOB & FAMILY: Agreement with Western Reserve Transit Authority for bus pass services for eligible individuals per estimated amount of \$10,000.00. (non-general)
- e. SANITARY: Agreement with Jack Doheny Supplies Ohio, Inc., for repairs to camera on TV Inspection Truck S-24 in the estimated amount of \$3,296.46. (non-general)
- f. SANITARY: Agreement with Ohio Edison to provide electrical services at the Mitchell Pump Station in the amount of \$5,670.84. (non-general)
- g. SANITARY: Agreement with Aqseptence Group, Inc., for emergency repairs to a Busch Vacuum Pump located at the North Lima Vacuum Pumping Station in the estimated amount of \$11,365.58. (non-general)
- h. SANITARY: Modification No. 3 with GPD Group, Inc., to provide professional engineering services for the Five Points Pump Station Sanitary Sewer & Force Main, Improvement No. 490 in the amount of \$101,000.00. (non-general)
- i. SANITARY: Agreement with Joe's Radiator Service for radiator repair and replacement services on various equipment and emergency repairs on an as needed basis for two (2) years in the estimated amount of \$7,500.00 per year. (non-general)
- j. SANITARY: Agreement with Republic Services for emergency disposal of approximately 150 tons of spent sand and solids mixture from six (6) sand filter beds at the Damascus Wastewater Treatment Plant in the estimated amount of \$4,125.00. (non-general)
- k. TREASURERS: Addendum to original agreement with United Mail, LLC for tax printing and mailing services in the estimated amount of \$66,453.45. (general)
- l. TREASURERS: Agreement with Automated Business Equipment (F&E Payment Pros) for annual maintenance/licensing of check scanning equipment in the amount of \$3,325.00. (general)

**4. CHANGE ORDERS:**

- a. SANITARY: Extra Work Order No. 1 with Boak & Sons, Inc., for the roof repair/replacement at the Sanitary Engineering Business Office and the Boardman, Campbell & Meander Wastewater Treatment Plants, Improvement No. 516 in the amount of \$47,535.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

Dept	Amounts	Explanation
<b>SANITARY ENGINEER</b>		
Journal #935	\$262,140.00	BUDGET ADDITION TO PROJECT #06058 MEANDER AND CRAIG BEACH WWTP UP-GRADES IMP 517 INCREASE CAPITAL PROJECT MATERIALS AND GENERAL CONTRACTING
<b>LEAD</b>		
Journal #866	\$150,000.00	BUDGET ADDITION TO GRANT #24059 FY18 HOME INCREASE CONTRACTUAL AGREEMENTS TO ESTABLISH 2019 BUDGET

Journal #868	\$200,000.00	BUDGET ADDITION TO GRANT #24019 CDBG CHIP FY19 INCREASE CONTRACTUAL AGREEMENTS TO ESTABLISH 2019 BUDGET
<b>YOUNGSTOWN MUNICIPAL COURT</b>		
Journal #931	\$6,000.00	BUDGET ADDITION TO ORG #01511 GENERAL FUND YOUNGSTOWN MUNICIPAL COURT INCREASE PERSONNEL
<b>STRUTHERS MUNICIPAL COURT</b>		
Journal #931	\$10,000.00	BUDGET ADDITION TO ORG #01512 GENERAL FUND STRUTHERS MUNICIPAL COURT INCREASE PROFESSIONAL SERVICES
<b>CAMPBELL MUNICIPAL COURT</b>		
Journal #931	\$10,000.00	BUDGET ADDITION TO ORG #01513 GENERAL FUND CAMPBELL MUNICIPAL COURT INCREASE PROFESSIONAL SERVICES
<b>COMMON PLEAS</b>		
Journal #713	\$21,600.00	BUDGET ADDITION TO ORG #1415572 COMMON PLEASE IT PROJECTS INCREASE PROFESS- IONAL SERVICES
<b>SHERIFF</b>		
Journal #709	\$494,084.00	BUDGET ADDITION TO GRANT #27127 T-CAP SFY18 INCREASE OPERATING & PERSONNEL
<b>SHERIFF</b>		
Journal #882	(\$2,559.00)	BUDGET AMENDMENT TO GRANT #2740E IMPAIRED DRIVING ENFORCEMENT FY18; #2704F SELECTIVE TRAFFIC ENFORCEMENT FY18; #2704G IMPAIRED DRIVING ENFORCE- MENT FY19 AND GRANT #2704H SELECTIVE TRAFFIC ENFORCEMENT FY19 DECREASE PERSONNEL
Journal #882	\$2,559.00	BUDGET AMENDMENT TO GRANT #2740E IMPAIRED DRIVING ENFORCEMENT FY18; #2704F SELECTIVE TRAFFIC ENFORCEMENT FY18; #2704G IMPAIRED DRIVING ENFORCE- MENT FY19 AND GRANT #2704H SELECTIVE TRAFFIC ENFORCEMENT FY19 INCREASE OPERATING

**2. RECORD OF BIDS:**

- a. SANITARY: Erskine Pump Station & Force Main Replacement Improvement No. 512, 3109 Hummingbird Hill Drive, Poland Township.
- b. RECYCLING: Single-Stream Recycling Drop-Off Services.

**3. RESOLUTIONS:**

- a. CONVENTION & VISITORS: Resolution approving the sponsorship/support grant of \$7,500.00 to the Mill Creek MetroParks Foundation for 2019 Junior All-Star Tournament at Mill Creek Golf Course.
- b. CONVENTION & VISITORS: Resolution approving the sponsorship/support grant of \$5,000.00 to The Butler Art Institute of American Art for hosting special evenings hours June through August 2019.
- c. CONVENTION & VISITORS: Resolution approving the sponsorship/support grant of \$5,000.00 to the Youngstown Class B Baseball for hosting the NABF 18,16 & 14 Under Word Series in July 2019.
- d. HUMAN RESOURCES: Resolution to authorize Medical Mutual of Ohio to release information to the Auditor of State for the county's audit.
- e. HUMAN RESOURCES: Resolution approving the suspension of three (3) days for an employee of Facilities Management Department.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, MARCH 7, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**