

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 11
THURSDAY, MARCH 28, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 10 (Thursday, March 21, 2019)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Joint Purchase & Dumping/Conveying of Sodium Chloride (Rock Salt)

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
BUILDING REGULATIONS		
Journal #842	\$334.40	FEBRUARY 2019 POSTAGE REIMBURSEMENT
Journal #845	\$436.63	FEBRUARY 2019 FUEL REIMBURSEMENT FROM BUILDING DEPT TO SANITARY. INVOICE BIN022819
Journal #849	\$8,782.30	PLAN REVIEW FEES FEBRUARY 2019
SANITARY ENGINEER		
Journal #844	\$218,730.00	LOCAL MATCH FOR WESTERN RESERVE ROUNDABOUT PID 99802
PROSECUTOR		
Journal #870	\$19,999.50	2019 MATCHING FUND VAWA GRANT 26029
MENTAL HEALTH AND RECOVERY BOARD		
Journal #841	\$5,711.00	INVOICE SFCSC116 REIMBURSEMENT FROM MHRB TO SANITARY
HAZMAT		
Journal #852	\$39.35	FEBRUARY 2019 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ022819

2. TRAVELS:

- a. PROSECUTORS: Attend the Two Days in May Conference on Victim Assistance in Columbus, Ohio on May 20-21, 2019-estimated at \$780.00. (non-general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Gen-Con Construction Inc., for installation of additional electrical outlets at Sebring Court in the estimated amount of \$1,200.00. (general)
- b. COMMON PLEAS: Agreement with Intermuseum Conservation Association for repairs to mural in courtroom in the amount of \$2,127.00. (general)
- c. ENGINEERS: Agreement with Davey Tree Expert Company for tree cutting and trimming services on as needed basis in the estimated amount of \$15,000.00. (non-general)

- d. ENGINEERS: Memorandum of Understanding with Ohio Department of Transportation for use of specific equipment for the Scales Program at no cost to the County.
- e. JOB & FAMILY: Agreement with Domestic Relations Court for CSEA IV-D mandated services in the amount of \$160,259.68. (66% FFP reimbursement \$105,771.39) (non-general)
- f. JOB & FAMILY: Agreement with Juvenile Court for CSEA IV-D magistrates services in the amount of \$436,751.86. (66% FFP reimbursement \$288,256.23) (non-general)
- g. JOB & FAMILY: Agreement with Sheriff's Office for CSEA IV-D process server in the amount of \$97,691.65. (66% reimbursement \$64,476.49) (non-general)
- h. OMB GRANTS: Addendum with the Ohio Department of Rehabilitation and Corrections to the Community Based Corrections Program 407 Subsidy Agreement.
- i. SANITARY: Agreement with Patella Carpet & Tile to install replacement vinyl flooring at the Craig Beach Wastewater Treatment Plant in the amount of \$1,295.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #668	\$2,260.00	BUDGET ADDITION TO PROJECT #06052 MEANDER WWTP INFLUENT RAW PUMPS REPLACEMENT IMP 511 INCREASE INTRA-FUND TRANSFER OUT
Journal #673	\$77,489.00	BUDGET ADDITION TO PROJECT #06054 MEANDER WWTP INFLUENT RAW PUMP REPLACEMENT IMP 511 INCREASE GENERAL CONTRACTING
PROSECUTOR		
Journal #810	\$1,070.00	BUDGET ADDITION TO GRANT #26009 VOCA FY19 INCREASE SEMINARS AND CONFERENCES, MEALS AND TRAVEL
Journal #848	\$79,997.00	BUDGET ADDITION TO GRANT #26029 MAHONING COUNTY VAWA FY19 INCREASE PERSONNEL
RECORDER		
Journal #790	\$31,734.00	BUDGET ADDITION TO ORG #1320400 RECORDER EQUIPMENT INCREASE SOFTWARE MAINTENANCE AGREEMENTS FOR RECORDATION AND IMAGING SYSTEM
MENTAL HEALTH AND RECOVERY BOARD		
Journal #817	\$250,000.00	BUDGET ADDITION TO GRANT #2803G SUBSTANCE ABUSE CENTER –SFY19 INCREASE TREATMENT SERVICES
DATA PROCESSING		
Journal #859	\$102,833.00	BUDGET ADDITION TO PROJECT #98001 INFORMATION TECHNOLOGY, PROJECT #98004 DATA EQUIPMENT AND SOFTWARE INCREASE DATA EQUIPMENT AND PROJECT #98003 GIS PICTOMETRY INCREASE SOFTWARE

2. **RECORD OF BIDS:**
a. SANITARY: Mitchells Pump Station Replacement Improvement No. 512, 2600 Pueblo Way.
3. **RESOLUTION OF AWARDS:**
a. ENGINEERS: Award the MAH Western Reserve Road Roundabout to Marucci & Gaffney Excavating Inc., in the amount of \$1,369,688.59. (low bid, non-general & Federal & Local Funds)
b. RECYCLING DIVISION: Award the Single-Stream Recycling Drop-Off Services to Browning Ferris Industries of Ohio, Inc., dba Republic Services for three (3) years in the estimated amount of \$503,092.80 per year. (low bid & non-general)
4. **RESOLUTIONS:**
a. COMMISSIONERS/OMB: Resolution to transfer funds from the Medicaid Sales Tax Transition Fund to the Criminal and Administrative Justice Fund-\$500,000.00 for 1st quarter.
b. HAZMAT: Approval of three (3) resolutions to certify costs for recovery to the Prosecutor's Office due to unauthorized spill, release or discharge into or upon the environment as follows:

January 16, 2019	Sheetz Gas Station on Route 224	\$506.29
January 19, 2019	Entrance Ramp/Ohio Turnpike	\$838.81
February 1, 2019	Underground gas line break	\$712.00

c. JOB & FAMILY: Resolution approving a three (3) day suspension for employee at JFS as per Settlement Agreement.
d. LAW LIBRARY: Resolution approving the Law Library Resources Board to enter into a three (3) year agreement with LexisNexis for on-line legal research.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

WEDNESDAY, APRIL 3, 2019 @ 12:30 P.M.

COMMISSIONERS' HEARING ROOM