

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 22  
THURSDAY, JUNE 20, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 21 (Wednesday, June 12, 2019)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #567	\$35.70	MAY 2019 FUEL AND PARTS REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB053119
<b>DOG WARDEN</b>		
Journal #556	\$735.88	MAY 2019 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN053119
<b>JOB AND FAMILY SERVICES</b>		
Journal #554	\$64,034.08	JUNE 2019 RENT REFERENCE PO 502415
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #555	\$2,484.40	APRIL 2019 IV-D SERVICES REFERENCE PO 552412
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #564	\$252.86	MAY 2019 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA053119
<b>DOMESTIC RELATIONS</b>		
Journal #560	\$70.42	POSTAGE REIMBURSEMENT OCTOBER-DECEMBER 2018
<b>COMMON PLEAS</b>		
Journal #562	\$17,718.65	2019 TELECOM CHARGES CLERK OF COURT ALLOCATION: \$7,950.00 / COMMON PLEAS ALLOCATION: \$9,768.65

**2. AGREEMENTS:**

- a. ENGINEERS: Agreement with Alexander's Pest Control, Inc., for 2019 guardrail spraying for vegetation control in the estimated amount of \$5,510.00. (non-general)
- b. ENGINEERS: Agreement with Flynn Environmental, Inc., to perform environmental consulting services including BUSTR Corrective Actions with direct reimbursement from Petroleum Underground Storage Tank Release Compensation Board.
- c. HAZMAT: Memorandum of Understanding with the Mahoning County Sanitary Engineering Department to continue HAZMAT funding in the amount of \$2,000.00 monthly. (non-general)
- d. LEAD-BASED: Agreements with American Pinnacle Construction for lead hazard control/rehab work at the following locations per amounts: (non-general)

87 Duncan	\$4,875.00
29 S. Dunlap	\$6,025.00
2746 Shady Run	\$12,125.00

- e. OMB GRANTS: Agreement with the Ohio Department of Rehabilitation and Correction for the Subsidy Grant 408 Community Based Non-Residential Programs for fiscal year 2020 & 2021 in the amount of \$342,944.00.
- f. OMB GRANTS: Agreement with the Ohio Department of Rehabilitation and Correction for the Subsidy Grant 407 Community Based Non-Residential Felony Programs for fiscal years 2020 & 2021 in the amount of \$547,920.00.
- g. OMB GRANTS: Addendum to the Department of Rehabilitation and Correction for the Justice Reinvestment and Incentive Grant in the amount of \$11,115.00.
- h. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)
  - Milton Township \$5,250.00
  - Springfield Township \$6,750.00
- i. RECYCLING: Agreement with Bud's Sign Shop to provide printing services for educational materials in the amount of \$50,000.00 for three (3) years. (non-general)
- j. RECYCLING: Agreement with The Lamar Companies to provide billboard advertising services in the amount of \$4,800.00. (non-general)
- k. SHERIFF: Agreement with Redlich Transmission for repairs to a 2010 Ford Crown Victoria, Unit #106 in the estimated amount of \$2,300.00. (non-general)

**3. CHANGE ORDERS:**

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for additional healthy homes/lead hazard control work at 625 Mabel in the amount of \$300.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with W&W Construction for additional healthy homes/lead hazard control work at 1200 Forest Glen in the amount of \$200.00. (non-general)
- c. OMB GRANTS: Change Order No. 1 with Sound Communications for the purchase of Nexlog Access Bridge required for P25 recorder at each site in the amount of \$5,991.70. (non-general)
- d. OMB GRANTS: Change Order No. 1 with Sprint Spectrum Cable for digital receiver upgrades and one time standard change of service fee in the amount of \$140.86 per month. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Close section of South Raccoon Road between Mellinger Road and State Route 62 on June 24-25, 2019 to complete culvert repair. (revised dates)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>FACILITIES</b>		
Journal #584	\$5,000.00	BUDGET ADDITION TO PROJECT #00126 JUSTICE CENTER BUILDING CONTROLS AND ROOF INCREASE PROFESSIONAL SERVICES
<b>SANITARY ENGINEER</b>		
Journal #585	\$328,255.00	BUDGET ADDITION TO PROJECT #06065 WICKLIFFE AREA REHAB PHASE 4 INCREASE GENERAL CONTRACTING
<b>JUVENILE JUSTICE COURT</b>		
Journal #584	\$5,000.00	BUDGET ADDITION TO PROJECT #53010 JUVENILE JUSTICE CENTER ROOF INCREASE PROFESSIONAL SERVICES

Journal #610	\$10,000.00	BUDGET ADDITION TO ORG #1555530 JUVENILE COURT COMP LEGAL RES INCREASE PROFESSIONAL SERVICES
<b>ENGINEER</b>		
Journal #586	\$114,679.00	BUDGET ADDITION TO PROJECT #80084 MAHONING VICTORIA SIGNAL INCREASE GENERAL CONTRACTING
Journal #651	\$1,435.00	BUDGET ADDITION TO PROJECT #80084 MAHONING VICTORIA SIGNAL INCREASE GENERAL CONTRACTING

**2. RESOLUTIONS:**

- a. BUILDING INSPECTION: Resolution approving the appointment of one (1) Permit Technician 2.
- b. CLERK OF COURTS: Resolution approving the moral obligation payment of \$1,197.40 to SOS Security Systems, Inc., for the preparation of the engineering drawings and permit fees for Sebring Court.
- c. COMMISSIONERS/OMB: Resolution to transfer \$500,000.00 from the Medicaid Sales Tax Transition Fund to the Criminal and Administrative Justice Fund for the 2<sup>nd</sup> quarter.
- d. ENGINEERS: Resolution reducing the maximum truck weight limit on seven (7) county bridges.
- e. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and/or Transportation Infrastructure Program for emergency repairs to two (2) county roads.
- f. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$4,800.00 to ASCO Power Services, Inc., for emergency power outage at the Justice Center.
- g. LEAD-BASED: Resolution approving the moral obligation payment of \$2,850.00 to W&W Construction for lead hazard control work at 2809 Mariner over the 10% limit.
- h. OMB GRANTS/PROSECUTORS: Resolution in support of the grant application with the State of Ohio Attorney General for Victims of Crime Act (VOCA) in the amount of \$356,288.97 and the State Victims Assistant Act (SVAA) in the amount of \$10,856.00.
- i. SHERIFF: Resolution approving the moral obligation payment of \$3,070.91 to Rebecka Bailing for tuition reimbursement.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JUNE 27, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**