

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 27  
THURSDAY, JULY 25, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 26 (Thursday, July 18, 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 #519	\$2,134.26	MAPLEWOOD AVENUE RESURFACING PROJECT CITY OF STRUTHERS CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES
Journal #520	\$4,067.13	PICKERING NEIGHBORHOOD ROADWAY IMPROVEMENT, PH 3 CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES
<b>BUILDING REGULATIONS</b>		
Journal #655	\$606.61	JUNE 2019 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN063019
Journal #656	\$461.20	JUNE 2019 POSTAGE REIMBURSEMENT FROM BUILDING INSPECTION TO BOH
Journal #657	\$12,659.97	PLAN REVIEW FEES FOR JUNE 2019
Journal #658	\$937.41	2ND QUARTER JANITORIAL SERVICES
<b>DOG WARDEN</b>		
Journal #515	\$437.85	JUNE 2019 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN063019
<b>LEAD</b>		
Journal #723	\$1,725.00	PAYMENT OF INVOICES 2905, 2906, AND 2907
Journal #724	\$1,160.25	PAYMENT OF INVOICES 4169, 4103, AND 4070
<b>ENGINEER</b>		
Journal #521	\$847,543.00	LOCAL MATCH FOR 2019 ROAD & BRIDGE SAFETY UPGRADES
<b>BOARD OF ELECTIONS</b>		
Journal #518	\$92.16	JUNE 2019 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE063019
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #650	\$63,590.25	2ND QUARTER INVESTIGATION AND SECURITY SERVICES AT CSB. CSB-MCSO 2019-2: \$45,758.81 CSB-MCSO SEC. 2019-2: \$17,831.44

Journal #660                      \$89.58                      JUNE 2019 FUEL REIMBURSEMENT FROM CSB TO  
SANITARY. INVOICE CSB063019

**2.     TRAVELS:**

- a.     JJC: Attend 82<sup>nd</sup> Annual National Council of Juvenile & Family Court Judges Conference in Orlando, Florida on July 29-31, 2019-estimated at \$2,450.00. (non-general)

**3.     AGREEMENTS:**

- a.     CONVENTION & VISITORS: Agreement with K&M Creative (dba McConnell Marketing) to provide ongoing advertising, creative, marketing support and media services in the amount of \$48,000.00. (non-general)
- b.     ENGINEERS: Agreement with ms consultants, inc., for all engineering and adjunct services for the Project Development Process for the widening of Western Reserve Road (CR32) from Market Street to South Avenue in the amount of \$847,346.00. (non-general & 90% ODOT Funding)
- c.     ENGINEERS: Agreement with Thomas Fok & Associates, Inc., for a Speed Zone Study on Mahoning Avenue & Lipkey Road in the amount of \$1,200.00. (non-general)
- d.     FACILITIES/PURCHASING: Agreement with Performance Contracting for repairs to two (2) catch basins located in the Justice Center parking lot in the amount of \$3,100.00. (general)
- e.     JJC: Agreement with SealPro Asphalt for sealing, stripping of entire parking lot and basketball court in the amount of \$6,200.00. (general)
- f.     JOB & FAMILY: Amendment No. 1 with Compass Family & Community Services to extend the Guardianship and Adult Protective Services until June 30, 2020 in the amount of \$180,000.00. (non-general)
- g.     LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP home repair/rehab work at 22 Fitch in the amount of \$9,660.00. (non-general)
- h.     LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP Home repair/rehab work at 139 Gordon in the amount of \$9,680.00. (non-general)
- i.     LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehab work at 682 N. Hazelwood in the amount of \$5,325.00. (non-general)
- j.     PURCHASING: Agreement with Olsavsky-Jaminet Architects, Inc., for architectural services related to the Mahoning County Courts and preparing for a bid advertisement for the Austintown Lease in the \$25,000.00. (general)
- k.     SHERIFF: Agreement with James & Sons Insurance for employee dishonesty bond/crime protection insurance policy in the amount of \$1,125.00. (non-general)
- l.     SHERIFF: Agreement with DJI Technology Inc., for repairs to matrice drone in the amount of \$1,734.00. (non-general)

**4.     APPOINTMENTS:**

- a.     COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Board of Developmental Disabilities for the unexpired term of Charles Holden until December 31, 2020:  
          Attorney Anthony Sertick, Jr.

**5.     ROAD CLOSINGS:**

- a.     ENGINEERS: Close section of Shields Road between West Blvd and Glenwood Avenue on July 29-August 2, 2019 to complete culvert replacement.

## RESOLUTIONS

### 1. ADDITIONS:

Dept	Amounts	Explanation
<b>SANITARY ENGINEER</b>		
Journal #626	\$202,640.00	BUDGET ADDITION TO PROJECT #06043 NEW MIDDLETOWN PS/FORCE MAIN RELOCATE IMP 500 INCREASE GENERAL CONTRACTING
<b>GIS</b>		
Journal #757	\$50,000.00	BUDGET ADDITION TO ORG #6005983 GIS ENTER-PRISE INCREASE HARDWARE MAINTENANCE AGREEMENTS

### 2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the 2019 OPWC Road & Safety Upgrade Program to R.T. Vernal Paving & Excavating, Inc., in the amount of \$3,347,410.45. (non-general, low bid & funded 78% by OPWC Grant)

### 3. RESOLUTIONS:

- a. COMMISSIONERS/OMB/BOE: Resolution authorizing participation in a sublease purchase agreement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs per arrangement.
- b. DOG WARDEN: Resolution approving the appointment of two (2) part-time Deputy Dog Warden.
- c. ENGINEERS: Resolution approving the moral obligation payment of \$3,627.00 to Ohio Edison Company for on-site safety concerns at a project location.
- d. FACILITIES: A resolution approving the appointment of one (1) Artisan for the department.
- e. LEAD-BASED: Resolution in support of the application to the U.S. Department of Housing & Urban Development in the amount of \$4,600,000.00 for the 2019 Lead Hazard Reduction Grant Program, Notice of Funding Availability (NOFA FR-6300-N-13 CFDA14.900).
- f. PURCHASING: Resolution approving the agreement with George Roman Auctioneers, LTD for services at the public auction and authorize the Director to advertise a public notice for auction to be held on Monday, August 19, 2019.
- g. PURCHASING: Resolution providing the disposal of obsolete personal property (vehicle) of the Mahoning County Board of Developmental Disabilities.

## CALL FOR THE GOOD OF THE ORDER

## RECESS

## ADJOURNMENT

### NEXT BOARD MEETNG:

**THURSDAY, AUGUST 1, 2019 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**