

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 28  
THURSDAY, AUGUST 1, 2019 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 27 (Thursday, July 25, 2019)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Roof repair/replacement for the Sanitary Engineering Department Campbell, Craig Beach and Meander Wastewater Treatment Plants.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>JOB AND FAMILY SERVICES</b>		
Journal #6	\$28.21	JUNE 2019 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS063019
<b>CLERK OF COURTS</b>		
Journal #3	\$1,258.40	2019 TELECOM CHARGES
<b>JUVENILE JUSTICE COURT</b>		
Journal #7	\$1,009.90	MAY 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC053119
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #4	\$96,672.69	1ST QUARTER JANUARY-MARCH 2019 ADMIN SERVICES
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #10	\$29,997.25	REIMBURSEMENT TO JJC FOR RESPITE EVENT INVOICES

**2. AGREEMENTS:**

- a. BUILDING INSPECTION: Agreement with Village of Sebring to provide building inspection services.
- b. RECYCLING: Agreement with Beaver Township for drop-off recycling site lease in the amount of \$3,750.00. (non-general)
- c. RECYCLING: Agreement with Poland Township for drop-off recycling site lease in the amount of \$9,000.00. (non-general)
- d. SANITARY: Agreement with Alcon Mechanical, Inc., to replace an 18" return sludge line on the first step aeration system at the Meander Wastewater Treatment Plant in the amount of \$25,900.00. (non-general)
- e. SANITARY: Agreement with Marucci & Gaffney Excavating Co., for emergency work associated with the relocation of an existing 6" sewer line force main on the Western Reserve Roundabout Project in the amount of \$9,280.00. (non-general)
- f. SHERIFF: Agreement with Shallow Creek Kennels, Inc., for pre-training of explosive detection canine and one (1) handler in the amount of \$12,500.00. (non-general)

**3. CHANGE ORDERS:**

- a. SANITARY: Extra Work Order No. 2 with Boak & Sons, Inc., to provide additional roof services at the Boardman & Meander Wastewater Treatment Plants, Improvement No. 516 in the amount of \$7,460.00. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Close section of South Lipkey Road between New Road and Shaffer Road on August 5-9, 2019 to complete culvert replacement.
- b. ENGINEERS: Close section of Shields Road between Market Street and Glenwood Avenue on August 2-5, 2019 to complete catch basin repairs.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY</b>		
Journal #1020	\$3,600.00	BUDGET ADDITION TO PROJECT #06062 POLAND INTERCEPTOR SEWER REPAIR FOR POLAND SANITARY SEWER INTERCEPTOR REHAB IMP 519 – INCREASE GENERAL CONTRACTING FOR EXTRA WORK ORDER
<b>CLERK OF COURTS</b>		
Journal #858	(\$995.00)	BUDGET AMENDMENT TO ORG 01561 GENERAL FUND AUSTINTOWN COURT DECREASE PERSONNEL
Journal #858	\$995.00	BUDGET AMENDMENT TO ORG 01563 GENERAL FUND CANFIELD COURT INCREASE OPERATING

**2. RESOLUTION OF AWARDS:**

- a. SANITARY: Award the Rehabilitation & Relining of Sanitary Sewers in the Mahoning County Metropolitan Sewer District to Inland Waters Pollution, Inc., effective July 1, 2019 through June 30, 2020 with two (2) years renewal options in the budgeted estimated value of work to be performed in the amount of \$225,000.00 per year. (non-general & low bid)
- b. SHERIFF: Award the Comprehensive Inmate Health Services to Wellpath (formerly known as Correct Care Solutions) effective July 1, 2019 for two (2) years per unit pricing per inmate population. (non-general, best & responsive bid)

**3. RESOLUTIONS:**

- a. 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 Local Transportation Infrastructure Program for 2020 Mahoning County Road and Bridge Safety Upgrade.
- b. SANITARY: Resolution of Necessity-to purchase a GapVax Combination Jet/Vacuum Machine from MTech Company through the State of Ohio Department of Administrative Services, State Term Schedule No. 800337 in the estimated amount of \$392,049.00.
- c. SHERIFF: Resolution in support of the receipt of FY 19 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance Grant in the amount of \$21,606.00.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***TUESDAY, AUGUST 6, 2019 @ 10:00 A.M.***

**COMMISSIONERS' HEARING ROOM**