

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 32
THURSDAY, AUGUST 27, 2015 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #31 (Wednesday, August 19, 2015)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
JOB & FAMILY SERVICES		
Journal #470	\$21,065.65	FIRST HALF 2015 TELECOM CHARGES FOR JFS. 2ND HALF CHARGES TO BE PAID LAST QUARTER OF YEAR
SANITARY ENGINEER		
Journal #500	\$252.00	REIMBURSEMENT TO COUNTY ENGINEER FOR ASPHALT. INVOICE MCE081515
CORONER		
Journal #620	\$1,073.12	JULY 2015 FUEL REIMBURSEMENT FROM CORONER TO SANITARY ENGINEERING
Journal #646	\$375.91	JUNE 2015 FUEL REIMBURSEMENT FROM CORONER TO SANITARY ENGINEERING
Journal #647	\$642.21	MAY 2015 FUEL REIMBURSEMENT FROM CORONERS OFFICE TO SANITARY ENGINEERING INVOICE 053115
ENGINEER		
Journal #506	\$173,733.00	LOCAL MATCH FOR MAHONING/LIPKEY TURNPIKE MITIGATION PROJECT
Journal #668	\$155,872.00	LOCAL MATCH FOR WESTERN RESERVE MILL & FILL. ODOT PID 99579
VETERANS SERVICES		
Journal #602	\$1,769.19	ONE TIME FEE FOR PURCHASE OF TASER AND BODY CAMERA FOR ASSIGNED OFFICER AT MCVSC OFFICES- PER AGREEMENT
SOLID WASTE		
Journal #649	\$421.66	JULY 2015 FUEL REIMBURSEMENT FROM SOLID WASTE TO SANITARY ENGINEERING. INVOICE 073115
MENTAL HEALTH AND RECOVERY BOARD		
Journal #665	\$33,727.54	PAYMENT TO MCBDD FOR SHARED CONTRACTS WITH MHRB FOR SFY 15
<u>INTERFUND JOURNAL ENTRIES:</u>		
ALCOHOL AND DRUG BOARD		
Journal #606	\$136,966.57	TO CLOSE ADAS (7200) CASH ACCOUNT AND MOVE THE REMAINING FUNDS INTO THE NEW MHRB CASH FUND (7400)

2. AGREEMENTS:

- a. CLERK OF COURTS: Amendment No. 2 with CourtView Justice Solutions, Inc., to modify & add support associated with ePayment software in the amount of \$3,309.00 for 2016-2017. (non-general)
- b. CLERK OF COURTS: Agreement with Postal MailSort Inc., for mail processing services at no cost to the County.
- c. CONVENTION & VISITORS: Agreement with McConnell Marketing to provide ongoing advertising, marketing support and media services in the estimated amount of \$45,000.00. (non-general)
- d. ENGINEERS: Memorandum of Understanding with Smith Township for the Lexington Road Bridge #5 in the estimated amount of \$33,480.00. (non-general)
- e. RECYCLING: Agreement with Liberty Tire Recycling to provide a container and hauling services for tires found on county roadways in the estimated amount of \$8,000.00. (non-general)
- f. SANITARY: Agreement with Herbert, Rowland & Grubic (HRG) Inc., for preliminary engineering study for the Lanterman Road Sanitary Sewer Extension in the amount of \$10,720.00. (non-general)
- g. SANITARY: Agreement with Evoqua Water Technologies, LLC (sole source provider) to replace two (2) clarifiers at the Campbell Wastewater Treatment Plant in the amount of \$269,500.00 per ORC Section 307.86(B)(1). (non-general)
- h. SHERIFF: Agreement with Jackson Milton School District for School Resource Officer for the 2015-2016 school year in the amount of \$15,883.18 payable to Mahoning County.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
E-911		
Journal #744	\$89,400.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE FOR PERSONNEL AND OPERATING
SHERIFF		
Journal #744	\$89,400.00	BUDGET DELETION TO ORG #02620 COUNTY JAIL DECREASE PERSONNEL
Journal #661	\$182,000.00	BUDGET ADDITION TO ORG #1910600 SHERIFF'S POLICING INCREASE FOR PERSONNEL
ENGINEER		
Journal #557	\$779,357.00	BUDGET ADDITION TO PROJECT #80064 WESTERN RESERVE RESURFACING INCREASE FOR GENERAL CONTRACTING
BOARD OF ELECTIONS		
Journal #503	\$4,260.00	BUDGET AMENDMENT TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS TO DECREASE OPERATING AND INCREASE PERSONNEL
DATA PROCESSING		
Journal #642	\$9,200.00	BUDGET AMENDMENT TO ORG #01980 GENERAL FUND DATA PROCESSING TO DECREASE OPERATING AND INCREASE PERSONNEL
GIS		
Journal #641	\$13,200.00	BUDGET AMENDMENT TO ORG #6005983 GIS ENTERPRISE DECREASE OPERATING AND INCREASE PERSONNEL

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-Western Reserve (32) Mill & Fill

3. RESOLUTION OF AWARD:

- a. ENGINEERS: Award the Garfield Road Bridge # 26 Rehabilitation to Craig Susany Inc., in the amount of \$69,457.00. (non-general, low bid & 54% OPWC State Issue 1 Funds).

4. RESOLUTIONS:

- a. COMMISSIONERS/PURCHASING: Approval of one (1) voucher per ORC 5705.41: Holland & Muriden Attys \$179.00.
- b. COMMISSIONERS: Resolution changing the county seat from the Commissioners Hearing Room to OSU Extension, 490 S. Broad Street, Canfield, Ohio on Thursday, September 3, 2015 at 9:00 a.m.
- c. COMMISSIONERS/OMB: Resolution authorizing the establishment of Juvenile Traffic Diversion Program Fund.
- d. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance of notes of the County of Mahoning in the maximum amounts in anticipation of the issuance of bonds for the purpose as follows:
1. \$700,000.00 resurfacing North Turner Road & Norquest Blvd
 2. \$2,440,000.00 improving Craig Beach & Boardman Wastewater Treatment Plants
 3. \$575,000.00 installing sanitary sewer lines & improvements-Milton Twp.
 4. \$425,000.00 installing sanitary sewer lines in Pineview Drive
 5. \$370,000.00 acquiring a Vactor Truck for Engineers Department
 6. \$445,000.00 acquiring & installing phone system/servers for Job & Family Services and County Data processing backup system
 7. \$390,000.00 installing water lines & related improvements-Milton Twp.
- e. OMB GRANTS/EMA: Resolution in support of the application to the Ohio Department of Public Safety for State Homeland Security Program grant in the amount not to exceed \$363,000.00 for three (3) areas: EMA-warning sirens \$75,900.00 / HAZMAT-meters \$75,156.00 & Bomb Squad \$211,390.00 with no catch match.
- f. SANITARY: Resolution authorizing the President of the Board to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to executive contracts as required for New Middletown Village Phase II relining of sewers & Poland Interceptor Sewer, Phase II.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 3, 2015 @ 9:00 A.M.

***OSU EXTENSION OFFICE
490 S. Broad Street
Canfield, Ohio***