

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
MONDAY, JANUARY 9, 2017 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #50 (Thursday, December 29, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. TRAVELS:

- a. COUNTY COURTS: Attend judicial conferences, seminars, meetings for educational purposes, CLE/JLE and Access to Justice as required by Ohio Supreme Court, within the State of Ohio for the year 2017-estimated at \$7,000.00. (non-general & continuing education)
- b. COUNTY COURTS/PROBATION DEPT: Attend various classes for Probation Officers as required per ORC within the State of Ohio for the year 2017-estimated at \$3,500.00. (non-general)
- c. ENGINEERS: Attend CEO, ODOT, survey, and all traffic, road & bridge meetings, conferences, seminars, training, etc., at various destinations for the year 2017-estimated at \$10,000.00. (non-general)
- d. JJC: Attend Ohio Association of Juvenile Court Judges meetings, within the State of Ohio for the year 2017-estimated at \$2,000.00. (non-general)
- e. JJC: Attend Supreme Court of Ohio Judicial College, Cross Over Youth Practice Model, Juvenile Court Roundtable, IV-E, Sex Offender, RECLAIM, Disproportionate Minority Contact Initiatives, Detention Directors Association, Inter-Court meetings, seminars, conferences, etc. within the State of Ohio for the year 2017-estimated at \$5,000.00. (general & non-general)
- f. JJC: Transport/visit youths in detention and placement facilities within the State of Ohio for the year 2017-estimated at \$1,000.00. (general & non-general)

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Miles Media Group/PA on Display for 2017 literature distribution along PA turnpike in the estimated amount of \$4,320.00. (non-general)
- b. ENGINEERS: Settlement agreement and General Release regarding SPBR case numbers 2016-ABL-01-0012 & 2016-LAY-01-0013.
- c. ENGINEERS: Agreement with Santon Electric Inc., for installation of four (4) LED light fixtures in department's salt dome in the estimated amount of \$1,650.00. (non-general)
- d. FACILITIES/PURCHASING: Agreement with Omega Door Company for installation of new lift master barrier arm gate operator at Oakhill parking deck in the amount of \$3,452.00. (general)

- e. JJC: Agreement with Joseph Sitarik M.D. to act as the medical authority for the students of the Detention Center in the amount of \$10,400.00. (general)
- f. OMB GRANTS: Agreement with ms consultants, inc., for grant administration services for FY 2016 in the amount of \$44,000.00. (non-general)
- g. SHERIFF: Agreement with E.A. DeChellis, D.O., to conduct “fitness for duty” exams and follow up exams in the estimated amount of \$1,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #1995	\$240,000.00	BUDGET ADDITION TO ORG #6000060 VEHICLE MAINTENANCE INCREASE OPERATING FOR OMB CORRECTION JE #914 DECEMBER 19, 2016
JUVENILE JUSTICE COURT		
Journal #1994	\$550.00	BUDGET ADDITION TO ORG #1597530 JUVENILE PROBATION SUPERVISION INCREASE PERSONNEL OMB BALANCING 2016 YEAR END ADJUSTMENT
E-911		
Journal #1993	\$4,800.00	BUDGET AMENDMENT TO ORG # 02090 EMERGENCY 911 DECREASE OPERATING AND ORG #02011 CRIMINAL JUSTICE ADMIN INCREASE PERSONNEL FOR OMB BALANCING 2016 YEAR END ADJUSTMENT
BAILIFFS		
Journal #1993	\$800.00	BUDGET AMENDMENT TO ORG #01521 GENERAL FUND BAILIFFS DECREASE OPERATING AND INCREASE PERSONNEL FOR OMB BALANCING 2016 YEAR END ADJUSTMENT
COMMISSIONERS		
Journal #627	\$39,104.00	BUDGET ADDITION TO PROJECT #38005 OAKHILL RENOVATIONS PHASE 11 INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES
Journal #633	\$1,237,465.00	BUDGET ADDITION TO ORG #00111 AREA COURT-HOUSE EXTERIOR AND ORG #00118 COURTHOUSE ELEVATORS INCREASE GENERAL CONTRACTING TO CLOSE OUT 2015 PURCHASE ORDERS AND ORG #00106 COURTHOUSE EXTERIOR INCREASE OUT-SIDE COUNSEL TO CLOSE OUT 2015 PURCHASE ORDERS
Journal #635	\$13,297.00	BUDGET ADDITION TO PROJECT #00107 ADMINISTRATION BUILDING INCREASE GENERAL CONTRACTING TO CLOSE OUT 2015 PURCHASE ORDERS
COMMISSIONERS ADMIN		
Journal #701	\$730,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND ADMIN INCREASE HOSPITALIZATION AND WORKERS COMP FOR CONTINGENCY
MICROFILM		
Journal #640	\$275,000.00	BUDGET ADDITION TO ORG #01019 GENERAL FUND MICROFILM INCREASE DATA BOARD MAINTENANCE/ SERVICE AGREEMENTS FOR AREA COURTS PROJECTS

FACILITIES

Journal #636 \$2,330.00 BUDGET ADDITION TO PROJECT #00114 JAIL
REPAIRS INCREASE GENERAL CONTRACTING TO
CLOSE OUT 2015 PURCHASE ORDERS

DOG WARDEN

Journal #632 \$36,761.00 BUDGET ADDITION TO ORG #3125040 ANIMAL CARE
CAPITAL PROJECT INCREASE ARCHITECT/ ENGI-
NEER CONTRACT SERVICE TO CLOSE OUT 2015
PURCHASE ORDERS

PROSECUTOR

Journal #594 \$100,000.00 BUDGET ADDITION TO ORG #12132001 DRETAC
PROSECUTOR ADMIN INCREASE OPERATING

PROBATION

Journal #642 \$15,000.00 BUDGET ADDITION TO ORG #1350520 PROBATION
SERVICES ADMIN AND ORG #1450010 COUNTY
COURTS SPECIAL PROJECTS INCREASE
PROFESSIONAL SERVICES TO CLOSE OUT 2015
PURCHASE ORDERS

JUVENILE JUSTICE COURT

Journal #631 \$31,804.00 BUDGET ADDITION TO PROJECT #53008 JUVENILE
JUSTICE CENTER SHOWER IMPROVEMENTS
INCREASE GENERAL CONTRACTING TO CLOSE OUT
2015 PURCHASE ORDERS

PROBATE

Journal #536 \$1,500.00 BUDGET ADDITION TO ORG #1470540 PROBATE
CONDUCT OF BUSINESS INCREASE MATERIAL AND
SUPPLIES

Journal #645 \$15,909.00 BUDGET ADDITION TO ORG #1485540 PROBATE
COURT COMP LEGAL RES INCREASE DATA BOARD
MAINTENANCE/SERVICES AGREEMENT AND
PROFESSIONAL SERVICE TO CLOSE OUT 2015
PURCHASE ORDERS

SOLID WASTE

Journal #741 \$18,055.00 BUDGET ADDITION TO GRANT #25037 USDA
TECHNICAL ASSIST AND TRAINING INCREASE
OPERATING

EMERGENCY MANAGEMENT AGENCY

Journal #358 \$51,826.00 BUDGET AMENDMENT TO GRANT #24576 EMPG
FY16 DECREASE PERSONNEL AND INCREASE
OPERATING

2. RESOLUTIONS:

- a. ENGINEERS: Resolution of Necessity-Resolution to authorize the purchase of automobile parts under the terms of the National Joint Powers Alliance purchasing contract with NAPA Auto Parts for the year 2017 at approximately \$25,000.00
- b. ENGINEERS: Resolution of Necessity- Resolution to authorize the purchase of tires under the terms of the National Joint Powers Alliance purchasing contract with Goodyear Tires & Rubber Company various vendors for the year 2017 at approximately \$25,000.00.
- c. OMB GRANTS: Resolution in support of the application for Clean Ohio Funding for the preservation of McKelvey Lake being submitted by Natural Areas Land Conservatory.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 12, 2017 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM