

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 7
MONDAY, FEBRUARY 22, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #6 (Thursday, February 18, 2016)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. **JOB & FAMILY SERVICES:** Request for Proposals for Transportation Services

JOURNAL ENTRY

1. TRAVELS:

- a. **JJC:** Attend the Opioid Crisis: Strategies for Treatment and Recovery Addiction Summit in Pittsburgh, PA on June 23-24, 2016-estimated at \$200.00. (non-general & continuing education)

2. AGREEMENTS:

- a. **CONVENTION & VISITORS:** Agreement with CTM Media Group, Inc., for literature distribution services in the estimated amount of \$7,652.85. (non-general)
- b. **CONVENTION & VISITORS:** Agreement with Travel Boards, Inc., for advertising on the Ohio turnpike in the amount of \$13,600.00. (non-general)
- c. **JOB & FAMILY:** Agreements with the following for quality daycare contract for child care provider training: (non-general)

Thomas Training Consultants	\$6,000.00
Educational Resource Locations	\$5,980.00
Teaching Keys	\$6,000.00
- d. **JOB & FAMILY:** Agreement with Western Reserve Transit Authority (WRTA) for bus pass services in the estimated amount of \$3,000.00. (non-general)
- e. **LEAD-BASED:** Agreement with American Pinnacle Construction Inc., for lead hazard control/rehab work at 352 W. Earle in the amount of \$10,175.00. (non-general)
- f. **PROSECUTORS:** Agreement with Maximus Consulting Services, Inc., to provide professional consulting services for PROS IV-E & PROS IV-D 16 in the amount of \$15,200.00. (non-general)
- g. **RECYCLING:** Contract extension agreement with Environmental Enterprises Inc., for residential household hazardous waste collection in the amount of \$30,000.00. (non-general)
- h. **RECYCLING:** Agreement with Battery Solutions LLC for household battery recycling in the amount of \$25,000.00. (non-general)
- i. **SHERIFF:** Agreement with Intellitech Corporation for programming services and support of new programming of IMACS software in the amount of \$40,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #596	\$250.00	BUDGET ADDITION TO ORG #1050001 REVOLVING LOANS INCREASE CONTRACTUAL AGREEMENTS
PROSECUTORS		
Journal #512	\$60,000.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTORS ADMIN INCREASE ADVERTISING
LEAD		
Journal #596	\$120,000.00	BUDGET AMENDMENT TO GRANT #20133 LEAD HAZARD CONTROL FY13 DECREASE PERSONNEL AND INCREASE OPERATING

2. RESOLUTIONS:

- a. **COMMISSIONERS:** Resolution changing the Commissioners' Hearing Room to the Mahoning County Board of Developmental Disabilities Meshel MASCO Building at 160 Marwood Circle on Thursday, March 3, 2016 at 10:00 a.m.
- b. **EMA/OMB GRANTS:** Resolution to amend RES 15-09-013 to include the following individuals to serve on the Local Emergency Planning Committee until August 14, 2017:
 - Scott Meeker American Red Cross
 - Rebecca Wrightsman Akron Children Hospital Mahoning Valley

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 3, 2016 @ 10:00 A.M.

***Mahoning County Board of Developmental Disabilities
Meshel MASCO Building
160 Marwood Circle
Boardman, Ohio 44512***