

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 8**

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

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #7 (Monday, February 22, 2016)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Struthers Sexton Street Resurfacing Project.
2. SANITARY: Removal, installation and painting of two (2) TOW BRO Clarifiers for Campbell Wastewater Treatment Plant.

LEGAL NOTICE:

1. JOB & FAMILY SERVICES: Notice of Public Hearing for a proposed Comprehensive Social Services Plan on Tuesday, March 22, 2016 at Oakhill Renaissance Building.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
DOG WARDEN		
Journal #10	\$592.04	JANUARY 2016 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN013116
Journal #11	\$4,300.00	DOG WARDEN PURCHASE OF SILVER CARGO VAN FROM SANITARY ENGINEERS
AUDITOR		
Journal #77	\$82.86	FEBRUARY 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD022916

INTERFUND JOURNAL ENTRIES:

COMMISSIONERS

Journal #8	\$63,364.14	INTERFUND TRANSFER FROM PROJECT 24014 TO 21021
------------	-------------	------------------------------------------------

SANITARY ENGINEER

Journal #5	\$1,303,393.00	TO FUND YEARLY PAYMENTS FOR THE SERIES 2010 SEWER REVENUE BOND
------------	----------------	----------------------------------------------------------------

Journal #6	\$263,140.00	TO FUND REQUIRED RESERVE TRANSFER AND PRINCIPAL AND INTEREST PAYMENTS DUE FOR MAY 1ST, 2016 FOR 2008 USDA WATER AND SEWER REVENUE BONDS
Journal #7	\$140,409.00	TO FUND REQUIRED RESERVE TRANSFER AND PRINCIPAL AND INTEREST PAYMENTS DUE NOVEMBER 1ST, 2016 FOR THE 2009 USDA SEWER REVENUE BONDS
SANITARY ENGINEER		
Journal #6	\$193,034.00	TO FUND REQUIRED RESERVE TRANSFER AND PRINCIPAL AND INTEREST PAYMENTS DUE FOR MAY 1ST, 2016 FOR 2008 USDA WATER AND SEWER REVENUE BONDS

2. TRAVELS:

- a. HUMAN RESOURCES: Attend FacilityDude University 2016 Conference in Myrtle Beach, South Carolina on March 18-24, 2016-estimated at \$365.00. (non-general)
- b. JOB & FAMILY: Attend OCAPS APS Regional Meeting in Canton, Ohio on February 12, 2016-estimated at \$57.62. (non-general & retro)

3. AGREEMENTS:

- a. AUDITORS: Agreement with Postal Mail Sort, Ltd for approximately 23,215 homestead mailers in the amount of \$2,237.21. (general)
- b. AUDITORS: Agreement with Robert Half International Inc. to provide one (1) full time accounts receivable clerk for a maximum of 90 work days in the amount of \$14,810.40. (general)
- c. CONVENTION & VISITORS: Agreement with Advent Media Group for advertising services in the Buffalo NY market in the amount of \$3,100.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with Youngstown Phantoms for advertising services in the amount of \$5,000.00. (non-general)
- e. ENGINEERS: Agreement with Nelson Tree Services Inc., to provide tree cutting and trimming services on as needed basis in the estimated amount of \$7,000.00. (non-general)
- f. FACILITIES/PURCHASING: Agreement with Grunau Company, Inc., to inspect and repair the sprinkler equipment in the Juvenile Justice Center data room in the amount of \$1,295.00. (general)
- g. JJC: Agreement with Biometric Information Management for live scan fingerprint data sharing in the amount of \$1,500.00. (general)
- h. JJC: Agreement with Youngstown City School District to create an Early Warning System for three (3) years in the amount of \$9,000.00 per year. (non-general)
- i. LEAD-BASED: Agreement with American Pinnacle Construction Inc., for lead hazard control/rehab work at 180 Benita in the amount of \$14,400.00. (non-general)
- j. PURCHASING/DOG WARDEN: Agreement with All Excavating Co./William Pizzuto for dog shelter site demolition to raze two (2) buildings and a sign at the North Meridian Road property in the amount of \$20,400.00. (non-general)
- k. SANITARY: Agreement with Agilent Technologies, Inc., to service the Atomic Absorption (AA) Spectrophometer System used in the lab in the amount of \$6,661.20. (non-general)
- l. SANITARY: Agreement with L.F. Donnell Inc., for emergency repairs to a 2014 Ford F550 Crane Body Truck in the amount of \$1,345.29. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 5 with Marucci & Gaffney s Inc., for Division Street Bridge Replacement in the amount of \$22,780.78. (non-general & 80% Federal funded)
- b. OMB GRANTS: Change Order No. 1 with Tri-Area Electric for Beloit WWTP Generator in the amount of \$4,800.00. (non-general)

5. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Tax Incentive Review Council for 2016:
David Klacik
James D. Burgham
James M. Fortunato

RESOLUTIONS

1. ADDITIONS

Dept	Amounts	Explanation
CLERK OF COURTS		
Journal #4	\$31,702.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE DATA BOARD MAINTENANCE/SERVICES AGREEMENTS
JUVENILE JUSTICE COURT		
Journal #12	\$10,000.00	BUDGET ADDITION TO ORG #1555530 JUVENILE COURT COMP LEGAL RES INCREASE PROFESSIONAL SERVICES
Journal #74	\$50,000.00	BUDGET ADDITION TO GRANT #20105 JUSTICE COLLABORATION PROGRAM INCREASE PROFESSIONAL SERVICES
PROBATE		
Journal #9	\$1,062.00	BUDGET ADDITION TO GRANT #29019 PROBATE COURT SECURITY INCREASE DATA EQUIPMENT
COMMON PLEAS		
Journal #15	\$42,340.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE DATA BOARD MAINTENANCE/SERVICES AGREEMENTS
SHERIFF		
Journal #3	\$28,883.00	BUDGET ADDITION TO GRANT #27106 BYRNE JAG FY2015 INCREASE EQUIPMENT
ENGINEER		
Journal #2	\$210,320.00	BUDGET ADDITION TO PROJECT #80052 SOUTH AVENUE SAFETY UPGRADE INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES AND PROJECT #80061 SOUTH AVENUE MCCLURG ROAD SIGNAL INCREASE GENERAL CONTRACTING
MENTAL HEALTH REVIEW BOARD		
Journal #16	\$1,000.00	BUDGET ADDITION TO ORG #1400977 COMMON PLEASE DRUG COURT INCREASE OPERATIONS

2. RESOLUTIONS:

- a. **COMMISSIONERS:** Resolution to approve petition for enterprise zone amendment for certification of reduced borders of Mahoning County/Austintown and Jackson Townships Enterprise Zone to the Ohio Development Services Agency.
- b. **COMMISSIONERS/OMB:** Resolution to adopt an Interest Allocation Policy per ORC 135.351 (A).
- c. **HUMAN RESOURCES:** Resolution approving the appointment of three (3) Custodians for the Facilities Department pending the driving and county criminal record check.
- d. **JOB & FAMILY:** Resolution approving the moral obligation payment of \$1,500.00 to Steven M. Neuhaus, PhD for evaluation services dated February 8, 2016.
- e. **SANITARY:** Resolution of Necessity-to purchase a Construction Dump Truck and Stainless Steel Body and Salt Spreader through ODOT Contract and State of Ohio Cooperative Purchase Contracts in the total estimated amount of \$106,451.22.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Mahoning County Board of Developmental Disabilities
“Awareness Month” – Bill Whitacre, Superintendent**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

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

COMMISSIONERS’ HEARING ROOM