

**MAHONING COUNTY COMMISSIONERS'  
REGULAR BOARD MEETING NO. 28**

*Green Township Community Building  
12184 Lisbon Road, Greenford, Ohio*

**TUESDAY, JULY 19, 2016 @ 6:00 P.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #27 (Thursday, July 14, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #832	\$71,125.33	MANDATED SHARE FOR JULY 2016
<b>BUILDING REGULATIONS</b>		
Journal #791	\$509.34	REIMBURSEMENT FROM BUILDING DEPARTMENT TO BOARD OF HEALTH FOR JUNE 2016
Journal #792	\$556.19	JUNE 2016 FUEL REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN063016
Journal #793	\$11,424.42	BUILDING DEPARTMENT PLAN REVIEW FEES FOR JUNE 2016
<b>JOB AND FAMILY SERVICES</b>		
Journal #830	\$29.16	JUNE 2016 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS063016
<b>CSEA</b>		
Journal #829	\$64,368.54	CSEA SHARED COSTS FOR JUNE 2016

**2. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with WMPM, LLC dba Pittsburgh Magazine for advertising services in the estimated amount of \$12,000.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Lamar Advertising for outdoor advertising services in the amount of \$16,625.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with McConnell Marketing to provide ongoing advertising, creative, marketing support and media services in the amount of \$47,500.00. (non-general)
- d. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #88 in the estimated amount of \$1,528.72. (non-general)

- e. LEAD-BASED: Agreement with American Pinnacle Construction, Inc., for lead hazard control/CHIP rehabilitation work at 165 Heacock in the amount of \$8,350.00. (non-general)
- f. LEAD-BASED: Agreement with American Pinnacle Construction, Inc. for lead hazard control/CHIP rehabilitation work at 195 Heacock in the amount of \$8,650.00. (non-general)
- g. OMB GRANTS/EMA: Agreement with B&J Electric of Poland for outdoor emergency warning sirens maintenance in the amount of \$30,000.00. (non-general)
- h. OMB GRANTS: Agreement with Wolford's Rolloff, Inc., for the CDBG FY 15 Boardman Demolition Project in the amount of \$17,950.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #823	\$1,503,366.00	BUDGET ADDITION TO GRANT #24087 CBCF SFY17, GRANT #2408A CBCF-FIRST AMENDMENT TO SUBLEASE, GRANT #2406G 407 SUBSIDY SFY17 AND GRANT #2406H 408 SUBSIDY SFY17 INCREASE CONTRACTUAL AGREEMENTS
<b>SANITARY ENGINEER</b>		
Journal #834	\$19,094.00	BUDGET ADDITION TO PROJECT #06041 MCCARTNEY ROAD SEWER EXT IMP 498 INCREASE REIMBURSEMENT EXPENSE
<b>E 911</b>		
Journal #831	\$30,000.00	BUDGET ADDITION TO ORG #02090 EMERGENCY 911 INCREASE SEPARATION PAYOUT COG CONSOLIDATION
<b>SHERIFF</b>		
Journal #438	\$80,000.00	BUDGET ADDITION TO ORG #1900600 SHERIFF CONCEALED HANDGUN LICENSE INCREASE OPERATING
<b>ENGINEER</b>		
Journal #765	\$297,464.00	BUDGET ADDITION TO PROJECT #80031 DIVISION STREET BRIDGE - PID 87545 INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES AND REIMBURSEMENT EXPENSE CLOSE OUT; PROJECT #80036 MATHEWS-SHERIDAN ROUNDABOUT - 85279, PROJECT #80056 ROAD AND BRIDGE SAFETY UPGRADE FY14, PROJECT #80061 SOUTH AVENUE-MCCLURG ROAD SIGNAL, PROJECT #80062 2015 ROAD AND BRIDGE SAFETY PHASE 1, AND PROJECT #80065 LIPKEY ROAD MAHONING AVENUE INCREASE REIMBURSEMENT EXPENSE CLOSE OUT
Journal #780	\$1,926,283.00	BUDGET ADDITION TO PROJECT #80072 2016 ROAD AND BRIDGE SAFETY UPGRADE INCREASE GENERAL CONTRACTING
<b>SOLID WASTE</b>		
Journal #774	\$11,080.00	BUDGET ADDITION TO GRANT #25017 OHIO EPA LITTER MANAGEMENT 2016 INCREASE CONTRACTUAL AGREEMENTS

**2. RECORD OF BIDS:**

- a. ENGINEERS: MAH-Meridian Road (CR 117) Concrete Pavement Rehabilitation.
- b. OMB GRANTS: Lowellville First Street Paving Project.

**3. RESOLUTION OF AWARDS:**

- a. SANITARY: Award the Sodium Aluminate Solutions, 38% Solids Drinking Water Grade for Phosphorus Removal at the Boardman Wastewater Treatment Plant to USALCO, LLC in the estimated amount of \$286,466.30 from July 1, 2016 through December 31, 2018. (non-general & only bid)

**4. RESOLUTIONS:**

- a. ENGINEERS: Resolution to reject the only bid received on Wednesday, July 13, 2016 for the MAH-Meridian Road (CH 117) Concrete Paving Rehabilitation due to over the Engineer's estimate by more than 10% and returned bid bond.
- b. HUMAN RESOURCES/FACILITIES: Resolutions approving two (2) unpaid leave of absence for Facilities Department employees.
- c. HUMAN RESOURCES/SANITARY: Resolutions approving the collective bargaining agreement with Mahoning County Sanitary Engineer Employees Union and approving the economic adjustment for non-union employees.
- d. SHERIFF/BMCC: Resolution declaring it necessary to purchase additional equipment from Motorola Solutions, Inc., through a 10 year lease-purchase agreement in the amount of \$217,937.40.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

***TUESDAY, JULY 26, 2016 @ 10:00 A.M.***

***COMMISSIONERS' HEARING ROOM***