

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 33
TUESDAY, AUGUST 23, 2016 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #32 (Thursday, August 18, 2016)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. AGREEMENTS:

- a. ENGINEERS: Modification to original agreement with CT Consultants, Inc., for the revision of the traffic signal design in the amount of \$2,914.00. (non-general)
- b. ENGINEERS: Memorandum of Understanding with the City of Alliance for Mahoning Avenue surface treatment in the amount of \$17,618.00. (non-general)
- c. ENGINEERS: Agreement with Utility Contracting Inc. for Poland Avenue Culvert #39 Project in the amount of \$39,240.00. (non-general)
- d. JJC: Agreement with Access Council to provide illuminate DnA product to the five (5) districts participating in the Early Warning System in the estimated amount of \$20,000.00. (non-general)
- e. JOB & FAMILY: Subgrant agreement with Children Services Board for child protective services in the amount of \$400,000.00. (non-general)
- f. SANITARY: Agreement with Jimmy Malie Construction for emergency repair to block walls on the maintenance garage on Industrial Road in the amount of \$2,950.00. (non-general)
- g. SANITARY: Agreement with City Printing Company for printing & mailing of 2016 Pipelines Newsletter in the amount of \$3,788.21. (non-general)

2. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with S.E.T. Inc., for Lowellville (River) Road Culvert #29 Rehab Project in the amount of \$2,505.75. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
JUVENILE JUSTICE COURT		
Journal #829	\$11,356.00	BUDGET ADDITION TO ORG #7400977 MENTAL HEALTH & RECOVERY BOARD INCREASE CONTRACTUAL AGREEMENTS
MENTAL HEALTH RECOVERY BOARD		
Journal #708	\$200,000.00	BUDGET ADDITION TO GRANT #20066 JUVENILE ACCOUNTABILITY BLOCK GRANT INCREASE MATERIAL & SUPPLIES

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-Meridian Road (CR 117) Concrete Pavement Rehabilitation.
- b. SANITARY: New Middletown-SR 170 Pump Station & Force Main Replacement Improvement No. #500 1A.

3. RESOLUTIONS:

- a. COMMISSIONERS: Resolution changing the county seat from the Commissioners Hearing Room to OSU Extension Office, 490 S. Broad Street, Canfield, Ohio on Thursday, September 1, 2016 at 9:00 a.m.
- b. HUMAN RESOURCES/JFS: Resolutions approving the collective bargaining agreement with AFSCME Ohio Council 8, AFL-CIO, AFSCME Local 2001 and approving the economic adjustment for non-union employees.
- c. OMB GRANTS/EMA: Resolution approving the moral obligation payment of \$860.37 to B&J Electric of Poland, Inc., for cost associated with siren maintenance.
- d. SANITARY: Resolution authorizing the President of the Board to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, SEPTEMBER 1, 2016 @ 9:00 A.M.

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