

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 50  
THURSDAY, DECEMBER 29, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #49 (Thursday, December 15, 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</b>		
Journal #971	\$3,327.67	REIMBURSEMENT OF PERSONNEL COSTS FOR CDBG JEFFERSON STREET RESURFACING
Journal #1519	\$4,320.54	CDBG G14-G20. ADMIN-\$4,142.74 AND FAIR HOUSING \$177.80. TOTAL \$4,320.54
<b>JOB AND FAMILY SERVICES</b>		
Journal #1401	\$400,000.00	DHS TITLE XX TANF TRANSFER. EFFECTIVE 07/01/16 - 09/30/16
<b>EMERGENCY MANAGEMENT</b>		
Journal #1516	\$3,938.27	EMPG FY16 G14-G20
<b>LEAD</b>		
Journal #778	\$5,553.75	2016 TELECOM CHARGES FOR LEAD
<b>PROSECUTOR</b>		
Journal #1538	\$34,955.00	FINAL PAYMENT LOCAL MATCH TO GRANT #26007 - VOCA. RESOLUTION 16-07-005
<b>SHERIFF</b>		
Journal #1237	\$10,047.60	CLOSE GRANT; REIMBURSE GENERAL FUND FOR EXPENSES NOT CHARGED TO GRANT 2014
Journal #1238	\$3,930.03	CLOSE GRANT-REIMBURSE JUSTICE FUND FOR EXPENSES NOT CHARGED TO GRANT IN 2015
Journal #1239	\$20.16	CLOSE GRANT-RETURN UNUSED LOCAL MATCH TO ORIGINAL SOURCE
Journal #1240	\$2,549.63	CLOSE GRANT - REIMBURSE GRANTS FOR EXPENSES PAID IN 2015
<b>ENGINEER</b>		
Journal #1267	\$30.46	REIMBURSE INVOICE 950687-001. DOCUMENT 408877
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #1271	\$65.62	NOVEMBER 2016 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB113016
<b>SOLID WASTE</b>		
Journal #774	\$11,673.28	2016 TELECOM CHARGES FOR SWMD
Journal #973	\$303.11	NOVEMBER 2016 FUEL REIMBURSEMENT FROM GREEN TEAM TO SANITARY. INVOICE MCRD113016

**MENTAL HEALTH RECOVERY BOARD**

Journal #775                      \$4,146.86    2016 TELECOM CHARGES FOR MENTAL HEALTH BOARD

**DATA PROCESSING**

Journal #773                      \$50,000.00    2016 TELECOM CHARGES FOR DATA

**GIS**

Journal #777                      \$13,633.06    2016 TELECOM CHARGES FOR GIS

**HAZMAT**

Journal #771                      \$5,856.31    2016 TELECOM CHARGES FOR HAZMAT

Journal #779                      \$678.24    NOVEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ113016

**2. TRAVELS:**

- a. AUDITORS: Attend County Auditors Association Summer and Winter Conferences, American Payroll training, GFOA training and conferences, Real Estate workshops, Ohio Weights and Measures/Dept. of Agriculture conferences and training, BTA meetings, etc., within the State of Ohio & PA for the year 2017-estimated at \$12,000.00. (general & non-general and continuing education)
- b. AUDITORS: Attend County Auditors Association Summer and Winter Conferences, Real Estate workshops and training, BTA meetings within the State of Ohio & PA for the year 2017(Chief Appraiser)-estimated at \$2,000.00. (general, non-general & continuing education)
- c. AUDITORS/DATA: Attend GIS GUONO events & Users conferences, Digital Government of Ohio training, OCITA, Microsoft training seminars, forums, etc. within the State of Ohio & PA for the year 2017- estimated at \$4,000.00. (general, non-general & continuing education)
- d. AUDITORS/GIS: Attend GIS training and meetings, County Engineer's Conferences, Users training forums, seminars and meetings, etc. within the State of Ohio & PA for the year 2017-estimated at \$4,000.00. (general, non-general & continuing education)
- e. AUDITORS: Attend National GFOA Conference in Denver, Colorado on May 20-25, 2017-estimated at \$3,000.00. (non-general)
- f. BUILDING INSPECTION: Attend various Board of Building Standards meetings, appeals & court hearings, training sessions, software and code related matters, continuing education classes, conferences, seminars, within the State of Ohio for the year 2017-estimated at \$2,000.00. (non-general)
- g. CLERK OF COURTS: Attend Ohio Clerk of Courts Association, Supreme Court-Judicial College, State of Ohio-Department of Public Safety /BMV, CourtView Justice Solutions-Computer Software Vendor, and State of Ohio Miscellaneous Court-Related Seminars and Training Sessions, meetings, within the State of Ohio for the year 2017-estimated at \$10,000.00. (non-general)
- h. CONVENTION & VISITORS: Attend Ohio Association of CVB's, Ohio Travel Association, Adventures in Northeast Ohio, Ohio's Appalachia County, other regional and State-wide workshops, meetings, seminars, training, travel shows within the State of Ohio & PA for the year 2017-estimated at \$9,000.00. (non-general)
- i. E9-1-1: Attend various State Associations, Ohio Conferences, vendor meetings, regional meetings as required, state-wide workshops, seminars, continuing education, within the State of Ohio for the year 2017-estimated at \$5,000.00. (non-general)

- j. EMA: Attend Emergency Management and LEPC Conferences, meetings, trainings and seminars within the State of Ohio for the year 2017-estimated at \$1,000.00. (non-general)
- k. HUMAN RESOURCES/RISK: Attend Mahoning Valley Safety Council, Ohio's BWC, CCAO, CORSA, OPELRA, CLCCA, PERRP/OSHA, Legal seminars and other HR/Risk related seminars, conferences, trainings, meetings, within the State of Ohio for the year 2017-estimated at \$3,000.00. (non-general)
- l. LEAD-BASED: Attend Working Partners and/or lead-based meetings, CHIP grant seminars, trainings, meetings, conferences, etc. as required within the State of Ohio & PA for the year 2017-estimated at \$10,000.00. (non-general)
- m. SHERIFF: Attend Firearms Qualifications, State Mandated Training, BSSA, Attorney General Law Conferences, meetings, training seminars within the State of Ohio for the year 2017-estimated at \$10,000.00. (non-general)

**3. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreements with the following for 2017 advertising services per amounts: (non-general)
  - AJR Publishing/Crossing Magazines \$3,800.00
  - Group Tour Media \$6,000.00
  - Hour Media \$3,553.00
  - Emerald Magazine Inc. dba Traveler \$8,245.00
  - Rocky Hill dba Northern Ohio \$4,000.00
  - Comp & Company dba TravelHost \$6,241.00
- b. CONVENTION & VISITORS: Agreement with Lisa Conrad Underwood dba Ohio Travel Pavilion to provide literature distribution services for the 2017 Mahoning County Travel Guide in the amount of \$3,538.50. (non-general)
- c. CORONERS: Addendum to the agreement with Stericycle Inc., for removal of medical waste in the additional amount of \$77.49 per month effective January 1, 2017. (non-general)
- d. JJC: Agreement with Business Information Systems Inc., for maintenance on courtroom recording system in the amount of \$7,470.00. (non-general)
- e. LEAD-BASED: Agreement with Travis System for annual maintenance on one roof spec writing software in the amount of \$1,750.00. (non-general)
- f. SANITARY: Agreements with the following to perform electrical service work and emergency repairs as needed at all department locations from January 1, 2017 through December 31, 2018 per estimated amounts: (non-general)
  - Joe Dickey Electric Inc. \$20,000.00
  - Santon Electric Inc. \$10,000.00
  - University Electric \$10,000.00
- g. SANITARY: Agreement with Omega Door Company to repair garage doors and emergency repairs as needed at all department locations from January 1, 2017 through December 31, 2018 in the estimated amount of \$10,000.00 per year. (non-general)

**4. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 & Final with Thomas Pallotta & Sons Inc. for MAH-Meridian Road Concrete Pavement Rehab Project in a decrease amount of \$5,853.13. (non-general)



**AUDITOR**

Journal #795                      \$128,735.00      BUDGET ADDITION TO ORG #1200101 REAL ESTATE  
ASSESSMENT INCREASE PERSONNEL

**TREASURER**

Journal #1368                      \$250.00      BUDGET ADDITION TO ORG #1815220 NEGOTIATED  
TAX LIEN PRESALE INCREASE OPERATING FOR  
OMB YEAR END BALANCING

**PROSECUTOR**

Journal #1540                      \$658.00      BUDGET AMENDMENT TO ORG #02300  
PROSECUTOR DECREASE PERSONNEL AND  
INCREASE OPERATING

**JUVENILE JUSTICE COURT**

Journal #1405                      \$28,004.00      BUDGET ADDITION TO GRANT #20085 SBIRT -  
WRHF INCREASE PERSONNEL

**SHERIFF**

Journal #1065                      \$18,470.00      BUDGET AMENDMENT TO GRANT #27005 DARE  
FY15 DECREASE PERSONNEL AND INCREASE  
OPERATING

Journal #1066                      \$7,394.00      BUDGET ADDITION TO GRANT #27006 DARE FY16  
INCREASE PERSONNEL AND OPERATING

Journal #1371                      \$8,000.00      BUDGET AMENDMENT TO ORG #1900600 SHERIFF  
CONCEALED HANDGUN LIC DECREASE  
OPERATING AND INCREASE PERSONNEL FOR OMB  
YEAR END ADJUSTMENT

Journal #1372                      \$36,000.00      BUDGET ADDITION TO ORG #1900600 SHERIFF  
CONCEALED HANDGUN LIC INCREASE  
PERSONNEL FOR OMB YEAR END BALANCING

**DEVELOPMENT DISABILITIES**

Journal #1023                      \$5,000.00      BUDGET ADDITION TO ORG #7500950 MCBDD  
RESERVE INCREASE PERSONNEL

**SOLID WASTE**

Journal #1369                      \$48,000.00      BUDGET ADDITION TO ORG #7550992 SWC COUNTY  
ASSISTANCE INCREASE PERSONNEL FOR OMB  
YEAR END BALANCING

**DATA PROCESSING**

Journal #892                      \$35,000.00      BUDGET DELETION TO ORG #6004980  
TELECOMMUNICATION DECREASE OPERATING  
END OF YEAR CLEAN UP

**ECONOMIC DEVELOPMENT**

Journal #1361                      \$616.00      BUDGET AMENDMENT TO ORG #1070001  
ECONOMIC DEVELOPMENT DECREASE OPERATING  
AND INCREASE PERSONNEL

**COMMISSIONERS**

Journal #1365                      \$600.00      BUDGET AMENDMENT TO ORG #1080001 CONVEN-  
TION AND VISITORS BUREAU DECREASE OPERAT-  
ING AND INCREASE PERSONNEL FOR OMB YEAR  
END BALANCING

**COMMISSIONERS ADMIN**

Journal #1359                      \$110,230.00      BUDGET AMENDMENT TO ORG #01010 GENERAL  
FUND COMMISSIONERS ADMIN DECREASE  
OPERATING AND PERSONNEL FOR OMB YEAR END  
BALANCING

**YOUNGSTOWN MUNICIPAL COURT**

Journal #1359                      \$8,000.00    BUDGET AMENDMENT TO ORG #01511 GENERAL  
FUND YOUNGSTOWN MUNICIPAL COURT  
INCREASE PERSONNEL FOR OMB YEAR END  
BALANCING

**STRUTHERS MUNICIPAL COURT**

Journal #1359                      \$2,000.00    BUDGET AMENDMENT TO ORG #01512 GENERAL  
FUND STRUTHERS MUNICIPAL COURT INCREASE  
PERSONNEL FOR OMB YEAR END BALANCING

**BAILIFFS**

Journal #1359                      \$500.00    BUDGET AMENDMENT TO ORG #01521 GENERAL  
FUND BAILIFFS INCREASE PERSONNEL FOR OMB  
YEAR END BALANCING

**JUVENILE JUSTICE COURT**

Journal #1359                      \$530.00    BUDGET AMENDMENT TO ORG #01530 GENERAL  
FUND JUVENILE COURT INCREASE PERSONNEL  
FOR OMB YEAR END BALANCING

**PROBATE**

Journal #1359                      \$45,200.00    BUDGET AMENDMENT TO ORG #01540 GENERAL  
FUND PROBATE COURT INCREASE PERSONNEL  
FOR OMB YEAR END BALANCING

**COMMON PLEAS**

Journal #1359                      \$54,000.00    BUDGET AMENDMENT TO ORG #01575 GENERAL  
FUND COMMON PLEAS COURT INCREASE  
PERSONNEL FOR OMB YEAR END BALANCING

Journal #1367                      \$440.00    BUDGET AMENDMENT TO ORG #1410575 COMMON  
PLEAS SPECIAL PROJECTS DECREASE OPERATING  
AND INCREASE PERSONNEL FOR OMB YEAR END  
BALANCING

**E-911**

Journal #1362                      \$2,400.00    BUDGET AMENDMENT TO ORG #1040090 911  
COUNTY WIDE DECREASE OPERATING AND  
INCREASE PERSONNEL FOR OMB YEAR END  
BALANCING

**TREASURER**

Journal #1366                      \$462.00    BUDGET AMENDMENT TO ORG #12150200  
TREASURER DRETAC DECREASE PERSONNEL AND  
INCREASE OPERATING FOR OMB YEAR END  
BALANCING

**GIS**

Journal #1373                      \$1,500.00    BUDGET AMENDMENT TO ORG #6005983 GIS  
ENTERPRISE DECREASE OPERATING AND  
INCREASE PERSONNEL FOR OMB YEAR END  
BALANCING

**DATA PROCESSING**

Journal #891                      \$12,000.00    BUDGET AMENDMENT TO ORG #01980 GENERAL  
FUND DATA PROCESSING DECREASE PERSONNEL  
AND INCREASE OPERATING

**EMERGENCY MANAGEMENT AGENCY**

Journal #1787                      \$9,000.00    BUDGET AMENDMENT TO GRANT #24575 EMPG  
FY2015 DECREASE OPERATING AND INCREASE  
PERSONNEL FOR OMB YEAR END BALANCING

**2. RESOLUTION OF AWARDS:**

- a. **SANITARY:** Award the New Middletown Sanitary Sewer Rehabilitation by Means of Cured in Place Pipe Liner, Manhole Rehab and Installation of Chimney Seals in Manholes, Improvement No. 500, Phase II to United Survey Inc., in the amount of \$651,755.00. (non-general & low bid, funded by a combination of OPWC Loan & Grants=\$449,710.95)

**3. RESOLUTIONS:**

- a. **COMMISSIONERS:** Resolution approving the employment of outside counsel in connection with notes/bonds issuances, other securities legal issues with Squire Patton Boggs, (US) LLP in the amount not to exceed \$127,563.00.
- b. **COMMISSIONERS:** Resolution to designate the official representative (Carol Rimedio-Righetti) and alternate (Anthony T. Traficanti) for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2017 & 2018.
- c. **COMMISSIONERS:** Resolution to extend the time of the annexation petition request of 22.235 acres in Canfield Township for an additional thirty (30) days.
- d. **COMMISSIONERS/OMB:** Resolution authorizing the allocation of Building Permit Revenues to the General Fund Stabilization Reserve.
- e. **COMMISSIONERS/OMB:** Resolution to adopt the Cash Advance Year End Policy and incorporate into the budgetary practices of the County for year-end 2016 and directs the County Auditor to process the cash advances not to exceed \$750,000.00.
- f. **COMMISSIONERS/OMB:** Resolution to transfer funds from the General Fund to the Motor Vehicle and Gas Tax Fund per the MOU with the Engineer's & Sheriff's Offices.
- g. **OMB GRANTS:** Resolution to rename the County Economic Development Project Fund to the County Special Projects Fund.
- h. **OMB GRANTS:** Resolution to enter into the following Third Party Community Agreements for implementation of the FY 2015 Community Development Block Grant in the amounts of and projects:

<u>Community</u>	<u>Amount</u>	<u>Project</u>
City of Campbell	\$65,000.00	Jefferson Street Improvements
City of Struthers	\$65,000.00	Sexton Street Improvements
Austintown Twp.	\$68,500.00	Resurfacing of Various Roads
Village of Lowellville	\$34,000.00	Sidewalk & Paving Improvements
Goshen Township	\$32,700.00	French Street Catch Basins
Boardman Township	\$17,900.00	Demolition

- i. **OMB GRANTS:** Resolution adopting the Federal Awards Management Policy and Procedures.
- j. **SANITARY:** Resolution authorizing the disposal of scrap with value less than \$2,500.00 per ORC 307.12 (B).
- k. **SANITARY:** Resolution authorizing the refund of water permit fee in the amount of \$1,500.00 to Sail Inn and place the delinquent sewer charges of \$357.18 on the real property tax statement.
- l. **SHERIFF:** Resolution in support of the grant application to the Ohio Development Services Agency under the Local Government Safety Capital Grant Program and enter into a Memorandum of Understanding with Austintown & Boardman Townships regarding the application for the grant in the amount not to exceed \$300,000.00 with no local match.
- m. **SHERIFF:** Resolutions approving the agreements with Deputy Jeffrey Saluga as a designated handler for the Canine Unit within the Sheriff's Office and to purchase "Lars" the police dog for \$1.00 in accordance with ORC.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**HAPPY NEW YEAR!**