

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 13  
THURSDAY, APRIL 7, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #12 (Thursday, March 31, 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>DOG WARDEN</b>		
Journal #124	\$41,167.00	DOG WARDEN 2016 COST ALLOCATION PER MAXIMUS
<b>SANITARY ENGINEER</b>		
Journal #106	\$20,000.00	2016 SOIL AND WATER FUNDING FROM SANITARY TO SOIL AND WATER. PER RESOLUTION 16-03-030
<b>AUDITOR</b>		
Journal #122	\$268.12	MARCH 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD033116
<b>PROSECUTOR</b>		
Journal #143	\$523.49	MARCH 2016 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS033116
<b>CLERK OF COURT</b>		
Journal #19	\$81,814.00	FY2016 TITLE DEPARTMENT RENT PER MEMORANDUM OF COST ALLOCATION. PER BMCC RES 13-06-009 AND MAXIMUS
<b>SHERIFF</b>		
Journal #144	\$17,437.82	MARCH 2016 FUEL, PARTS, AND RECOVERY FEE REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR033116

**2. TRAVELS:**

a. OMB/BMCC: Amend JE 16-01-045 to the National Government Finance Officers Association (GFOA) Conference in Toronto, Ontario, Canada on May 21-25, 2016-estimated amount of \$3,850.00. (general)

**3. AGREEMENTS:**

a. **JOB & FAMILY SERVICES:** Agreements with the following for non-emergent transportation (NET) services per estimated amounts: (non-general)

Evergreen Healthcare Services Inc.	\$248,000.00
Inner City Transit, LLC	\$240,000.00
Nazik Med Trans, Inc.	\$296,000.00

b. **PROBATE COURT:** Agreement with BIS Digital for maintenance on recording system in the amount of \$2,029.07.(non-general)

- c. PURCHASING: Agreement with Youngstown Central Area Community Improvement Corporation for the 2<sup>nd</sup> floor alterations in the Children Services Building for the relocation of Mental Health & Recovery Board in the amount of \$125,634.00. (non-general)
- d. SHERIFF: Agreement with Clemans, Nelson & Associates, Inc. for labor negotiations and related consulting services in an amount not to exceed \$20,000.00. (non-general)

**4. APPOINTMENTS:**

- a. COMMISSIONERS: Pursuant to ORC 128.06, appoint the following individuals to serve on the E 9-1-1 Executive Board for the year 2016:

<u>Organization</u>	<u>Member</u>	<u>Alternate</u>
EMS		Dawn Wrask
Police Chiefs Assoc	Chief Robert Gavalier	Chief Charles Colucci
Fire Chiefs Assoc	Chief Andy Frost III	Chief Don Hutchinson
City of Youngstown	Mayor John McNally	Captain Kevin Mercer
Mahoning Twp Assoc.	Marie Cartwright	Jason Young
County Engineers	Richard Clautti	Ed Janczewski
County Sheriffs	Major Cappabianca	Captain Steve Szekely
Emergency Management E9-1-1	Dennis O'Hara Maggi McGee	
OMB Grants	Anna DeAscentis	

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #6	\$26,000.00	BUDGET ADDITION TO PROJECT #00104 COURTHOUSE RENOVATIONS AND PROJECT #00107 ADMINISTRATION BUILDING INCREASE BUILDING IMPROVEMENT
Journal #131	\$221,500.00	BUDGET ADDITION TO GRANT #24096 OHTF FY15, GRANT #24055 CHIP FY16 HOME AND GRANT #24015 CHIP CDBG FY16 INCREASE TO ESTABLISH 2016 BUDGET FOR CONTRACTUAL AGREEMENTS
<b>SANITARY ENGINEER</b>		
Journal #158	\$126,695.00	BUDGET ADDITION TO PROJECT #06024 CAMPBELL INDUSTRIAL PARK AND PROJECT #06030 EAST ALLIANCE PHASE 3 INCREASE REIMBURSEMENT EXPENSE CLOSE OUT
Journal #158	\$8,722.00	BUDGET ADDITION TO PROJECT #06509 MAHONING /BAILEY/SR45 WATER IMPROVEMENT 488 INCREASE REIMBURSEMENT EXPENSE CLOSE OUT
<b>ENGINEER</b>		
Journal #164	\$41,990.00	BUDGET ADDITION TO PROJECT #80054 MERIDIAN ROAD CORRIDOR UPGRADE AND PROJECT #80064 WESTERN RESERVE RESURFACING PHASE 3 INCREASE REIMBURSEMENT EXPENSE CLOSE OUT

**2. RECORD OF BIDS:**

- a. OMB: Struthers Sexton Street Resurfacing Project.

**3. RESOLUTION OF AWARD:**

- a. **ENGINEERS:** Award the Norquest Boulevard & North Turner Road Resurfacing to Shelly & Sands, Inc. in the amount of \$582,485.20 (non-general & low bid)

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, APRIL 14, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**