MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 47
THURSDAY, DECEMBER 4, 2008 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #46 (Thurs. November 20, 2008)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. FACILITIES/PURCHASING: Leasing, lease purchase and/or purchase of space for the Mahoning County Area Courts.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amount	Explanation
Auditors	$424.87	Transfer from Federal Grant #G8323 Federal Per Capita FFY08 to Fund #255 Alcohol & Drug Addiction Board (ADAS) in order to reimburse the operating Fund #255 ADAS for unused match dollars.
Auditors	$5,307.00	Transfer from State Grant #G8328 House Bill 484 Set-Aside SFY08 to Federal Grant #G8295 Medicaid FFY07 in order to close out the grant.
Auditors	$16,056.30	Transfer from Fund #230 Solid Waste Management to Fund #700 Board of Health for conducting regular inspections and related activities for the enforcement activities; POCEN #16538
Auditors	$5,111.60	Transfer from Fund #294 Lead Based Paint Abatement to Fund #700 Board of Health for invoices for lead inspection/risk assessment; POCEN #16365.
Auditors	$20,232.66	Transfer from Fund #220 Child Support Enforcement Agency to the General Fund for services provided by Prosecutors' Office.
Auditors	$33,676.76	Transfer from Fund #220 Child Support Enforcement Agency to the General Fund for services provided by Juvenile Court Magistrate; PODHS #13231.
Auditors	$15,821.31	Transfer from Fund #220 Child Support Enforcement Agency to the General Fund for services provided by the Domestic Relations Court for 8/08-9/08; PODHS #13222.
Auditors	$75.00	Transfer from Fund #550 Metro Water Revenue to Fund #700 Board of Health for water testing; POSAN 11403.

Auditors	$40,000.00	Transfer from Fund #230 Solid Waste Management to the General Fund for legal services provided by the Prosecutors Office.
Auditors	$1,834.00	Transfer from Fund #230 Solid Waste Management to Fund #720 Soil & Water Conservation District for competitive funding for educational supplies.
Auditors	262.10	Pay fuel reimbursement to the internal service fund.
Common Pleas	$6,492.50	Transfer to the internal service fund to pay 2008 estimated telecommunication expenses.
Coroner	$261.91	Pay fuel reimbursement to the internal service fund.
Engineers	$22,792.86	Pay fuel reimbursement to the internal service fund.
Engineers	$145,000.00	Transfer from Fund #453 County Engineer Capital Projects project #C7101 Mahoning Ave Resurfacing to Fund #215 Motor Vehicle Gas Tax in order to return funds to Fund #215 Motor Vehicle Gas Tax now that debt has been issued.
Engineers	$600,000.00	Transfer from Fund #453 County Engineer Capital Projects project #C7101 Mahoning Ave Resurfacing to the General Fund in order to return the cash advance from the General Fund to Fund #453 County Engineer Capital Projects.
Green Team	$703.43	Pay fuel reimbursement to the internal service fund.
Juvenile Court	$1,249.30	Pay fuel reimbursement to the internal service fund.
Job & Family Services	$177,381.00	Transfer from Fund #210 Department of Human Services and Fund #220 Child Support Enforcement in order to reimburse the General Fund for costs related to JFS's use of the Oakhill premises for Facilities department labor costs and utilities and other expenses.
Mental Health Board	$4,237.92	Transfer to the internal service fund to pay 2008 estimated telecommunication expenses.
Sanitary Engineer	$75,000.00	Transfer from Fund # 500 Sewer Revenue to Fund # 550 Metro Water Revenue for the annual payment for shared cost at Craig Beach.

INTERFUND OBLIGATIONS:

Dept	**Amount**	**Explanation**
Sanitary Engineer	$10,180.00	Transfer from Fund #500 Sewer Revenue to Fund #530 Sewer Replacement/Issue II/OPWC project #E0131Riblet Road in order to fund an engineering agreement.

2. TRAVELS:

a. CVB: Attend 2009 Heartland Travel Showcase Trade Show in Pittsburgh, PA on February 20-22, 209-estimated at $1,500.00. (non-general)

b. JOB & FAMILY: Attend Cultural Diversity Meeting in Elyria, Ohio on December 12, 2008-estimated at $100.00. (non-general)

c. JOB & FAMILY: Attend Quarterly Fraud Control Meeting in Canton, Ohio on December 10, 2008-estimated at $79.00. (non-general)

3. AGREEMENTS:

a. COMMISSIONERS/SANITARY: Agreement with Youngstown Area Development Corp to monitor prevailing wage compliance on construction and building projects in the amount of $45.00 per hour-estimated at $60,000.00. (non-general & general funds)

b. HUMAN RESOURCES: Agreement with All Points Physical Medicine for professional services on management of workers compensation services per unit pricing-estimated at $1,200.00. (non-general)

c. HUMAN RESOURCES: Agreement with E A DeChellis Do Inc., for professional services on management of workers compensation services per unit pricing-estimated at $2,700.00. (non-general)

d. JAIL MEDICAL: Approval of 3rd year option with Health Professional Ltd for inmate health services per unit pricing effective January 1, 2009. (general)

e. JOB & FAMILY: Agreement with Rolling Hills Spring Water for water and cups in the amount of $7,200.00. (non-general)

f. JOB & FAMILY: Approval of three (3) babysitting contracts and one (1) day care services per unit pricing. (non-general)

g. LEAD-BASED: Agreement with Arthur Gallagher Company for contractor's pollution liability insurance in the amount of $29,420.00 for three years. (non-general)

h. LEAD-BASED: Amendment No. 2 with Lawrence County Social Services for additional training in the amount of $100,000.00 payable to Mahoning County.

i. LEAD-BASED: Rescind JE 07-06-077 with Gary M. Crim Inc. for lead hazard control work at 191 W. Evergreen-$9,091.00.

j. LEAD-BASED: Rescind JE 07-08-006 with CLC Environmental for lead hazard control work at 3215 Neosho-$9,560.00.

4. CHANGE ORDERS:

a. ENGINEERS: Change Order No. 1 & Final with The Shelly Company for Bailey Road Resurfacing Project a decrease of $18,534.68 to adjust final quantities-funded by Ohio Public Works Loan.

b. ENGINEERS: Change Order No. 1 & Final with The Shelly Company for 2008 Resurfacing of Various Roads-decreases of $114,528.29 for Schedule A and $55,173.60 for Schedule B. (non-general)

5. APPOINTMENTS:

a. COMMISSIONERS: Appoint the following individuals to serve the Mahoning County Mental Retardation and Disabilities (MRDD) effective January 1, 2009:

Anthony Sertick
Tim Wolfgang

RESOLUTIONS

1. ADDITIONS:

Dept	Amount	Explanation
Auditors	$5,307.00	Budget Addition to State Grant #G8328 House Bill 484 Set-Aside SFY08 in order to close out the grant.
Board of Elections	$93,000.00	Budget Addition from the General Fund for payroll and benefit costs.
Commissioners	$50,000.00	Budget Addition from the General Fund for payroll.
Engineers	$145,000.00	Budget Addition to Fund #453 County Engineer Capital Projects project #C7101 Mahoning Avenue Resurfacing in order to return money to Fund #215 Motor Vehicle Gas Tax now that debt has been issued.
Engineers	$145,000.00	Budget Addition to Fund #215 Motor Vehicle Gas Tax to increase the budget for General Contract for the funds received from Fund #453 County Engineer Capital Projects project #C7101 Mahoning Avenue Resurfacing.
General Fund Admin	$41,460.00	Budget Addition from the General Fund for outside counsel.
Jail Medical	$6,000.00	Budget Addition from the General Fund for payroll and benefit costs.
Judicial General	$100,000.00	Budget Addition from the General Fund for indigent defense.
Probate Court	$3,034.00	Budget Addition to Fund #256 Indigent Guardianship for legal fees in indigent cases ($3,000.00) and Medicare ($34.00).
Sanitary Engineer	$296,006.00	Budget Addition to Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project #E0130 Struthers South Interceptor in order to fund an engineering agreement.
Sanitary Engineer	$112,138.00	Budget Addition to Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project #E0126 East Alliance Sanitary Improvement #470 in order to fund an engineering agreement.
Sanitary Engineer	$219,180.00	Budget Addition to Fund #530 Sewer Replacement/Issue II/Ohio Public Works Commission project #E0131 Riblet Road in order to fund an engineering agreement.
Sheriff	$0.00	Budget Addition from the General Fund for a net $0. Money is being moved from Public Safety General ($94,042) to the Sheriffs budget for payroll.
Treasurer	$3,500.00	Budget Addition to Fund #287 Tax Certificate Admin Fund in order to fund refund expenses.

2. RECORD OF BIDS:

a. RECYCLING: Business Recycling Service.

b. SANITARY: Maintenance Instrumentation Systems at the Wastewater Treatment Facilities.

3. RESOLUTION OF AWARDS:

a. ENGINEERS: Award the Cold Mix Asphalt to Central-Allied and to Mar-Zane Inc., in estimated amounts of $30,000.00 each. (non-general)

4. RESOLUTIONS:

a. COMMISSIONERS: Approval of eight (8) voucher per ORC 5705.41: Renillo Court Reporting $1,809.65; $1,881.70; YPS Integrated Systems $110.31; Diamond Pharmacy Services $126.61; $257.81; $257.81: State of Ohio $120.00; Insta Copy, Inc. $2,960.00.

b. COMMISSIONERS: A resolution approving the 2009 legal holiday schedule.

c. FACILITIES: Resolution approving the payment of $1,500.61 to Carano's Lawn Care for purchase of mulch and flowers for Oakhill Renaissance Building-moral obligation payment.

d. HUMAN RESOURCES: Resolution approving the Collective Bargaining Agreement with Communications Workers of America (CWA) presenting the Recycling, Building Inspection and Microfilm Depts effective January 1, 2008.

e. HUMAN RESOURCES: Resolutions approving the PERS pickups for the following departments effective January 1, 2009:

1) Soil & Water Conservation Dept-.5%
2) Adult Probation, Board of Elections, Board of Health, Clerk of Courts, County Engineers, Common Pleas Court, County Courts, Law Library, Court Mediator, Children Services Board, Dept. of Human Services, Domestic Relations, Drug and Alcohol Board, Juvenile Justice Center, MRDD (Admin), Probation Court, and Prosecuting Attorney's Office – 10%
3) MRDD – 1%
4) MRDD – 5%
5) Sheriff's Dept – 3%
6) Coroners Office – 5.75%
7) Auditors Office, Building Regulation Dept, Sanitary Engineers, Child Support Enforcement Agency, Solid Waste/Recycling Dept, Commissioners Staff, Lead Based Paint Hazard, Visitors Bureau, Data Processing, Dept of Human Services, Disaster Services, Dog & Kennel Warden, Emergency E-911 Operations, Facilities Management, GIS, Jail Medical, Microfilm, Special Projects, and Treasurers Dept.- 9.5%

f. JJC/OMB GRANTS: Resolution in support of the application to the Supreme Court of Ohio for the 2008 Grant Award Juvenile's Court Mediation Program in the amount of $36,832.00.

g. RECYCLING: Resolution in support of the goals of the Green Pact in order to improve the quality of life for all Mahoning County residents along with other political subdivisions.

h. RECYCLING: Resolution in support of the 2009 Market Development Grant application through the Ohio Dept of Natural Resources, Division of Recycling and Litter Prevention in cooperation with Associated Paper Stock, Inc.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, DECEMBER 11, 2008 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM