

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 1
MONDAY, JANUARY 13, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #50 (Monday, December 30, 2019)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #72	\$65,358.01	2019 CASH ADVANCE PAYBACK
Journal #1182	\$1,000.00	FCFC MEMBERSHIP DUES FOR 2020
COMMISSIONERS ADMIN		
Journal #138	\$2,393.01	CLOSE OUT GRANT 24578
FACILITIES		
Journal #991	\$535.47	DECEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC123119
EMERGENCY MANAGEMENT AGENCY		
Journal #72	\$416.98	2019 CASH ADVANCE PAYBACK
Journal #1183	\$84.34	DECEMBER 2019 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA123119
Journal #1186	\$3,160.13	TELECOM CHARGES FOR JUNE TO DECEMBER 2019
LEAD		
Journal #72	\$530,857.68	2019 CASH ADVANCE PAYBACK
E-911		
Journal #1184	\$35,505.00	2020 COST ALLOCATION FOR E911 LEVY FUNDS AND 911 WIRELESS
AUDITOR		
Journal #993	\$141.97	DECEMBER 2019 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD123119
PROSECUTOR		
Journal #72	\$16,329.67	2019 CASH ADVANCE PAYBACK
Journal #992	\$468.98	DECEMBER 2019 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS123119
Journal #1185	\$574.25	NOVEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS113019

JUVENILE JUSTICE COURT

Journal #72	\$70,232.01	2019 CASH ADVANCE PAYBACK
Journal #159	\$4,611.00	NOVEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC113019
Journal #778	\$1,671.86	DECEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC123119

DOMESTIC RELATIONS

Journal #72	\$9,113.03	2019 CASH ADVANCE PAYBACK
SHERIFF Journal #72	\$14,387.03	2019 CASH ADVANCE PAYBACK
Journal #994	\$12,787.70	DECEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR123119

ENGINEER

Journal #152	\$85,869.00	HOPKINS ROAD BRIDGE AND WESTERN RESERVE ROAD WIDENING LOCAL MATCH MONIES DUE FOR CURRENT PROJECT COSTS
Journal #781	\$12,097.58	DECEMBER 2019 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY123119

VETERANS SERVICES

Journal #777	\$917.61	DECEMBER 2019 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET123119
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BOARD OF ELECTIONS

Journal #780	\$55.80	DECEMBER 2019 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE123119
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SOLID WASTE

Journal #72	\$1,744.54	2019 CASH ADVANCE PAYBACK
Journal #1003	\$34,908.50	2019-2020 DAY REPORTING PROGRAM QUARTER 1 REFERENCE PO 10017119
Journal #1004	\$23,716.00	WELL TESTING AT HILLTOP LANDFILLS REIMBURSEMENT. REFERENCE PO 10016459
Journal #1181	\$1,461.66	DECEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD123119

MENTAL HEALTH AND RECOVERY BOARD

Journal #72	\$7,273.16	2019 CASH ADVANCE PAYBACK
Journal #989	\$2,862.75	DECEMBER 2019 RENT
Journal #1000	\$2,862.75	JANUARY 2020 RENT

DATA PROCESSING

Journal #72	\$4,126.70	2019 CASH ADVANCE PAYBACK
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HAZMAT

Journal #986	\$193.70	DECEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ123119
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2. TRAVELS:

- a. COMMON PLEAS: Attend Ohio Supreme Court, Ohio Judicial College, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, The Ohio Magistrates Association and the Ohio Court Reporters Associations, National Judicial and Legal Association, conferences, meetings, within the State of Ohio and other destinations for the year 2020-estimated at \$17,000.00 (non-general & continuing education)
- b. ENGINEERS: Attend CEAO, ODOT, survey, and all traffic, road & bridge meetings, conferences, seminars, training, etc., at various destinations for the year 2020-estimated at \$15,000.00. (non-general and continuing education)
- c. JJC: Attend Ohio Association of Juvenile Court Judges committees, Supreme Court Roundtables, meetings, seminars, trainings, and conferences within the State of Ohio & PA for the year 2020-estimated at \$2,500.00. (non-general & continuing education)
- d. JJC: Attend Supreme Court of Ohio Judicial College, Cross Over Youth Practice Model, Juvenile Court Roundtable, IV-E, Court admin., Sex Offender, RECLAIM, Detention Directors Association, Inter-Court meetings, seminars, conferences, etc. within the State of Ohio & PA for the year 2020-estimated at \$5,000.00. (general, non-general and continuing education)
- e. JJC: Transport/visit youths in detention and placement facilities within the State of Ohio & PA for the year 2020-estimated at \$1,000.00. (general & non-general)
- f. JOB & FAMILY: Attend Metro 10, Canton District, State Fiscal meetings, ODJFSDA, OCDA meetings, Directors Conferences, Summer State Conferences, seminars and CLE trainings within the State of Ohio for the year 2020 (Director)-estimated at \$4,500.00. (non-general)
- g. JOB & FAMILY: Attend various meetings, trainings, seminars, and conferences on various State Programs that include OIES, EDMS, Medicaid, SNAP, OWF, IT and Nursing Home case work, FRAUD, within the State of Ohio for the year 2020-estimated at \$7,000.00. (non-general)
- h. JOB & FAMILY: Attend HR training, meetings, FMLA training, meetings, seminars, JFSHRA meetings, training, interaction training, job description training HIPPA seminars, within the State of Ohio for the year 2020-estimated at \$5,000.00. (non-general)
- i. JOB & FAMILY: Attend Metro 10, Canton District, State Fiscal meetings, IM case work trainings, EDMS (new healthcare) training/meetings, Ohio Benefits, Directors Conference, CCMEP, seminar, CLE training, IT meetings and conferences, within the State of Ohio for the year 2020- estimated at \$12,000.00. (non-general)
- j. RECYCLING: Attend Ohio EPA workgroup meetings, Organization of Solid Waste Districts of Ohio Meetings, Solid Waste Association of North America Conferences, Association of Ohio Recyclers, Ohio Association of Litter Prevention & Recycling Professionals training and various meetings and conferences with other Solid Waste Districts or Recycling facilities, within the State of Ohio & PA for the year 2020-estimated at \$3,500.00. (non-general)

3. AGREEMENTS:

- a. JJC: Agreement with Carano's Lawn Care for snow plowing parking lots, salting, shoveling walkways in the estimated amount of \$7,190.00. (general)
- b. SANITARY: Agreement with Chagrin Valley Paving to install blacktop pavement for grit building access at the Craig Beach WWTP, improvement No. 509 in the amount of \$26,750.00. (non-general)

- c. SANITARY: Agreement with Iron Eagle Enterprises, LLC for vacuuming, transportation and proper disposal of spent sand/solids mixture from the Damascus and Diehl Lake Wastewater Treatment Plants in the estimated amount of \$7,000.00. (non-general)
- d. SANITARY: Agreement with Roller Reprographic Services to provide annual maintenance on department copier for two (2) years in the estimated amount of \$1,445.00 per year. (non-general)
- e. SANITARY: Addendum Nos. 1 & 2 with ms consultants, inc., to provide additional professional engineering services to Meander WWTP Scum Elimination/Tank Rehabilitation, Improvement Project No. 514 in the amount of \$207,020.00. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with Becdir Construction Co. for Courtney Road emergency repairs in the amount of \$3,866.42. (non-general)
- b. ENGINEERS: Change Order No. 1 with R.T. Vernal Paving, Inc. for 2019 OPWC Road & Bridge Safety Upgrade Program in the amount of \$13,472.55. (non-general)
- c. SANITARY: Change Order No. 1 & Extra Work Order No.1 with Vantell Acoustics, Inc., for ceiling replacement services at the Business Office as part of Infrastructure Upgrades, Improvement No. 516 in the amount of \$1,535.80. (non-general)
- d. SANITARY: Change Orders Nos. 2, 3 & 4 and Extra Work Orders Nos. 2 & 3 with Rudzik Excavating, Inc. for the Mitchell Pump Station Replacement, Improvement No. 512 in the amount of \$14,785.78. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #491	\$13,669.00	BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU INCREASE DATA BOARD SERVICE AGREEMENTS; PROJECT #00106 COURTHOUSE EXTERIOR INCREASE BUILDING IMPROVEMENT; PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE ROOFING; PROJECT #00111 ARRA COURTHOUSE EXTERIOR AND PROJECT # 00106 COURTHOUSE EXTERIOR INCREASE GENERAL CONTRACTING
Journal #541	\$65,359.00	BUDGET ADDITION TO PROJECT #00127 YDC PROPERTY ACQUISITION AND ORG #3402001 TIF – JACKSON TOWNSHIP ADMIN INCREASE CASH ADVANCE OUT
Journal #1047	\$80,814.00	BUDGET ADDITION TO GRANT #24173 COC PLANNING GRANT 2018 INCREASE PERSONNEL AND OPERATING
Journal #1127	\$44,038.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE LOCAL SHARE
COMMISSIONERS ADMIN		
Journal #471	\$1,559,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE PERSONNEL AND OPERATING FOR 27 TH PAY CONTINGENCY, HEALTH BENEFIT CONTINGENCY AND STATE ADMIN PROJECTED

CRIMINAL JUSTICE ADMIN

Journal #471 \$1,468,257.00

BUDGET ADDITION TO ORG #02011 CRIMINAL JUSTICE ADMIN INCREASE PERSONNEL AND OPERATING FOR 27TH PAY CONTINGENCY, HEALTH BENEFIT CONTINGENCY AND STATE ADMIN PROJECTED SALES TAX FEE

MICROFILM

Journal #491 \$25,034.00

BUDGET ADDITION TO ORG #01019 GENERAL FUND MICROFILM INCREASE DATA BOARD SERVICE AGREEMENTS

Journal #790 \$200,000.00

BUDGET ADDITION TO ORG #01019 GENERAL FUND MICROFILM INCREASE DATA BOARD SERVICE AGREEMENTS

FACILITIES

Journal #491 \$150.00

BUDGET ADDITION TO ORG #0102035 GENERAL FUND FACILITIES COUNTY JAIL INCREASE MAINTENANCE AGREEMENTS

BUILDING REGULATIONS

Journal #481 \$50,000.00

BUDGET ADDITION TO ORG #1030030 BUILDING REGULATIONS INCREASE VEHICLES

EMERGENCY MANAGEMENT AGENCY

Journal #541 \$417.00

BUDGET ADDITION TO GRANT #24579 EMPT FY19 INCREASE CASH ADVANCE OUT

LEAD

Journal #541 \$530,860.00

BUDGET ADDITION TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT; GRANT #21037 LEAD HAZARD CONTROL FY17; GRANT #24019 CDBG CHIP FY19 AND GRANT #24059 FY18 HOME INCREASE CASH ADVANCE OUT

E-911

Journal #491 \$13,840.00

BUDGET ADDITION TO ORG #1040090 911 COUNTY WIDE INCREASE MAJOR HARDWARE

PROSECUTOR

Journal #491 \$57,500.00

BUDGET ADDITION TO PROJECT #33251 PROSECUTOR RECORDS MANAGEMENT SYSTEM INCREASE SOFTWARE

Journal #541 \$13,818.00

BUDGET ADDITION TO GRANT #26029 MAHONING COUNTY VAWA FY19 INCREASE CASH ADVANCE OUT

Journal #797 \$228,612.00

BUDGET ADDITION TO GRANT # 26000 MC VICTIM-WITNESS PROGRAM FY20 ; GRANT #26010 MC SVAA FY20 INCREASE PERSONNEL AND OPERATION TO ESTABLISH 2020 BUDGET

PROBATION

Journal #346 \$13,000.00

BUDGET ADDITION TO ORG #1435010 COUNTY COURT MEDIATION INCREASE PROFESSIONAL SERVICES

Journal #711 \$142,950.00

BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE CONTRACTUAL AGREEMENTS AND PROFESSIONAL SERVICES

Journal #1087 \$27,000.00

BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS, SOFTWARE MAINTENANCE AGREEMENTS, DATA EQUIPMENT AND SOFTWARE

JUVENILE JUSTICE COURT

Journal #180 \$822,667.00

BUDGET ADDITION TO GRANT #20000 RECLAIM
FY20 INCREASE PERSONNEL

Journal #541 \$70,233.00

BUDGET ADDITION TO GRANT #20030 TITLE IV-E
FOSTER CARE INCREASE CASH ADVANCE OUT

PROBATE

Journal #491 \$11,376.00

BUDGET ADDITION TO ORG #1480540 PROBATE
COURT COMPUTERIZATION INCREASE DATA
BOARD SERVICE AGREEMENTS

DOMESTIC RELATIONS

Journal #541 \$9,114.00

BUDGET ADDITION TO GRANT #29088 DRC
VICTIMS ADVOCATE 2018-8929 INCREASE CASH
ADVANCE OUT

COMMON PLEAS

Journal #491 \$20,721.00

BUDGET ADDITION TO ORG #01575 GENERAL
FUND COMMON PLEAS COURT INCREASE
OUTSIDE COUNSEL AND GRANT #29037
SUPREME COURT TECHNOLOGY FY16 INCREASE
DATA EQUIPMENT

Journal #870 \$24,000.00

BUDGET ADDITION TO ORG #1410575 COMMON
PLEAS SPECIAL PROJECT INCREASE OPERATING

Journal #961 \$10,000.00

BUDGET ADDITION TO ORG #1410575 COMMON
PLEAS SPECIAL PROJECT INCREASE DATA
BOARD SERVICE AGREEMENTS

SHERIFF

Journal #541 \$14,388.00

BUDGET ADDITION TO GRANT #2704I IDEP
FFY20; GRANT #2704J STEP FFY20 AND GRANT
#27139 MCQRT FY20 INCREASE CASH ADVANCE
OUT

SOLID WASTE

Journal #541 \$1,745.00

BUDGET ADDITION TO GRANT #25039 USDA
RURAL RECYCLING EDUCATION AND TRAINING
INCREASE CASH ADVANCE OUT

Journal #935 \$15,910.00

BUDGET ADDITION TO GRANT #25039 USDA
RURAL RECYCLING EDUCATION AND TRAINING
INCREASE TRAVEL, MATERIALS AND SUPPLIES
AND ADVERTISING

MENTAL HEALTH AND RECOVERY BOARD

Journal #541 \$7,274.00

BUDGET ADDITION TO GRANT #28080 SYSTEM
OF CARE FY20 INCREASE CASH ADVANCE OUT

Journal #735 \$1,249,486.00

BUDGET ADDITION TO VARIOUS GRANTS FOR
THE MENTAL HEALTH AND RECOVERY BOARD
INCREASE FEDERAL OPERATING GRANT,
CONTRACTUAL AGREEMENTS, PREVENTION
SERVICES, TREATMENT SERVICES AND
OPERATING TRANSFER OUT

Journal #735 (\$6,064.00)

BUDGET DELETION TO GRANT #22171 FY15 COC
SPC VOUCHERS DECREASE CONTRACTUAL
AGREEMENTS

Journal #738 \$1,509,567.00

BUDGET ADDITION TO VARIOUS GRANTS FOR
THE MENTAL HEALTH AND RECOVERY BOARD
INCREASE CONTRACTUAL AGREEMENTS,
PREVENTION SERVICES&TREATMENT SERVICES

Journal #740	\$5,522.00	BUDGET ADDITION FOR GRANT #28029 FEDERAL PER CAPITA SFY19 INCREASE TREATMENT SERVICES
Journal #859	\$29,500.00	BUDGET ADDITION TO GRANT #2217J SFY 20 - ODSA INCREASE CONTRACTUAL AGREEMENTS
DATA PROCESSING		
Journal #491	\$39,515.00	BUDGET ADDITION TO ORG #01980 GENERAL FUND DATA PROCESSING INCREASE DATA EQUIPMENT AND PROJECTS # 98001 INFORMATION TECHNOLOGY AND PROJECT #98003 GIS PICTOMETRY INCREASE SOFTWARE
Journal #541	\$4,127.00	BUDGET ADDITION TO ORG #6004980 TELECOMMUNICATION INCREASE CASH ADVANCE OUT

2. RESOLUTION OF AWARDS:

- a. **TREASURERS:** Award the Outsourcing of Real Estate Property Tax Printing & Mailing Services to United Mail, LLC in the estimated amount of \$134,234.34 with renewal options. (general)

3. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution establishing deposit and fee regulations for road vacations effective January 1, 2020.
- b. **COMMISSIONERS/OMB:** Resolution to transfer a portion of the 2019 unencumbered cash carryover to the Stabilization Reserve for the Criminal and Administrative Justice Fund.
- c. **COMMISSIONERS/OMB:** 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 \$143,099.00.
- d. **HUMAN RESOURCES:** Resolution to authorize Medical Mutual of Ohio to release information to the Auditor of State for the county's audit.
- e. **PURCHASING:** Resolution of Necessity-to purchase office supplies, products, janitorial and services from Staples Business Advantage under the terms of the Sourcewell Cooperative Purchasing for all county departments in excess amount of \$50,000.00 for the year 2020.
- f. **PURCHASING:** Resolution of Necessity-for lease and services of postal mail machines from Pitney Bowes Inc., under the terms of the Ohio Department of Administrative Services for all county departments in excess amount of \$50,000.00 for the year 2020.
- g. **SANITARY:** Resolution of Necessity-purchase of laboratory supplies, instruments and equipment under the terms of the State of Ohio purchasing contract in the estimated amount of \$50,000.00 at the five (5) laboratories.
- h. **SANITARY:** Resolution of Necessity- to purchase automobile parts under the terms of Sourcewell (formerly National Joint Powers Alliance) purchasing contract with NAPA Auto Parts in the estimated amount of \$90,000.00.
- i. **SANITARY:** Resolution of Necessity-to purchase gasoline and #2 diesel fuel under the State of Ohio purchasing contract with Hightower Petroleum Company, Inc., in the estimated amount of \$475,000.00 for all county departments.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 16, 2020 @ 10:00 A.M.

***BOARDMAN TOWNSHIP GOVERNMENT CENTER
8299 Market Street, Boardman, Ohio 44512***