

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 3
THURSDAY, JANUARY 23, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 2 (Thursday, January 16, 2020)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICE:

1. **SANITARY:** Request for Statement of Qualifications Professional/Maintenance Services related to the Instrumentation Systems Operational at the Department Wastewater Treatment Plants, Pumping Stations, Water Facilities and other related equipment.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #1708	\$70,438.08	MANDATED SHARE JANUARY 2020
DOG WARDEN		
Journal #1699	\$433.69	DECEMBER 2019 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN123119
JOB AND FAMILY SERVICES		
Journal #1706	\$110.77	DECEMBER 2019 FUEL AND PARTS REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS123119
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #1702	\$65,520.22	SHARED COSTS DECEMBER 2019
VETERANS SERVICES		
Journal #1531	\$94,274.18	2020 SECURITY AT VETERANS SERVICES COMMISSION
SOLID WASTE		
Journal #1651	\$25,584.68	PAYMENT TO BOARD OF HEALTH FOR 4TH QUARTER SOLID WASTE PROGRAM REIMBURSEMENT

2. TRAVELS:

- a. **DOMESTIC RELATIONS:** Attend Ohio Association of Magistrates Conferences, Ohio Association of Domestic Relations Judges Seminar, Court Management Programs, meetings, seminars, within the State of Ohio for the year 2020-estimated at \$7,000.00. (general, non-general & continuing education)
- b. **DOMESTIC RELATIONS:** Attend continuing education and professional development seminars and mental health, domestic violence courses, Court Supervision Conferences, Ohio Judicial College courses, within the State of Ohio for the year 2020-estimated at \$3,880.00 (general, non-general & continuing education)

- c. DOMESTIC RELATIONS: Attend Domestic Relations Judges, Supreme Court, Ohio Judicial Conferences, OJC Executive Committee meetings, seminars, within the State of Ohio for the year 2020-estimated at \$6,373.30. (non-general & continuing education)
- d. SANITARY: Attend various CSEAO, SCEIG, OWWA, Ohio EPA, CCAO, USDA, Ohio Development Agencies, ARC, CDBG meetings, seminars, etc., within the State of Ohio and/or other destinations for the year 2020-estimated at \$3,000.00. (non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Diane Rock Gacom/Northern Ohio Tourism dba Rocky Hill for 2020 advertising services in the estimated amount of \$4,000.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with Smith Travel Research to provide monthly hotel tracking data in the amount of \$2,400.00 per year with renewal options. (non-general)
- c. CONVENTION & VISITORS: Agreement with Hour Media dba AAA Living Magazine for 2020 advertising services in the estimated amount of \$8,804.00. (non-general)
- d. ENGINEERS: Agreement with Professional Service Industries, Inc., for Materials Testing Services used on construction projects in the estimated amount of \$49,999.00. (non-general)
- e. ENGINEERS: Agreement with ACA Engineering Inc., for Materials Testing Services used on construction projects in the estimated amount of \$49,999.00. (non-general)
- f. SANITARY: Agreement with Alfa Laval, Inc., to disassemble, clean and inspect the P5400 centrifuge rotating assembly & gear box used at the Meander Wastewater Treatment Plant in the estimated amount of \$7,630.00. (non-general)
- g. SANITARY: Agreement with American Compressor and Industrial Maintenance Services, LLC for emergency services on oxygen compressor at the Meander Wastewater Treatment Plant in the estimated amount of \$3,177.00. (non-general)
- h. SANITARY: Agreement with S.E.T. Inc., for emergency sanitary sewer repairs to 14" ACP on Kirk Road in the amount of \$11,295.98. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 3 with Marucci & Gaffney Excavating Co., Inc., for quantity adjustments due to unforeseen conditions on the MAH Western Reserve Road Roundabout Project in the amount of \$32,526.45. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1717	\$94,194.00	BUDGET ADDITION TO PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES
SANITARY ENGINEER		
Journal #1594	\$57,580.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BYPASS ELIMINATION IMPROVEMENT NO. 487 - PHASE II – INCREASE GENERAL CONTRACTING FOR FUND CHANGE ORDER AND EXTRA WORK ORDER

Journal #1698	\$13,510.00	BUDGET ADDITION TO PROJECT #06047 CRAIG BEACH WWTP GRIT/SCREENS/EQUIPMENT IMP 509 – INCREASE GENERAL CONTRACTING
COMMON PLEAS		
Journal #1639	\$10,000.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE PROFESSIONAL SERVICES
SHERIFF		
Journal #1714	\$771,265.00	BUDGET ADDITION TO GRANT #27128 T-CAP SFY20 INCREASE OPERATING AND PERSONNEL
Journal #1716	\$37,115.00	BUDGET ADDITION TO GRANT #27139 MCQRT FY20 INCREASE PERSONNEL
Journal #1718	\$33,583.00	BUDGET ADDITION TO GRANT #2704I IDEP FFY20 INCREASE OPERATING AND PERSONNEL
Journal #1719	\$25,059.00	BUDGET ADDITION TO GRANT #2704J STEP FFY20 INCREASE OPERATING AND PERSONNEL
Journal #1720	\$8,767.00	BUDGET ADDITION TO GRANT #2704O DDEP FFY20 INCREASE PERSONNEL
Journal #1721	\$19,788.00	BUDGET ADDITION TO GRANT #27000 DUPP FY20 INCREASE PERSONNEL
ENGINEER		
Journal #1649	\$25,627.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE CAPITAL IMPROVE-MENT PROJECTS
DEVELOPMENTAL DISABILITIES		
Journal #1493	\$4,722.00	BUDGET ADDITION TO GRANT #23000 SPECIAL ED IDEA PART B FF20 INCREASE PERSONNEL
DATA PROCESSING		
Journal #1588	\$582,717.00	BUDGET ADDITION TO PROJECT #98001 INFORMATION TECHNOLOGY INCREASE DATA BOARD SERVICE AGREEMENTS; PROJECT 98003 GIS PICTOMETRY INCREASE SOFTWARE; PROJECTS #98004 DATA EQUIPMENT AND SOFTWARE; #98005 FIBER & NETWORK INFRASTRUCTURE; #98006 DIGITAL CAMERA STORAGE AND #98007 COUNTY PC REFRESH INCREASE DATA EQUIPMENT

2. RESOLUTION OF AWARDS:

a. **SANITARY:** Award the Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants at the following locations from January 1, 2020 to December 31, 2022: (non-general & low bids)

Polydne Inc.,	Boardman	\$35,000.00 estimated per year
	Meander	\$35,000.00 estimated per year
	Craig Beach	\$ 6,000.00 estimated per year
	Campbell	\$10,000.00 estimated per year

Tidewater Products		
	New Middletown	\$6,000.00 estimated per year

3. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution approving the 2020 Budget for Austintown-Boardman-Mahoning County Joint Communication District.
- b. **FACILITIES:** Resolution approving the appointment of two (2) full-time Custodians.
- c. **HUMAN RESOURCES:** Resolution amending RES 19-12-025, the renewal with Medical Mutual of Ohio Inc., for the correct amount of the Specific Stop Loss rate to be \$130.18.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JANUARY 30, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM