

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 4
THURSDAY, JANUARY 30, 2020 @ 9:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #3 (Thursday, January 23, 2020)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Beloit Village Park Restroom Project (re-bid)

LEGAL NOTICES:

1. LEAD-BASED: Request for Proposals-Lead Certification Training
2. LEAD-BASED: Notice of Intent to Request Release of Funds

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1982	\$247,500.00	MERIDIAN ROAD PHASE 2
CHILDREN'S SERVICES BOARD		
Journal #2048	\$63,590.25	4TH QUARTER INVESTIGATIVE AND SECURITY SERVICES
Journal #2052	\$33.73	DECEMBER 2019 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB123119
DEVELOPMENTAL DISABILITIES		
Journal #2050	\$27,306.66	4TH QUARTER PROSECUTOR SERVICES INVOICE MCBDD-2019 QTR. 4
MENTAL HEALTH AND RECOVERY BOARD		
Journal #2051	\$23,579.20	ADMINISTRATIVE AND GROUP RESPITE EVENTS INVOICES SFSC123 AND SFSC123

2. AGREEMENTS:

- a. AUDITORS: Agreement with Auditor of State to audit the County's financial statements for year ending December 31, 2019 in the amount of \$147,000.00. (general)
- b. CLERK OF COURTS: Agreement with Aey Electric Inc., for security alarm monitoring and service calls for Austintown Court in the amount of \$1,799.40. (general)
- c. COMMISSIONERS/OMB: Memorandum of Understanding with the Clerk of Courts to transfer money from the Certification of Title Administration to the General Fund.
- d. CONVENTION & VISITORS: Agreement with AJR Publishing/Crossings Magazine for 2020 advertising services in the amount of \$4,000.00. (non-general)
- e. CONVENTION & VISITORS: Agreement with Meredith Corporation/Midwest Living for 2020 advertising services in the estimated amount of \$3,360.00. (non-general)

- f. CONVENTION & VISITORS: Agreement with AAA Club Alliance dba AAA World Publishing Group for 2020 advertising services in the estimated amount of \$2,960.00. (non-general)
- g. DATA: Agreement with 21st Century for network and audio/video cabling installation and programming services in the amount of \$50,000.00. (non-general)
- h. DATA: Agreement with Tele-Solutions, Inc., for network and telecom cabling and programming services in the amount of \$50,000.00. (non-general)
- i. DOMESTIC RELATIONS: Agreement with Business Information Systems, Inc., for maintenance and servicing of recording equipment within the courtrooms in the amount of \$6,242.80. (general)
- j. ENGINEERS: Agreement with Darlene M. Pride, Consultant for Bureau of Motor Vehicles Taxing Districts Audit and related services in the amount of \$25,000.00. (non-general)
- k. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP rehab work at 4294 Timberbrook in the amount of \$38,690.00. (non-general)
- l. RISK MANAGEMENT: Agreement with E.A. DeChellis for medical evaluations/opinions necessary for medical management of workers compensation in the estimated amount of \$8,000.00. (non-general)
- m. SANITARY: Agreement with Republic Services for disposal of spent sand/solids mixture from the Damascus and Diehl Lake Wastewater Treatment Plants in the estimated amount of \$1,710.00. (non-general)
- n. SANITARY: Agreement with Bazetta Tree Inc., to provide tree removal and stump grinding on as needed at the various locations for two (2) years in the estimated amount of \$10,000.00 per year. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc, for additional CHIP rehab work at 490 Porter in the amount of \$3,500.00. (non-general)
- b. SANITARY: Change Order No. 1 & Extra Work Order No. 1 with Utility Contracting for Erskine Pump Station & Force Main, Improvement No. 512 in the amount of \$9,389.65. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #2023	\$100,676.00	BUDGET ADDITION TO PROJECT #00127 YDC PROPERTY ACQUISITION INCREASE BUILDING PURCHASE AND PROFESSIONAL SERVICES AND PROJECT #00104 COURTHOUSE RENOVATIONS INCREASE BUILDING IMPROVEMENT
SANITARY ENGINEER		
Journal #1802	\$1,438,621.00	BUDGET ADDITION TO PROJECT #06045 MIDDLETOWN ROAD PUMP STATION IMP 504 AND PROJECT #06035 CAMPBELL WWTP BYPASS INCREASE GENERAL CONTRACTING
Journal #2026	\$26,000.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PUMPING STATION, FORCE MAIN & GRAVITY SEWER IMP 490 – INCREASE EASEMENTS / RIGHT OF WAYS

COMMON PLEAS

Journal #2042 \$14,000.00 BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES

ENGINEER

Journal #1792 \$1,310,041.00 BUDGET ADDITION TO PROJECT #80069 WESTERN RESERVE 5 POINTS ROUNDABOUT AND PROJECT #80090 2019 ROAD AND BRIDGE SAFETY UPGRADE INCREASE GENERAL CONTRACTING

Journal #1834 \$3,234,459.00 BUDGET ADDITION TO PROJECT #80080 MERIDIAN ROAD PHASE 2 INCREASE GENERAL CONTRACTING

Journal #2013 \$38,438.00 BUDGET ADDITION TO PROJECT #80052 SOUTH AVENUE SAFETY UPGRADE ; PROJECT #80083 HOPKINS ROAD BRIDGE ; PROJECT #80088 BRIDGE PAINTING PH 2; PROJECT #80085 RACCOON AND NEW ROAD SAFETY UPGRADE INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES

MENTAL HEALTH AND RECOVERY BOARD

Journal #1956 \$350,000.00 BUDGET ADDITION TO GRANT #2832E SOR MINORITY GRANT – SFY20 INCREASE CONTRACTUAL AGREEMENTS

Journal #2025 \$24,477.00 BUDGET ADDITION TO GRANT #22060 TITLE XX-SFY20 INCREASE CONTRACTUAL AGREEMENTS

CORONER

Journal #1995 (\$2,400.00) BUDGET AMENDMENT TO ORG #02700 CORONER DECREASE OPERATING

Journal #1995 \$2,400.00 BUDGET AMENDMENT TO ORG #02700 CORONER INCREASE PERSONNEL

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution to vacate a portion of a thirty (30') foot unnamed alley in Boardman Township.
- b. COMMISSIONERS/OMB: Resolution for the appointment of Mahoning County Prosecutor Paul J. Gains, as the Law Director for Boardman Township.
- c. COMMISSIONERS/OMB: Resolution approving the Memorandum of Understanding with the Mental Health & Recovery Board and authorizing the Executive Director to transfer funds not to exceed \$250,000.00 for costs and expenses associated with the purchase of the YDC property.
- d. CONVENTION & VISITORS: Resolution approving the name change of Miles Media to Getaways on Display dba PA on Display for the literature distribution at service plazas along the PA turnpike.
- e. DATA: Resolution of Necessity-to purchase software, hardware and IT services for the County's flagship financial and HR software, Munis, in the estimated amount in excess of \$50,000.00 from Tyler Technologies through the Sourcewell Cooperative Purchasing (formerly National Joint Powers Alliance Cooperative Purchasing).

- f. DATA: Resolution of Necessity-to purchase supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 with the following vendors through the State/Cooperative Purchasing Programs pricing:
 - CDWG
 - Verizon
 - Dell/EMC
 - Lake Business
 - Ricoh
 - 21st Century
- g. HUMAN RESOURCES: Resolution approving the appointment of one (1) Human Resources Manager.
- h. JOB & FAMILY: Resolution approving the moral obligation payment of \$1,519.60 to A&A Reporting Transcription Services for transcription services on October 24, 2019.
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$1,457.94 to VK International (Best Western Plus) for relocation services provided while lead hazard control work performed at 146 Gordon Avenue.
- j. LEAD-BASED: Resolution approving the moral obligation payment of \$3,000.00 to Thompson Mechanical Inc., for additional services required due to hazardous conditions at 214 Como St.
- k. OMB GRANTS: Resolution authorizing the contribution of \$20,000.00 from Sanitary Engineers Sewer Fund & \$145,000.00 from General Fund for a total of \$165,000.00 to support Soil & Water.
- l. OMB GRANTS: Resolution authorizing the contribution of \$70,000.00 from Sanitary Engineers Sewer Fund & \$150,000.00 from General Fund for a total amount of \$220,000.00 to support OSU Extension.
- m. SANITARY: Resolution approving the moral obligation payment of \$2,946.30 to A.P. O'Horo Company for troubleshooting a sanitary sewage leak located in US 224/Center Road near the Inn at Poland Way Assisted Living Facility.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 6, 2020 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM