

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 5
THURSDAY, FEBRUARY 6, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #4 (Thursday, January 30, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
FACILITIES		
Journal #122	\$758.43	JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC013120
JOB AND FAMILY SERVICES		
Journal #74	\$65,261.25	JANUARY 2020 RENT
Journal #75	\$3,125.00	POOLED FUNDING SFY 7/1/19-6/30/20
AUDITOR		
Journal #124	\$145.82	JANUARY 2020 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD013120
PROSECUTOR		
Journal #132	\$500.49	JANUARY 2020 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS013120
JUVENILE JUSTICE COURT		
Journal #131	\$1,982.20	JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC013120
CHILDREN'S SERVICES BOARD		
Journal #125	\$83,979.70	4TH QUARTER 2019 PROSECUTOR SERVICES
SOLID WASTE		
Journal #4	\$23,177.00	BOH WELL TESTING REIMBURSEMENT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #127	\$2,862.75	FEBRUARY 2019 RENT

2. AGREEMENTS:

- a. AUDITORS: Agreement with Postal Mail Sort, Ltd for 2020 real estate homestead renewal mailing in the estimated amount of \$10,203.50. (non-general)
- b. AUDITORS/GIS: Agreement with Lake Business Products for Square9 software assurance licensing and support renewal in the amount of \$8,938.70. (non-general)
- c. CLERK OF COURTS: Professional Services Agreement with Barbara B. Zorn for implementation of the Tybera e-filing system and related projects in the amount of \$10,000.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with Travel Boards Inc., dba TBI Advertising for 2020 advertising services along the Ohio Turnpike in the estimated amount of \$12,190.00. (non-general)
- e. CONVENTION & VISITORS: Agreement with Travel Boards Inc., dba TBI Advertising for 24 month literature distribution services in the amount of \$3,465.00. (non-general)

- f. CONVENTION & VISITORS: Agreement with Wine Buzz Ltd for 2020 advertising services in the estimated amount of \$4,000.00. (non-general)
- g. CONVENTION & VISITORS: Agreement with Bowlero Sports & Entertainment Holdings LLC for advertising services during the 2020 Professional Bowlers Association tournament in the estimated amount of \$2,500.00. (non-general)
- h. FACILITIES/PURCHASING: Agreement with Diversified Comfort Services, Inc., for furnace and air conditioner replacement at the Engineer’s Office in the amount of \$8,730.00. (general)
- i. SANITARY: Agreement with Mohawk Cryo LLC for preventative maintenance services on the Pressure Swing Adsorption Unit Skid Turnaround at the Meander Wastewater Treatment Plant in the estimated amount of \$29,200.00. (non-general)
- j. SANITARY: Agreement with EnviroScience Inc., to perform bioassay tests required for Meander, Boardman & Campbell Wastewater Treatment Plants for two (2) years in the estimated amount of \$5,800.00 per year. (non-general)
- k. SANITARY: Agreement with S&S Elevator Company, Inc., for state required safety tests and quarterly maintenance inspections for various elevators for two (2) years in the estimated amount of \$4,785.00 per year. (non-general)
- l. SHERIFF: Agreement with Community Corrections Association for Pre-Trial Services and Electronically Monitor House Arrest for two (2) years in the estimated amount of \$200,000.00. (non-general)
- m. SHERIFF: Settlement agreement with an employee for reimbursement of wages in the amount of \$3,918.88 per Article 23 Section 23.06 of the Collective Bargaining Agreement.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #89	\$179,000.00	BUDGET ADDITION TO PROJECT #00125 ADMIN BUILDING BOILERS INCREASE HVAC
E911		
Journal #25	\$432,812.00	BUDGET ADDITION TO ORG #1040090 - 911 COUNTYWIDE INCREASE DATA BOARD SERVICE AGREEMENTS
Journal #26	\$770,963.00	BUDGET ADDITION TO ORG #1041095 WIRELESS 911 COUNTYWIDE INCREASE DATA BOARD SERVICE AGREEMENTS
Journal #118	\$55,276.00	BUDGET ADDITION TO ORG 02090 EMERGENCY 911 INCREASE DATA BOARD SERVICE AGREEMENTS
COMMON PLEAS		
Journal #121	\$30,000.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS
MENTAL HEALTH AND RECOVERY BOARD		
Journal #30	\$70,000.00	BUDGET ADDITION TO GRANT #28339 SPECIALIZED DOCKET –SFY20 INCREASE CONTRACTUAL AGREEMENTS
DATA PROCESSING		
Journal #120	\$45,000.00	BUDGET ADDITION TO ORG #6004980 TELECOMMUNICATION INCREASE DATA CONNECTIVITY /WAN/INTERNET

- 2. RECORD OF BIDS:**
a. ENGINEERS: MAH CR 117 Meridian Road Phase 2

- 3. RESOLUTIONS:**
- a. BUILDING INSPECTION: Resolution of Necessity-to purchase one (1) Jeep Cherokee from Sherry Chrysler through State Cooperative Purchasing pricing in the estimated amount of \$26,000.00.
 - b. ENGINEERS: Resolution approving the moral obligation payment of \$12,805.00 to Murphy Contracting Co., for emergency repairs to the truck garage struck by a fleet vehicle.
 - c. SHERIFF: Resolution of Necessity-to purchase four (4) vehicles: three (3) Dodge Durango Pursuit SUVs in the estimated amount of \$28,113.24 each and one (1) Chevrolet Passenger Van in the estimated amount of \$26,044.68 from the Ohio Department of Public Safety LESO Auto Choice Program.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 13, 2020 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM