

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 6
THURSDAY, FEBRUARY 13, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #5 (Thursday, February 6, 2020)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. OMB GRANTS: Request for Proposals-Mahoning County CDBG Program – Administration Services

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #369	\$356.39	JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB013120
COMMISSIONERS ADMIN		
Journal #336	\$70,438.08	MANDATED SHARE FOR FEBRUARY 2020
BUILDING REGULATIONS		
Journal #297	\$928.17	JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN013120
Journal #306	\$10,044.02	PLAN REVIEW FEES JANUARY 2020
DOG WARDEN		
Journal #334	\$450.95	JANUARY 2020 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN013120
JOB AND FAMILY SERVICES		
Journal #359	\$41,456.75	Q1 CY2020 JFS AND CSEA COST ALLOCATION PLAN EXPENSES FY18
Journal #360	\$47.32	JANUARY 2020 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS013120
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #359	\$11,632.75	Q1 CY2020 JFS AND CSEA COST ALLOCATION PLAN EXPENSES FY18
Journal #361	\$75,173.17	CSEA SHARED COSTS FOR JANUARY 2020
EMERGENCY MANAGEMENT AGENCY		
Journal #367	\$67.40	JANUARY 2020 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA013120
PROSECUTOR		
Journal #322	\$12.02	REIMBURSE TO 02000

SHERIFF

Journal #135 \$17,296.92 JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR013120

Journal #142 \$426.18 IDEP AND STEP GRANT FUEL REIMBURSEMENTS FROM OCTOBER-DECEMBER 2019

CORONER

Journal #335 \$325.00 JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR013120

ENGINEER

Journal #141 \$12,270.37 JANUARY 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY013120

VETERANS SERVICES

Journal #300 \$985.68 JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET013120

BOARD OF ELECTIONS

Journal #140 \$104.60 JANUARY 2020 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE013120

CHILDREN'S SERVICES BOARD

Journal #293 \$100.84 JANUARY 2020 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB013120

MENTAL HEALTH AND RECOVERY BOARD

Journal #134 \$1,050.00 MCFMFC ANNUAL REGISTRATION AND MEMBERSHIP CONTRIBUTION

HAZMAT

Journal #365 \$548.76 JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ013120

2. TRAVELS:

a. RISK MANAGEMENT: Attend PRIMA Annual Conference in Nashville, TN on June 14-17, 2020-estimated at \$2,201.00. (non-general)

3. AGREEMENTS:

a. CONVENTION & VISITORS: Agreement with Youngstown Class "B" Baseball for outdoor billboard advertising at Cene Park for three (3) years in the amount of \$2,850.00. (non-general)

b. CONVENTION & VISITORS: Agreement with Advertiser Inc., dba ADDY for 2020 advertising services in Golf Digest Magazine in the estimated amount of \$15,682.50. (non-general)

c. CONVENTION & VISITORS: Agreement with CTM Media Group Inc., for 2020 literature distribution services for various areas in the estimated amount of \$13,565.00. (non-general)

d. EMA/E 9-1-1: Agreement with CentralSquare Technologies, LLC (formerly EmergiTech, LLC) for licensed software maintenance on the current CAD system in the amount of \$91,910.36 from January 1st to July 31, 2020 with month to month options. (non-general)

e. ENGINEERS: Agreement with Eneritech Electrical Inc., to replace a malfunctioning light on the First Street Bridge in Lowellville in the amount of \$3,000.00. (non-general)

f. JOB & FAMILY: Agreement with Meridian Healthcare for Employee Assistance Program in the amount of \$85.00 per visit per employee for DHS/CSEA Division. (non-general)

- g. OMB GRANTS: First Addendum with the State of Ohio Department of Rehabilitation and Corrections for the Community-Based Correctional Facility Subsidy Grant agreement in the additional amount of \$2,534,338.00 per the recommendation of the Facility Governing Board.
- h. OMB GRANTS: Agreement with Coitsville Township for resurfacing of John White Road in the amount of \$55,781.00. (non-general)
- i. SANITARY: Agreement with City Printing Company for printing services for the annual Pipeline Newsletter in the estimated amount of \$4,873.74. (non-general)
- j. SANITARY: Agreement with the following for towing and lifting services for two (2) years in the estimated amount of \$2,000.00 per year: (non-general)
 - Gobel's Auto Body & Towing Inc.
 - Jeswald Auto Truck Service
 - SEC Inc. dba Ludt's Towing
- k. SANITARY: Agreement with Evoqua Water Technologies, LLC for deionizing water purification systems utilized in the labs at Boardman & Meander Wastewater Treatment Plants for two (2) years in the estimated amount of \$4,827.75 per year. (non-general)

4. CHANGE ORDERS:

- a. OMB GRANTS: Change Order No. 2 with Sound Communications to purchase one (1) cable for connection services in the amount of \$406.51. (non-general)
- b. SANITARY: Change Order No. 1 & Extra Work Order No. 1 with A.P. O'Horo Company for the Campbell WWTP Bypass Elimination Project, Improvement No. 487, Phase II in the amount of \$57,580.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #412	\$422,042.00	BUDGET ADDITION TO PROJECT #00104 COURT-HOUSE RENOVATIONS INCREASE EQUIPMENT; PROJECT #00106 COURTHOUSE EXTERIOR INCREASE BUILDING IMPROVEMENT AND PROJECT #00111 ARRA COURTHOUSE EXTERIOR INCREASE OPERATING TRANSFER OUT
PROSECUTOR		
Journal #200	\$13.00	BUDGET ADDITION TO GRANT #2602G VAW JUSTICE UNIT FY18 INCREASE REIMBURSEMENT EXPENSE – CLOSE OUT
PROBATION		
Journal #327	\$60,623.00	BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE DATA BOARD SERVICE AGREEMENTS; ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE DATA BOARD SERVICE AGREEMENT, EQUIPMENT AND PROFESSIONAL SERVICES
PROBATE		
Journal #239	\$5,000.00	BUDGET ADDITION TO ORG #1485540 PROBATE COURT COMP LEAL RESEARCH INCREASE PROFESSIONAL SERVICES
DOMESTIC RELATIONS		
Journal #278	\$6,340.00	BUDGET ADDITION TO GRANT #29086 DRC VICTIM ADVOCATE 2019 AND GRANT #29087DRC VICTIMS ADVOCATE 2017-8929A INCREASE REIMBURSEMENT EXPENSE – CLOSE OUT

SHERIFF

Journal #227	(\$1,919.00)	BUDGET DELETION TO GRANT #27040 DDEP FF720 AND GRANT #2704J STEP FFY20 DECREASE PERSONNEL
Journal #276	\$26,412.00	BUDGET ADDITION TO ORG #1920600 OHIO PEACE OFFICER TRAINING INCREASE PERSONNEL
Journal #277	\$17,571.00	BUDGET ADDITION TO GRANT #27039 OVI TASK FORCE CANFIELD FY20 INCREASE PERSONNEL

ENGINEER

Journal #261	\$133,546.00	BUDGET ADDITION TO PROJECT #80093 BANDY ROAD TRAILSTAR PROJECT INCREASE GENERAL CONTRACTING
Journal #262	\$85,869.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE MATCHING SHARE

2. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Liquid Caustic Soda 25% / Liquid Caustic Soda 50% / Ferric Chloride-Drinking Water Grade at the Wastewater Treatment Plants for three (3) years as follows: (non-general & low bids)
- | | | |
|-------------------------|-------------------------|-----------------|
| JCI Jones Chemical Inc. | Meander/Caustic Soda | \$210,600.00/yr |
| PVS Technologies, Inc. | Meander/Ferric Chloride | \$59,200.00/yr |
| Sal Chemical Company | Campbell/Caustic Soda | \$21,200.00/yr |

3. RESOLUTIONS:

- a. DATA/EMA-E 9-1-1: Resolution of Necessity-to purchase supplies, computer/data networking, hardware, software materials and misc., parts, fiber, internet data center service and enter into a Master Cloud Service Agreement with Involta (formerly Data Recovery Services) over the \$50,000.00 threshold. (sole source/exempt from bidding).
- b. FACILITIES: Resolution approving the appointment of two (2) full-time Custodians.
- c. JOB & FAMILY: Resolution approving the appointment of one (1) Staff Attorney.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 20, 2020 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM