

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 15
FRIDAY, APRIL 26, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 14 (Tuesday, April 16, 2019)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SANITARY: Meander Wastewater Treatment Plant Tank Rehabilitation Improvement #514-A, 3264 Main Street, Mineral Ridge, Ohio 44440.
2. SANITARY: E. Middletown Road Pump Station, Forcemain & Gravity Sewer – Improvement # 504, New Middletown Village/Springfield Township.
3. SANITARY: Rehabilitation and Relining of Sanitary Sewers in the Mahoning County Metropolitan Sewer District.
4. TREASURERS: Outsourcing of Tax Bill Print/Mail and Electronic Presentation Process.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #558	\$71,056.00	MANDATED SHARE FOR APRIL 2019
JOB AND FAMILY SERVICES		
Journal #557	\$231.06	MARCH 2019 FUEL/PARTS/COST RECOVERY REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS033119
Journal #639	\$64,034.08	APRIL 2019 RENT
Journal #779	\$120.00	MARCH 2019 FINGERPRINTING
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #556	\$96,464.34	CSEA SHARED COSTS FOR MARCH 2019
Journal #640	\$488.95	JANUARY 2019 IV-D SERVICES PAID AT 66%
Journal #715	\$504.26	IV-D SERVICES FEBRUARY 2019
Journal #778	\$535.85	MARCH 2019 IV-D SERVICES PAID AT 66%
LEAD		
Journal #777	\$2,265.00	REIMBURSEMENT FOR INVOICES 2896, 2897, 2899, AND 2900
Journal #780	\$489.00	INVOICE 3965

Journal #862 \$175,565.00 BUDGET ADDITION TO PROJECT #06037 5 POINTS
PS FLOW DIVERSION IMP 490 AND PROJECT #06042
NEW MIDDLETOWN WWTP FORCE MAIN/PS IMP
501 INCREASE PRINCIPAL BONDS AND INTEREST
BONDS

JUVENILE JUSTICE COURT

Journal #627 \$6,264.00 BUDGET ADDITION TO ORG #1575530 JUVENILE
COURT EDUCATION INCREASE PERSONNEL AND
OPERATING FOR 2019 BUDGET

SHERIFF

Journal #859 \$28,313.00 BUDGET ADDITION TO GRANT #27138 MCQRT FY18
INCREASE PERSONNEL

MENTAL HEALTH AND RECOVERY BOARD

Journal #892 \$150,000.00 BUDGET ADDITION TO GRANT #2832B SOR
RECOVERY HOUSING SFY19 INCREASE
CONTRACTUAL AGREEMENTS

2. RESOLUTION OF AWARDS:

- a. RECYCLING: Award the Residential Household Hazardous Waste Collection to Veolia ES Technical Solutions, Inc., in the estimated amount of \$50,000.00 per year for three (3) years. (non-general & only bid)
- b. SANITARY: Award the Erskine Pump Station & Forcemain Replacement, Improvement No. 512, 3109 Hummingbird Hill, Poland Township to Utility Contracting, Inc., in the amount of \$475,755.00. (non-general & low bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/DOMESTIC RELATIONS: Resolution approving one (1) voucher per ORC 5705.41: City Printing Co. \$279.34.
- b. COMMISSIONERS/OMB: Resolution approving the lease with MASCO, Inc., for a portion of the real property at 825 Bev Road, in accordance with ORC 307.09(A) & 307.10(A).
- c. DOG WARDEN: Resolution approving the appointment of one (1) employee from part-time to full time Canvasser and Kennel Worker.
- d. DOG WARDEN: Resolution to accept the Ohio Pet Fund Grant award in the amount of \$2,000.00 to spay/neuter shelter dogs.
- e. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$806.69 to Boak & Sons for roof repairs at the Justice Center.
- f. HUMAN RESOURCES: Resolution approving the suspension of five (5) days for an employee of the Facilities Management Department.
- g. LAW LIBRARY: Resolution approving the Law Library Resources Board to enter into a one (1) year agreement with Bloomberg BNA for on-line legal research.
- h. LAW LIBRARY: Resolution approving the Law Library Resources Board to enter into a Memorandum of Understanding with Statewide Consortium of County Law Libraries for the grant award of \$4,049.85.
- i. RECORDERS: Resolution approving the change in name from Conduent to Avenu Enterprise Solutions, LLC.
- j. SANITARY: Resolution approving the moral obligation payment of \$2,092.18 to Alcon Mechanical Piping Inc., for services and repairs to a pipe located at the Meander Plant.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS:

**In Recognition of In-Demand Jobs Week
May 6-10, 2019**

**In Recognition of Public Assistance Fraud Awareness
Month of May, 2019**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 2, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM