

**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:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #558	\$71,056.00	MANDATED SHARE FOR APRIL 2019
<b>JOB AND FAMILY SERVICES</b>		
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
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
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%
<b>LEAD</b>		
Journal #777	\$2,265.00	REIMBURSEMENT FOR INVOICES 2896, 2897, 2899, AND 2900
Journal #780	\$489.00	INVOICE 3965

**ENGINEER**

Journal #775                      \$167,972.00                      LOCAL MATCH FOR LOWELLVILLE ROAD BRIDGE PROJECT

**DEVELOPMENTAL DISABILITIES**

Journal                              \$32,286.93                      1ST QUARTER PROSECUTOR SERVICES  
#784                                      INVOICE MCBDD-2019 QTR #1

**MENTAL HEALTH RECOVERY BOARD**

Journal #846                      \$3,325.00                      REIMBURSEMENT FOR GROUP RESPITE EVENT  
02/27/19 INVOICE SFSC117

**2. AGREEMENTS:**

- a. JJC: Agreement with Imperial Service Systems for stripping, finishing and waxing floors at the Detention Center in the amount of \$5,500.00. (general)
- b. JJC: Agreement with International Business Machines Corp., for the purchase of one (1) SPSS Statistical Base authorized user license plus software and support in the amount of \$2,499.00. (non-general)
- c. RECYCLING: Agreement with Nexstar Broadcasting, Inc., to provide broadcasting and advertising services in the estimated amount of \$7,000.00. (non-general)
- d. RECYCLING: Agreement with WFMJ Television, Inc., to provide broadcasting and advertising services in the estimated amount of \$3,500.00. (non-general)
- e. SHERIFF: Lease Agreement with Phantom Importing & Distribution, LLC for property to be use as a gun range in the amount of \$1.00 per year. (non-general)
- f. SHERIFF: Agreement with Total ID Solutions for software, hardware and technical support for the CCW/ID System for three (3) years in the amount of \$1,512.00 per year. (non-general)
- g. SHERIFF: Agreement with Canfield Township to provide police services for three (3) years in the amount of \$300,000.00 per year payable to Mahoning County.
- h. SHERIFF: Agreements with the following to administer, prepare, grade and record promotional exams in the amount of \$3,000.00 each: (non-general)  
Atty. Patricia B. Wagner & Dr. Richard L. Rogers

**3. CHANGE ORDERS:**

- a. SANITARY: Change Order No. 3 with A.P. O'Horo Company for the Boardman WWTP Upgrade, Phase 1, Improvement No. 492 for additions, credits and adjustment of contract time at no change in revised amount of \$3,450,072.65. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Close section of Ellsworth Road between S.E. River Road and County Line Road from May 1-3, 2019 to complete culvert pipe repair.
- b. ENGINEERS: Close section of North Four Mile Run Road between Henricks Road and Crum Road from April 29-30, 2019 to complete culvert pipe repair.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explantion</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #558	\$71,056.00	MANDATED SHARE FOR APRIL 2019

**JOB AND FAMILY SERVICES**

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Journal #784	\$32,286.93	1ST QUARTER PROSECUTOR SERVICES INVOICE MCBDD-2019 QTR #1
<b>MENTAL HEALTH RECOVERY BOARD</b>		
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**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**