

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 2
TUESDAY, JANUARY 19, 2016 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF RE-ORGANIZATIONAL MEETING (Monday, January 11, 2016)
APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 1 (Monday, January 11, 2016)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #399	\$232,339.00	COURT OF APPEALS SHARE OF 2016 OPERATING BUDGET
FACILITIES		
Journal #404	\$126.02	DECEMBER 2015 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC123115
BUILDING REGULATIONS		
Journal #455	\$458.69	DECEMBER 2015 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN123115
Journal #459	\$427.96	DECEMBER 2015 POSTAGE REIMBURSEMENT
Journal #461	\$8,664.85	BUILDING DEPARTMENT ARCHITECT REVIEW FEES - DECEMBER 2015
DOG WARDEN		
Journal #402	\$594.28	DECEMBER 2015 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN123115
EMERGENCY MANAGEMENT AGENCY		
Journal #405	\$164.09	DECEMBER 2015 FUEL/PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA123115
PROSECUTORS		
Journal #524	\$14,000.00	2016 VAWA LOCAL MATCH. GRANT #26026
CLERK OF COURTS		
Journal #401	\$266,818.90	TRANSFER FUNDS FROM PROJECT 50001 TO 50002 FOR CLERK OF COURTS E-FILING PROJECT
JUVENILE JUSTICE COURT		
Journal #594	\$2,984.94	DECEMBER 2015 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC123115
SHERIFF		
Journal #408	\$10,942.00	DECEMBER 2015 FUEL/PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR123115

2. TRAVELS:

- a. AUDITORS/COMMISSIONERS/DATA: Attend Tyler Connect 2016 in Phoenix, Arizona on May 1-4, 2016-estimated at \$16,821.00. (non-general)
- b. JOB & FAMILY: Attend various State Programs, Food Stamps, OWF, MAGI, OIES, Medicaid, Nursing Homes Cases, training, seminars, etc., within the State of Ohio for the year 2016-estimated at \$10,000.00. (non-general)
- c. OMB GRANTS: Attend various project sites, meetings, seminars, conferences, etc., within the State of Ohio for the year 2016-estimated at \$2,000.00. (general & non-general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Aey Electric for security alarm monitoring and service calls for Austintown Court in the amount of \$1,299.40. (non-general)
- b. COMMISSIONERS/OMB: Memorandum of Understanding with the Clerk of Courts to transfer money from the Certificate of Title Administration Fund to the General Fund.
- c. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #40 in the estimated amount of \$3,768.73. (non-general)
- d. ENGINEERS: Agreement with Austintown Chrysler Dodge Jeep Inc. for repairs to vehicle #3 in the estimated amount of \$6,071.49. (non-general)
- e. ENGINEERS: Agreement with Meridian Community Care for drug screening services for 2016 in the estimated amount of \$2,100.00. (non-general)
- f. ENGINEERS: Agreements with the following for towing and recovery services per unit pricing for the year 2016: (non-general)
 - Jeswald Auto Truck
 - Gobel's Towing
- g. HUMAN RESOURCES/RISK: Agreement with Dr. Steven N. Neuhaus for psychological evaluations/testing for medical management of workers compensation claims per unit pricing. (non-general)
- h. HUMAN RESOURCES/RISK: Agreement with Dr. E. A. DeChellis for medical evaluations for medical management of workers compensation per unit pricing. (non-general)
- i. RECYCLING: Extension Agreement with Ohio Valley Waste Services for the School Fiber Program in the amount of \$30,000.00. (non-general)
- j. SANITARY: Agreement with Ohio Edison to provide new electrical services at the pump station located in New Middletown in the amount of \$3,829.01. (non-general)
- k. SHERIFF: Agreement with Meridian Community Care for Employee Assistance Program in the estimated amount of \$1,000.00. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with Karvo Paving for MAH-Western Reserve Road Mill & Fill Project in the decrease amount of \$71,333.97. (non-general & 80% Federal funded)
- b. OMB GRANTS: Change Order No. 1 with Craig Edward Susany, Inc., for Miley Road Waterline Extension in the amount of \$2,700.00. (non-general)
- c. SANITARY: Extra Work Order No. 1 with Jack Gibson Construction for installation of equipment at the Campbell Wastewater Treatment Plant in the amount of \$2,451.24. (non-general)

RESOLUTIONS

1. ADDITIONS

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #733	\$563.00	BUDGET ADDITION TO PROJECT #00118 COURT-HOUSE ELEVATORS INCREASE ARCHITECTURAL CONTRACTING
FACILITIES		
Journal #655	\$18,108.00	BUDGET ADDITION TO PROJECT #00116 SHERIFF MOTOR VEHICLES INCREASE VEHICLES
EMERGENCY MANAGEMENT AGENCY		
Journal #714	\$11,586.00	BUDGET ADDITION TO GRANT #24575 EMPG - 2015 INCREASE PERSONNEL AND OPERATING
PROSECUTORS		
Journal #520	\$56,000.00	BUDGET ADDITION TO GRANT #26026 MAHONING VAW JUSTICE UNIT FY16 INCREASE PERSONNEL
LAW LIBRARY		
Journal #472	\$35,490.00	BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCE FUND INCREASE OPERATING, MAJOR SOFTWARE AND LOCAL SHARES
JUVENILE JUSTICE COURT		
Journal #727	\$654.00	BUDGET ADDITION TO GRANT #20083 SWANSTON DONATION INCREASE MATERIALS AND SUPPLIES
COMMON PLEAS		
Journal #528	\$48,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECT INCREASE OPERATING AND DATA EQUIPMENT
SHERIFF		
Journal #427	\$19,886.00	BUDGET ADDITION TO GRANT #2704B SELECTIVE TRAFFIC ENFORCEMENT FY16 INCREASE PERSONNEL AND OPERATING
Journal #428	\$24,637.00	BUDGET ADDITION TO GRANT #2704A IMPAIRED DRIVING ENFORCEMENT FY16 INCREASE PERSONNEL AND OPERATING
Journal #701	\$18,000.00	BUDGET ADDITION TO GRANT #27035 OVI TASK FORCE CANFIELD FY16 INCREASE PERSONNEL
Journal #702	\$15,431.00	BUDGET ADDITION TO GRANT #27006 DARE FY16 INCREASE PERSONNEL
ENGINEER		
Journal #662	\$15,104.00	BUDGET ADDITION TO PROJECT #80031 DIVISION STREET BRIDGE - PID 87545 AND PROJECT #80052 SOUTH AVENUE SAFETY UPGRADE INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICE
DATA PROCESSING		
Journal #475	\$282,407.00	BUDGET ADDITION TO PROJECT #98002 SERVER UPGRADES INCREASE DATA EQUIPMENT

2. RESOLUTION OF AWARDS:

- a. **ENGINEERS:** Award the MAH-First Street Bridge Enhancement Project to Marucci & Gaffney Excavating Co., Inc., in the amount of \$284,682.35. (non-general, low bid & 80% Federal Transportation Alternative Program (TAP) funding)

3. RESOLUTIONS:

- a. **EMERGENCY MANAGEMENT:** Resolution adopting the Mahoning County Emergency Management Operations Plan.
- b. **FACILITIES/PURCHASING:** Resolution to authorize the moral obligation payment of \$1,383.05 to Radi-O-Sound/Strayco, Inc., for services rendered at the Head Start Facility in 2015.
- c. **HUMAN RESOURCES:** Resolution to authorize the continuation of consulting agreement with Tartan Insurance Agency in the monthly amount of \$5,000.00 until September 14, 2016.
- d. **HUMAN RESOURCES:** Resolution to cancel dependent coverage for employees' dependents who have attained the age of 26 and are on the County's Benefit Plans and voluntarily elected Group Dental Plan (Dearborn) as a dependent effective April 1, 2016.
- e. **JOB & FAMILY:** Resolutions approving the transfers of Public Assistance (PA) funds from the Ohio Department of Job & Family Services to Child Support Enforcement Funds.
- f. **RECYCLING:** Resolution authorizing that Geneva Landfill may receive waiver for acceptance of Mahoning County generated solid waste upon approval of the Designation Agreement.
- g. **RECYCLING:** Resolution approving the Contract Extension Designation with the following to be included in the Plan Update list of designated facilities for an additional five (5) years:
Kimble Transfer & Recycling-Canton
Kimble Transfer & Recycling- Carrollton
ETSI Transfer Facility
County Environmental Wyandot Landfill
Lakeview Landfill
- h. **SANITARY:** Resolution authorizing the refund of a sewer charge permit fee collected of \$2,182.05 to Kiraly and Associates Architecture, LLC.
- i. **SANITARY:** Resolution authorizing the placement of charges for connection to a waterline be placed on the real property taxes based on previous RES 09-12-012.
- j. **SHERIFF:** Resolution to authorize the moral obligation payment of \$1,868.00 to Simplex Grinnell LP for repairs to time stamp machine.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 28, 2016 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM