

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 3
THURSDAY, JANUARY 19, 2017 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #2 (Thursday, January 12, 2017)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. **SANITARY:** Request for Statement of Qualifications Professional/Maintenance Services related to the Instrumentation Systems Operational at the Mahoning County Sanitary Engineering Department Wastewater Treatment Plants, Pumping Stations Water Facilities and other related equipment.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1428	\$71,125.33	MANDATED SHARE FOR JANUARY 2017
FACILITIES		
Journal #1261	\$353.11	DECEMBER 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC123116
BUILDING REGULATIONS		
Journal #1420	\$285.13	PAYMENT TO BOH FOR DECEMBER POSTAGE
Journal #1421	\$426.30	DECEMBER 2016 FUEL REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN123116
Journal #1422	\$8,219.59	BUILDING DEPARTMENT PLAN REVIEW FEES - DECEMBER 2016
JOB AND FAMILY SERVICES		
Journal #1426	\$32.30	DECEMBER 2016 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS123116
CSEA		
Journal #1424	\$57,281.94	CSEA SHARED COSTS FOR DECEMBER 2016
SANITARY ENGINEER		
Journal #1433	\$1,788.64	REIMBURSEMENT TO COUNTY ENGINEER FOR 2016 ASPHALT PURCHASES
EMERGENCY MANAGEMENT AGENCY		
Journal #1378	\$3,133.91	TELECOM CHARGES FOR EMA 07/16-12/16
Journal #1423	\$588.36	DECEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA123116

CORONER

Journal #1365 \$111.68 DECEMBER 2016 FUEL REIMBURSEMENT FROM
CORONER TO SANITARY. INVOICE COR123116

VETERAN'S SERVICES

Journal #1371 \$766.61 DECEMBER 2016 FUEL AND PARTS REIMBURSE-
MENT FROM VETERANS TO SANITARY.
INVOICE VET123116

BOARD OF ELECTIONS

Journal #1429 \$36.27 DECEMBER 2016 FUEL REIMBURSEMENT FROM
BOE TO SANITARY. INVOICE BOE123116

SOLID WASTE

Journal #1430 \$309.30 DECEMBER 2016 FUEL AND PARTS REIMBURSE-
MENT FROM SWMD TO SANITARY. INVOICE
MCRD123116

MENTAL HEALTH AND RECOVERY BOARD

Journal #1377 \$1,150.00 MCFCFC ANNUAL MEETING AND MEMBERSHIP
DUES

2. TRAVELS:

- a. COMMISSIONERS/OMB: Attend State of Ohio CCAO's Associations, Ohio GFOA Association, Township Associations dinners, meetings, seminars, conferences, etc., within the State of Ohio for the year 2017-estimated at \$5,000.00. (general)
- b. HUMAN RESOURCES/RISK: Attend Facility Dude University Conference in Raleigh, North Carolina on April 29-May 3, 2017-estimated at \$678.00. (non-general)
- c. HUMAN RESOURCES: Attend Ohio Human Resources Management Conferences, HR Star Conferences, HR seminars, training, meetings, etc., within the State of Ohio for the year 2017-estimated at \$1,500.00. (general)
- d. JOB & FAMILY/CSEA Division: Attend OCDA Attorney Networking, OCDA Meetings, Directors Conferences, training, etc., within the State of Ohio for the year 2017-estimated at \$2,500.00. (non-general)
- e. JOB & FAMILY/CSEA Division: Attend Canton District Meetings, State Fiscal Meeting, OCDA Meetings, Directors Conferences, training, seminars, etc. within the State of Ohio for the year 2017-estimated at \$3,700.00. (non-general)
- f. RECYCLING: Attend Ohio EPA workgroup meetings, Organization of Solid Waste Districts of Ohio Meetings, Solid Waste Association of North America Conferences, Ohio Association of Litter Prevention & Recycling Professionals training and various meetings, within the State of Ohio & PA for the year 2017-estimated at \$2,500.00. (non-general)
- g. SANITARY: Attend various CSEAO, SCEIG, OWWA, Northeast District Ohio EPA, CCAO meetings, seminars, etc., for the year 2017-estimated at \$3,000.00. (non-general)
- h. VETERANS SERVICE: Attend AMVETS National Meeting, MOAA Council President's seminar, AMVETS Convention, VFW National Home for Widows & Orphan Children in Virginia, Michigan, & Louisiana for the year 2017-estimated at \$7,325.00. (general)
- i. VETERANS SERVICE: Attend various OSACVSO Summer Quarterly & Ohio Veterans Home Quarterly Meetings, VFW Council Administration Meetings, OSAVSC Fall Conferences, State Convention, AMVETS State Convention, Summer Conferences, within the State of Ohio for the year 2017-estimated at \$35,000.00. (general & accreditation)

- j. VETERANS SERVICE: Transport veterans to VA Medical Centers and Ohio Veterans Home within the State of Ohio & PA for the year 2017-estimated at \$3,000.00. (general)

3. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with Maximus Consulting Services for cost plan consulting services for base year 2016, 2017 & 2018 in the amount of \$16,500.00 per year. (general)
- b. CONVENTION & VISITORS: Agreement with YoungstownHappenings.com for advertising and video services for the year 2017 in the amount of \$8,925.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Knepper Fulfillment for shipping of 2017 Travel Guides to various locations in the estimated amount of \$3,100.00. (non-general)
- d. ENGINEERS: Agreement with ms consultants, inc., to provide right of way acquisition services for the widening of Western Reserve Road from Hitchcock to State Route 7 in the amount of \$130,840.00. (100% Federal funded)
- e. JJC: Agreement with Carano's Lawn Care for salting and plowing Court parking lots as needed in the estimated amount of \$5,675.00. (general)
- f. SANITARY: Waterline Extension Agreement with Trumbull County Commissioners to provide water service to a property located in Newton Falls and accessible to the Mahoning County Jackson/Milton water main along County Line Road.

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for CHIP/rehab work at 236 Brookfield in the amount of \$2,300.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Gary M Crim for CHIP/rehab work at 18353 Fifth Avenue in the amount of \$3,320.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1397	\$70,000.00	BUDGET DELETION TO GRANT #24087 CBCF SFY17 DECREASE CONTRACTUAL AGREEMENT
SANITARY ENGINEER		
Journal #1326	\$1,368.00	BUDGET ADDITION FOR PROJECT #06037 FIVE POINTS PUMP STATION & WESTERN RESERVE ROAD FORCE MAIN IMP. 490 INCREASE LAND PURCHASE FOR ACQUISITION SETTLEMENT CHARGES
SOLID WASTE		
Journal #1141	\$4,920.00	BUDGET ADDITION TO GRANT #25017 OHIO EPA LITTER MANAGEMENT 2016 INCREASE OPERATING
DATA PROCESSING		
Journal #1255	\$150,000.00	BUDGET ADDITION TO PROJECT #98001 INFORMATION TECHNOLOGY INCREASE OPERATING FOR EXECUTIME PURCHASE

2. RESOLUTIONS:

- a. ENGINEERS: Resolution approving the moral obligation payment of \$375.00 to Tetra Tech, Inc., for services rendered regarding the Mahoning County PCR Inspection.
- b. E 9-1-1/EMA: Resolution to appoint the following individuals to serve on the E 9-1-1 Executive Board for the year 2017:

<u>Organization</u>	<u>Member</u>	<u>Alternate</u>
EMS	Dawn Wrask	
Police Chiefs Assoc	Chief Robert Gavalier	Chief Charles Colucci
Fire Chiefs Assoc	Chief Andy Frost III	Chief Don Hutchinson
City of Youngstown	Mayor John McNally	Captain Kevin Mercer
Mahoning Twp Assoc.	Marie Cartwright	Jason Young
County Engineers	Richard Clautti	Ed Janczewski
County Sheriffs	Major Cappabianca	Captain Steve Szekely
Emergency Management	Dennis O'Hara	
E9-1-1	Maggi McGee	
OMB Grants	Anna DeAscentis	

- c. FACILITIES/PURCHASING: Resolution of Necessity-to purchase supplies, miscellaneous parts, materials and services for the County in an estimated amount in excess of \$50,000.00 for the year 2017 with the following vendors through the State/Cooperative Purchasing Program pricing:
Sherwin Williams
Cintas
- d. RECYCLING: Resolution approving the moral obligation payment of \$3,385.00 to Jackson Township for services rendered regarding the drop off recycling site.
- e. SHERIFF: Resolution of Necessity-to purchase three (3) Ford 2017 Police Special-Sports Utility Vehicles from Lebanon Ford under the State Purchasing Contract in the amount of \$34,025.00 each.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 26, 2017 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM