

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 20  
THURSDAY, MAY 26, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Friday, May 20, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: Traffic Signal Maintenance
2. ENGINEERS: 2016 OPWC Resurfacing

**LEGAL NOTICE:**

1. OMB GRANTS: Notice of Public Hearing No. 2 –Mahoning County FY 2016 CDBG Program on Thursday, June 9, 2016 at 11:00 a.m., Commissioners' Hearing Room.

**JOURNAL ENTRY**

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

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>BUILDING REGULATIONS</b>		
Journal #655	\$7,772.10	BUILDING DEPARTMENT ARCHITECTURE REVIEW FEES FOR APRIL 2016
Journal #658	\$425.34	APRIL 2016 FUEL AND PARTS REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN043016
Journal #659	\$350.49	PAYMENT OF APRIL POSTAGE USE FROM BUILDING DEPARTMENT TO BOARD OF HEALTH
<b>COMMON PLEAS</b>		
Journal #679	\$28,116.00	2015 AND 2016 PORTIONS FOR SALARY OF SPECIAL DOCKET EMPLOYEE
<b>SHERIFF</b>		
Journal #678	\$1,769.19	COMPENSATION FOR THE TRANSFER OF EQUIPMENT FROM VETERANS TO THE SHERIFF. LISTED EQUIPMENT INCLUDES TASER, BODY CAMERA, BATTERY CHARGER, AND BATTERY
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #612	\$38,552.39	1ST QUARTER CONTRACTUAL AGREEMENT FOR INVESTIGATIVE AND SECURITY SERVICES. INVOICE CSB-MCSO 2016-1
<b>DEVELOPMENT DISABILITIES</b>		
Journal #660	\$25,000.00	MCBDD PAYMENT TO FCFC FOR PORTION OF POOLED FUNDING

**2. AGREEMENTS:**

- a. CONVENTION & VISITORS: Agreement with Lewis & Clark Media LLC for advertising in the 2016 issue of 614 Magazine in the amount of \$2,065.00. (non-general)
- b. ENGINEERS: Agreement with TruGreen Chemlawn, Inc. to perform vegetation control services for guardrail located on highways in the amount of \$5,250.00. (non-general)
- c. ENGINEERS: Agreement with Commercial Truck & Trailer Inc., for repairs to vehicle #58 in the estimated amount of \$1,097.43. (non-general)
- d. ENGINEERS: Agreement with Concord Road Equipment for repairs to vehicle #59 in the estimated amount of \$3,466.71. (non-general)
- e. ENGINEERS: Agreement with Everbrite Inc., for street sweeping of curbed roads and bridges in the amount of \$37,860.00. (non-general)
- f. JOB & FAMILY: Subgrant agreement with Mahoning & Columbiana Training Association (MCTA) to administer the 2016 TANF Summer Youth Employment Program in the amount of \$950,000.00. (non-general)
- g. SANITARY: Agreements with the following for the transportation & disposal of grit & screening from the wastewater treatment plants from July 1, 2016 until December 31, 2018 per unit pricing: (non-general)
  - BFI of Ohio (Boardman, Campbell & Meander WWTP)
  - Waste Management (New Middletown & Craig Beach WWTP)
- h. SANITARY: Agreement with Industrial Waste Control for the removal of approx. 400 tons of sand from six (6) sewage treatment filter beds at the Damascus Wastewater Treatment Plant in the amount of \$10,980.00. (non-general)
- i. SANITARY: Agreement with Republic Services Inc., for the disposal of approx. 400 tons of sand from six (6) filter beds at Damascus Wastewater Treatment Plant in the estimated amount of \$11,000.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #674	\$255,000.00	BUDGET ADDITION TO PROJECT #34010 POLAND WAY INCREASE COST OF ISSUANCE AND GENERAL CONTACTING
<b>RECORDER</b>		
Journal #687	\$118,000.00	BUDGET ADDITION TO ORG #1320400 RECORDER EQUIPMENT INCREASE PROFESSIONAL SERVICES
<b>JUVENILE JUSTICE COURT</b>		
Journal #594	\$10,000.00	BUDGET ADDITION TO PROJECT #53008 JJC SHOWER IMPROVEMENTS INCREASE GENERAL CONTRACTING
<b>ENGINEER</b>		
Journal #611	\$38,000.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE PROFESSIONAL SERVICES
<b>MENTAL HEALTH RECOVERY BOARD</b>		
Journal #696	\$41,358.00	BUDGET ADDITION TO GRANT #22171 FY15 COC SPC VOUCHERS INCREASE CONTRACTUAL AGREEMENTS

**2. RESOLUTION OF AWARD:**

- a. CORONER: Award the Body Removal Services to Funeral Home Services of NE Ohio in the amount of \$195.00 per removal, effective June 1, 2016 for three (3) years. (non-general & only bid)
- b. SANITARY: Award the Mahoning County Metropolitan Sewer District Meander Wastewater Treatment Plant Dewatering Centrifuge Control Panel to “Joe” Dickey Electric Inc., in the amount of \$98,785.00. (non-general & only bid)

**3. RESOLUTIONS:**

- a. COMMISSIONERS/PURCHASING: Approval of two (2) vouchers per ORC 5705.41: Lori Ann Stellmar \$250.00 & West Publishing Corp \$804.00
- b. CONVENTION & VISITORS: Resolution authorizing the sponsorship/grant of \$5,000.00 to the Butler Institute of American Art.
- c. FACILITIES/PURCHASING: Resolution to enter into an agreement with Gardiner Service Co., through U.S. Communities Cooperative Purchasing Program to replace hot water boilers and domestic water heaters at the County Jail in the amount of \$836,430.60. ( non-general)
- d. JJC: Resolution to accept the grant from the Ohio Department of Youth Services for the 2017 FY Reclaim Targeted allocation programs in the amount of \$2,310,310.58.
- e. OMB GRANTS: Resolution authorizing the submission of grant application for FY 2016 grants under the CDBG Community Development Allocation and Downtown Revitalization Programs.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JUNE 2, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**