

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 24  
THURSDAY, JUNE 23, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #23 (Thursday, June 16, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: MAH-Meridian Road (CR 117) Concrete Pavement Rehabilitation
2. OMB GRANTS: Jefferson Street Resurfacing Project
3. OMB GRANTS: Lowellville First Street Paving Project
4. SANITARY: Project "A" 500,000 Gallon Elevated Tank/Project "B" Off-Site Waterline Extension Improvement No. 506, Canfield Township.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #485	\$6,171.00	FY2016 COST ALLOCATION CHARGES FOR WORKERS COMPENSATION
<b>ENGINEER</b>		
Journal #633	\$455,045.19	JOURNAL ENTRY TO RECORD REIMBURSEMENT OF LOCAL MATCH TO THE ORIGINAL SOURCE FOR VARIOUS COMPLETED ENGINEER PROJECTS; CLOSE OUT ENTRY
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #516	\$2,100.00	WEB CHECKS CSB MCSO MAY 2016
Journal #517	\$267.43	MAY 2016 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB053116
Journal #518	\$1,860.00	FBI/BCI WEB CHECKS FOR APRIL 2016. INVOICE CSB MCSO APR 2016
Journal #519	\$280.72	APRIL 2016 FUEL AND PARTS REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB043016
Journal #543	\$25,000.00	POOLED FUND CONTRIBUTION FROM CSB TO FCFC

**2. AGREEMENTS:**

- a. AUDITORS/DATA: Agreement with Proofpoint for annual hosted services in the amount of \$24,994.97. (non-general)
- b. EMA/OMB GRANTS: Agreement with Tri-County Tower Service, Inc., for tower inspection on Kirk & Industrial Roads in the amount of \$2,640.00. (non-general)

- c. ENGINEERS: Agreement with S.E.T. Inc., for Lowellville Road, Culvert #29 Rehab Project in the amount of \$29,830.00. (non-general)
- d. JOB & FAMILY: Subgrant Agreement with Juvenile Court for the 2016 TANF Summer Youth Employment Program in the amount of \$180,000.00. (non-general)
- e. OMB GRANTS: Subsidy Grant agreements with the Ohio Department of Rehabilitation and Correction for the Community-Based Corrections Programs as follows:
  - 407 Non-Residential Felony - \$273,957.00
  - 408 Non-Residential Misdemeanant - \$211,471.00
- f. OMB GRANTS: Subsidy Grant agreement with Ohio Department of Rehabilitation and Correction to accept the FY 2017 funds for the Community-Based Correctional Facility and Programs in the amount of \$2,193,020.00 per the Facility Governing Board.
- g. SANITARY: Agreement with Sure Line Inc., to seal and strip the Business Office parking lot in the amount of \$6,960.00. (non-general)
- h. SANITARY: Agreement with Esterlee Fence Company to replace four (4) wooden fences around the Pumping Stations in the amount of \$25,600.00. (non-general)
- i. SHERIFF: Cooperative Agreement with Department of Army Corps of Engineer for Law Enforcement Services at Berlin Lake from May-September, 2016.
- j. SHERIFF: Agreement with James & Sons Insurance for Employee Dishonest Bond/Crime Protection Insurance Policy in the amount of \$1,125.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #515	\$10,849.00	BUDGET ADDITION TO PROJECT #34008 NORTH TURNER RESURFACING AND PROJECT #34009 NORQUEST BOULEVARD MILL AND FILL INCREASE GENERAL CONTRACTING TO FUND CONSTRUCTION FINAL CHANGE ORDER FOR NORQUEST BOULEVARD & TURNER ROAD RESURFACING TIF PROJECTS
Journal #549	\$639,188.00	BUDGET ADDITION TO PROJECT #06048 BOARD-MAN SOUTH BRANCH IMP #508 INCREASE GENERAL CONTRACTING
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #672	\$45,000.00	BUDGET ADDITION TO GRANT #24576 EMPG FY16 INCREASE PERSONNEL
<b>ENGINEER</b>		
Journal #525	\$1,176,000.00	BUDGET ADDITION TO PROJECT #80070 BAILEY ROAD RESURFACING INCREASE GENERAL CONTRACTING
Journal #540	\$42,000.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE MATCHING SHARE FOR 2016 ROAD AND BRIDGE UPGRADE COSTS
Journal #605	\$145,607.00	BUDGET ADDITION TO PROJECT #80031 DIVISION STREET BRIDGE -PID 87545 INCREASE REIM-BURSEMENT EXPENSE

**DEVELOPMENT DISABILITIES**

Journal #573                                      \$8,629.00    BUDGET ADDITION TO GRANT #23026 SPECIAL  
EDUCATION - GRANTS FOR INFAN INCREASE  
PERSONNEL

**2.    RECORD OF BIDS:**

- a.    ENGINEERS: Traffic Signal Maintenance
- b.    ENGINEERS: 2016 OPWC Resurfacing
- c.    SANITARY: Sodium Aluminate Solutions, 38% Solids Drinking Water Grade for Phosphorus Removal at the Boardman Wastewater Treatment Plant

**3.    RESOLUTION OF AWARD:**

- a.    OMB GRANTS: Award the Austintown Resurfacing Project to Butch & McCree Paving in the amount of \$68,752.24. (non-general & low bid)

**4.    RESOLUTIONS:**

- a.    HUMAN RESOURCES: Resolution approving the agreement with Medical Mutual of Ohio to provide actuarial services at no cost to the County.
- b.    JOB & FAMILY SERVICES: Resolution to approve the Mahoning County XX County Profile Amendment of the Ohio Department of Job & Family Services.
- c.    OMB GRANTS/EMA: Resolution to authorize the contribution of \$45,000.00 to the Ohio Emergency Management Performance Grant for the grant period October 1, 2015 to June 30, 2017.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, JUNE 30, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**