

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 42  
THURSDAY, OCTOBER 27, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #41 (Wednesday, October 19, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Mahoning County Metropolitan Sewer District – Hydraulic Freight Elevator Campbell Wastewater Treatment Plant.
2. SANITARY: Mahoning County Metropolitan Sewer District – Tower Belt Filter Press and Related Equipment Campbell Wastewater Treatment Plant.

**JOURNAL ENTRY**

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

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept.</b>	<b>Amounts</b>	<b>Explanation</b>
<b>DOG WARDEN</b>		
Journal #784	\$1,608.01	SEPTEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN093016.

**2. AGREEMENTS:**

- a. BUILDING INSPECTION: Agreement with David E. Zofko, P.E., Ohio Design Professional to review plans and specs submitted for building permits in Mahoning County on as needed basis per fees schedule.
- b. ENGINEERS: Memorandum of Understanding with the City of Youngstown for the purchase of Sodium Chloride during the 2016-2017 season.
- c. JOB & FAMILY: Amendment No. 1 with MCTA for the Summer Youth Employment Program in the amount of \$25,293.60. (non-general)
- d. JOB & FAMILY: Approval of Amendment No. 2 (\$105.00) & new agreement with Rolling Hills Spring Water for water supply & cups in the amount of \$6,000.00. (non-general)
- e. JOB & FAMILY: Amendment No. 3 with Protect N Shred to extend on-site shredding until July 31, 2017 at no change in amount. (non-general)
- f. SANITARY: Agreement with Morris Painting, Inc., to prepare, prime and paint the outside of three (3) pump stations in the amount of \$3,200.00. (non-general)
- g. SHERIFF: License Agreement with the State of Ohio, Office of Real Estate and Planning for use of the light tower located at YSU for fifteen (15) years.

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 & Final with Shook Brothers, Inc., for North Lima Road Culvert #13 replacement for additional work item at no change in amount. (non-general)

**4. ROAD CLOSING:**

- a. ENGINEERS: Close Columbiana Road between Beard Road and Unity Road on November 1-2, 2016 to complete culvert repair.

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #709	\$300,000.00	BUDGET ADDITION TO ORG #6002001 WORKER'S COMPENSATION INCREASE WORKER'S COMPENSATION FOR END OF YEAR PROJECTIONS
<b>SHERIFF</b>		
Journal #645	\$50,000.00	BUDGET ADDITION TO ORG #02620 COUNTY JAIL INCREASE MAJOR EQUIPMENT
<b>ENGINEER</b>		
Journal #793	\$50,000.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGES INCREASE ROAD MATERIALS
<b>DEVELOPMENT DISABILITIES</b>		
Journal #580	\$600,000.00	BUDGET ADDITION TO ORG #74507470 MCBDD COMMUNITY SERVICE OFFICE INCREASE CONTRACTUAL AGREEMENTS
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #620	\$281,460.00	BUDGET ADDITION TO ORG #7400977 MENTAL HEALTH AND RECOVERY BOARD INCREASE OPERATING
<b>GIS</b>		
Journal #710	\$430.00	BUDGET AMENDMENT TO ORG #6005983 GIS ENTERPRISE DECREASE OPERATING AND INCREASE PERSONNEL

**2. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution to join with the Prosecuting Attorney in filing application to the Court of Common Pleas regarding the appointment of outside counsel pursuant to Section 305.14 of the Ohio Revised Code-Montgomery, Rennie & Johnson Co., L.P.A, in the amount not to exceed \$10,000.00.
- b. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$6,014.72 to Utility Contracting for emergency water main break in front of the Administration Building.
- c. OMB GRANTS: Resolution approving the application from Compass Family & Community Services to receive funds from the marriage license fees and divorce/dissolution fees in an estimated amount of \$45,000.00.
- d. SANITARY: Resolution authorizing Mahoning County Commissioners & Sanitary Engineering Department to participate, utilize, apply for funding by the United States Department of Agriculture through the on-line application process known as RD Apply and designate employees to be authorized on behalf of Mahoning County to be granted approval by the USDA for the RD Apply application process.

**CALL FOR THE GOOD OF THE ORDER**

**CHECK PRESENTATION:**

*Marathon TT&R First Responder Grant Program  
to HAZMAT - \$4,200.00*

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, NOVEMBER 3, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**