

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 47  
THURSDAY, DECEMBER 1, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #46 (Tuesday, November 22, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. LEAD-BASED: Request for Proposals-Lead Certification Training.
2. RECYCLING: Invitation to Bid: Surplus Roll-Off Containers

**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 #2	\$10,313.75	PLAN REVIEW FEES FOR OCTOBER 2016
Journal #3	\$436.52	PAYMENT TO BOH FOR USE OF POSTAGE METER FOR OCTOBER 2016
Journal #4	\$369.52	OCTOBER 2016 FUEL REIMBURSEMENT FROM BUILDING DEPARTMENT TO SANITARY. INVOICE BIN103116
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #5	\$54,450.55	1ST QUARTER 2016 CONTRACTUAL SERVICES
<b>HAZMAT</b>		
Journal #7	\$106.49	OCTOBER 2016 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ103116

**2. AGREEMENTS:**

- a. COMMISSIONERS: Memorandum of Understanding with the Mahoning County Engineers & Sheriff's Office for maintenance and enforcement of road limits on county roads for two (2) years.
- b. HUMAN RESOURCES/RISK: Agreement with FacilityDude for CORSA preventative maintenance program in the amount of \$5,017.50. (general)
- c. MICROFILM: Agreement with Tameran Graphic Systems Inc., for microfilm roll scanning project in an estimated amount of \$25,000.00. (general)
- d. SANITARY: Agreement with Jimmy Malie Construction for masonry repairs at Meander Wastewater Treatment Plant in the amount of \$5,675.00. (non-general)

**3. APPOINTMENTS:**

- a. COMMISSIONERS: Amend JE 13-12-070 to correct the term limit until December 31, 2017 for the following individual to serve on the Western Reserve Port Authority:  
Martin Loney

## RESOLUTIONS

### 1. ADDITIONS:

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS ADMIN</b>		
Journal #9	\$266,000.00	BUDGET AMENDMENT TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN DECREASE PERSONNEL AND INCREASE OPERATING; ORG #01580 GENERAL FUND JUDICIAL GENERAL INCREASE OPERATING
<b>COMMISSIONERS</b>		
Journal #10	\$200,000.00	BUDGET ADDITION TO ORG #1080001 CONVENTION AND VISITORS BUREAU INCREASE ADVERTISING
<b>JUVENILE JUSTICE COURT</b>		
Journal #8	\$25,000.00	BUDGET ADDITION TO GRANT #20007 RECLAIM FY17 INCREASE MATERIALS AND SUPPLIES
<b>COMMON PLEAS</b>		
Journal #1094	\$5,000.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS
Journal #1099	\$42,000.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE EQUIPMENT
<b>ENGINEER</b>		
Journal #1069	\$70,994.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE MACHINERY

### 2. RECORD OF BIDS:

- a. ENGINEERS: Purchase & Delivery of Anti-Skid Material AS-1, PennDOT Approved Specs
- b. SANITARY: Boardman Wastewater Treatment Plant Upgrade Improvement #492, Phase II-7980 E. Parkside Drive, Boardman Township.
- c. SANITARY: Polymer for Mahoning County Metropolitan Sewer District Wastewater Treatment Plants
- d. SANITARY: Ferric Chloride-Drinking Water Grade/Liquid Caustic Soda -50% /Liquid Caustic Soda-25%.

### 3. RESOLUTIONS:

- a. COMMISSIONERS: Resolution to extend the time of the annexation petition request of 22.235 acres in Canfield Township for an additional thirty (30) days.
- b. DATA PROCESSING: Resolution of Necessity-to purchase supplies, misc. parts, materials, and services for Mahoning County in an estimated amount in excess of \$50,000.00 from AEC Group from the Cooperative Purchasing Program.
- c. ENGINEERS: Resolution approving the moral obligation payment of \$8,873.63 to the Ohio Public Works Commission for a loan balance.
- d. RECYCLING: Resolution to support the 2017-2018 grant application to the United States Department of Agriculture for a Technical Assistance and Training Grant in the amount of \$22,910.00 with an in-kind matching fund of \$88,549.00.
- e. SANITARY: Resolution approving revisions to the Standard Construction specifications and details and the Standards and Procedures for the Mahoning County Metropolitan Sewer and Water Districts.
- f. SHERIFF: Resolution to accept the donation of a 2017 Dodge Ram 1500 Crew Cab from the US Marshal Service for the Violent Fugitive Task Force.
- g. TREASURERS: Resolution approving the moral obligation payment of \$750.00 to United Mail LLC for real estate tax billing services.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, DECEMBER 8, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**