

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 48  
THURSDAY, DECEMBER 8, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #47 (Thursday, December 1, 2016)  
APPROVAL OF BILLS FOR PAYMENT**

**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 #322	\$3,006.60	CDBG FY15 G09-G13 ADMIN/FH
<b>FACILITIES</b>		
Journal #164	\$218.72	NOVEMBER 2016 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC113016
<b>BUILDING REGULATIONS</b>		
Journal #246	\$418.76	NOVEMBER 2016 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN113016
Journal #247	\$7,277.42	BLDG DEPT PLAN REVIEW FEES - NOVEMBER 2016
Journal #251	\$573.88	REIMBURSEMENT OF POSTAGE FOR NOVEMBER 2016 FROM BUILDING DEPT TO BOARD OF HEALTH
<b>EMERGENCY MANAGEMENT</b>		
Journal #18	\$154.12	OCTOBER 2016 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA103116
Journal #252	\$107.28	NOVEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA113016
<b>AUDITOR</b>		
Journal #67	\$119.17	NOVEMBER 2016 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD113016
<b>PROSECUTOR</b>		
Journal #156	\$190.91	NOVEMBER 2016 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS113016
<b>SHERIFF</b>		
Journal #163	\$11,643.66	NOVEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR113016



**SANITARY ENGINEER**

Journal #62                      \$825.00      BUDGET ADDITION TO PROJECT #06040 BOARDMAN  
WWTP UPGRADE IMP 492, PROJECT #06037 5 POINTS  
PS FLOW DIVERSION IMP 490 AND PROJECT #06042  
NEW MIDDLE-TOWN WWTP FORCE MAIN/PS IMP 501  
INCREASE PROFESSIONAL SERVICES

Journal #309                    \$404,090.00      BUDGET ADDITION TO PROJECT #06043 NEW  
MIDDLETOWN SANITARY SEWER REHABILI-  
TATION PHASE II IMP. NO. 500 INCREASE GENERAL  
CONTRACTING AND ORG #50000100 SANITARY  
ADMINISTRATION INCREASE OPERATING  
TRANSFER OUT TO FUND LOCAL PORTION OF THE  
NEW MIDDLETOWN SANITARY SEWER  
REHABILITATION PHASE II IMP. NO. 500

Journal #311                    \$1,099,000.00      BUDGET ADDITION TO PROJECT #06040 BOARDMAN  
WWTP UPGRADE PHASE II IMPROVEMENT NO. 492  
INCREASE GENERAL CONTRACTING

Journal #312                    \$362,738.00      BUDGET ADDITION TO PROJECT #06035 CAMPBELL  
WWTP BY PASS ELIMINATION PROJECT IMP 487  
INCREASE GENERAL CONTRACTING FOR TOWER  
BELT FILTER PRESS AND ORG # 50000100 SANITARY  
ADMINISTRATION INCREASE OPERATING  
TRANSFER OUT FOR LOCAL SHARE OF THE  
CAMPBELL WWTP BY PASS ELIMINATION PROJECT  
IMP 487 - CONTRACT FOR TOWER BELT FILTER  
PRESS

**EMERGENCY MANAGEMENT**

Journal #262                    \$16,226.00      BUDGET AMENDMENT TO GRANT #24576 EMPG  
FY16 DECREASE OPERATING AND INCREASE  
PERSONNEL

**PROSECUTORS**

Journal #210                    \$200.00      BUDGET ADDITION TO GRANT #26007 VICTIM  
/WITNESS PROGRAM FY17 INCREASE EQUIPMENT  
LEASE

**JUVENILE JUSTICE COURT**

Journal #236                    \$20,000.00      BUDGET ADDITION TO ORG #01530 JUVENILE  
COURT INCREASE ELECTRIC FOR PROJECTED YEAR  
END NEED

**DOMESTIC RELATIONS**

Journal #308                    \$2,000.00      BUDGET AMENDMENT TO GRANT #29082  
DOMESTIC RELATIONS COURT VICTIM'S DECREASE  
OPERATING AND INCREASE PERSONNEL

**COMMON PLEAS COURT**

Journal #73                      \$14,058.00      BUDGET ADDITION TO GRANT #29038 SFY17  
SPECIALIZED DOCKETS PAYROLL INCREASE  
PERSONNEL

Journal #324                    \$1,500.00      BUDGET ADDITION TO ORG #1410575 COMMON  
PLEAS SPECIAL PROJECTS INCREASE SEMINARS  
AND CONFERENCES

**JUDICIAL GENERAL**

Journal #124                    \$100,000.00      BUDGET ADDITION TO ORG #01580 GENERAL FUND  
JUDICIAL GENERAL INCREASE INDIGENT DEFENSE  
AND PROFESSIONAL SERVICES

**BOARD OF ELECTIONS**

Journal #123            \$103,222.00    BUDGET ADDITION TO ORG #01910 GENERAL FUND  
BOARD OF ELECTIONS INCREASE ELECTION  
WORKERS SALARIES

**CHILDREN'S SERVICES BOARD**

Journal #49            \$750,000.00    BUDGET ADDITION TO ORG #7350000 CSB BUSINESS  
OPERATIONS INCREASE CONTRACTUAL  
AGREEMENTS

**DEVELOPMENTAL DISABILITIES**

Journal #220            \$821,940.00    BUDGET AMENDMENT VARIOUS MCBDD ORG #'S  
DECREASE PERSONNEL AND ORG # 74507470  
MCBDD COMMUNITY SERVICE OFFICE INCREASE  
OPERATING FOR CONTRACTUAL AGREEMENTS

**2. RECORD OF BIDS:**

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

**3. RESOLUTIONS:**

- a.        COMMISSIONERS/OMB: Resolution approving the 2017 General Fund appropriations.
- b.        COMMISSIONERS/OMB: Resolution approving the 2017 Criminal & Administrative Justice Fund appropriations.
- c.        COMMISSIONERS/HUMAN RESOURCES: Resolution approving various unions Memorandums of Understanding addressing the issue of healthcare insurance as part of the collective bargaining agreements.
- d.        COMMISSIONERS/OMB: Resolution providing for the issuance and sale of Mahoning County Metropolitan Sewer District Improvement Subordinate Lien Revenue Bonds from time to time for the purpose of paying costs of improving the Sanitary Facilities, of, or used or operated for, the Mahoning County Metropolitan Sewer District and acquiring and improvement any real property or interest therein required and providing for the pledge of certain revenue and funds to secure those bonds.
- e.        COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sale of Mahoning County Metropolitan Sewer District Improvement Subordinate Lien Revenue Bonds, Series 2016 in the maximum aggregate principal amount as follows:
  1.        \$3,338,000.00 Construction of upgrades to the Boardman Wastewater Treatment Plant- Improvement No. 492
  2.        \$4,990,000.00 Construction of a Regional Pumping Station on East Western Reserve Road, Boardman Township and the necessary Force Main Sewer Lines, replacing four (4) local pumping stations and redirecting wastewater from New Middletown to Boardman Wastewater Treatment Plant-Improvement No. 490.
  3.        \$3,300,000,00 Construction of the New Middletown Pumping Station, Removal of Specified Equipment and Structures used in the Treatment of Wastewater, and installation of equipment necessary for the conveyance of the Wastewater to the Boardman Wastewater Plant – Improvement No. 501
- f.        COMMISSIONERS/OMB: Approval of the following resolution providing for the issuance and sale of bonds in the maximum aggregate principal amounts as follows for the purpose of paying costs of improving the Sanitary Facilities of, or used or operated for, the Mahoning County Metropolitan Sewer District as follows:

1. \$1,345,000.00 Construction of a Regional Pumping Station of East Western Reserve Rd, Boardman Township and the necessary Force Main Sewer Lines, replacing four (4) local pumping stations and redirecting wastewater from New Middletown to Boardman Wastewater Treatment Plant-Improvement No. 490.
- g. SANITARY: Resolutions authorizing the President of the Board to execute the Loan Resolutions as required by United States Department of Agriculture, Rural Development for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improvement and/or extending its facility as follows:
  1. \$1,345,000.00 for Five Points Pump Station
  2. \$4,990,000.00 Five Points Pump Station
  3. \$3,300,000.00 New Middletown Sewer
  4. \$3,338,000.00 for Boardman Waste Water Treatment Plant.
- h. SANITARY: Resolutions authorizing the President of the Board to execute two (2) Water and Waste System Grant Agreements with the United States Department of Agriculture Rural Utilities Service for Five Points Pump Station & New Middletown Treatment Plant.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, DECEMBER 15, 2016 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**