

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 49  
THURSDAY, DECEMBER 15, 2016 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #48 (Thursday, December 8, 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 #399	\$56.61	NOVEMBER 2016 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB113016
<b>COMMISSIONERS ADMIN</b>		
Journal #673	\$71,125.33	MANDATED SHARE FOR DECEMBER 2016
Journal #691	\$100,000.00	LOCAL SHARE FROM COMMISSIONER ADMIN TO CSEA FOR 2ND HALF
<b>BUILDING REGULATIONS</b>		
Journal #407	\$954.80	REIMBURSEMENT OF JANITORIAL SERVICES FROM JULY 2016 THROUGH NOVEMBER 2016
<b>PLANNING COMMISSION</b>		
Journal #421	\$2,448.31	2016 TELECOM CHARGES FOR PLANNING
<b>DOG WARDEN</b>		
Journal #567	\$1,543.20	NOVEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN113016
<b>JOB AND FAMILY SERVICES</b>		
Journal #672	\$29.75	NOVEMBER 2016 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS113016
<b>CSEA</b>		
Journal #670	\$62,475.98	CSEA SHARED COSTS FOR NOVEMBER 2016
<b>SANITARY ENGINEER</b>		
Journal #398	\$2,989.90	ISSUED PERMIT TO BE PAID FOR BY SEWER TAP IN GRANT FUND
Journal #412	\$181,369.00	LOCAL MATCH FOR CAMPBELL WWTP BY-PASS ELIMINATION PROJECT IMP 487 - TOWER BELT FILTER PRESS
Journal #655	\$206,717.00	LOCAL FUNDS FOR CAMPBELL WWTP BY-PASS ELIMINATION PROJECT IMP 487
Journal #666	\$19,437.00	LOCAL OPERATING FUNDS FOR POLAND WOODS INTERCEPTOR SEWER PHASE 2

**JUVENILE JUSTICE COURT**

Journal #676                      \$696.21    NOVEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC113016

**ENGINEER**

Journal #685                      \$58,087.64    ENGINEER REIMBURSEMENT TO SHERIFF FOR PERSONNEL EXPENSES FOR 1-1-16 TO 12-31-17

**VETERANS SERVICES**

Journal #409                      \$678.39    NOVEMBER 2016 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET113016

**BOARD OF ELECTIONS**

Journal #411                      \$834.97    NOVEMBER 2016 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE113016

**CHILDREN'S SERVICES BOARD**

Journal #664                      \$63,322.85    2ND QUARTER CONTRACTUAL AGREEMENT

Journal #665                      \$59,947.39    3RD QUARTER CONTRACTUAL AGREEMENT

Journal #681                      \$10,304.00    2016 RENT FOR SWCD

**INTERFUND JOURNAL ENTRIES:**

**DOG WARDEN**

Journal #566                      \$92,400.00    INTERFUND TRANSFER FROM THE DOG WARDEN TO THE ANIMAL BUILDING CAPITAL PROJECT; TAG YEAR 2016

Journal #657                      \$169,749.00    INTERFUND TRANSFER FOR LOCAL FUNDS FOR CAMPBELL WWTP IMP 487

Journal #675                      \$13,771.00    CLOSE OUT PROJECT 06041

**2. AGREEMENTS:**

- a. AUDITORS/DATA: Agreement with Manatron Inc., for the annual hosting/support fees in the amount of \$26,890.00. (non-general)
- b. AUDITORS/DATA: Agreement with Manatron Inc., for the licensed software hardware and services for three years in the amount of \$201,228.00 for 1<sup>st</sup> year. (non-general)
- c. AUDITORS/DATA: Agreement with Lake Business Products for annual software and maintenance on Square9 in the amount of \$8,680.00. (non-general)
- d. CLERK OF COURTS: Amendment No. 3 with CourtView Justice Solutions, Inc., to modify and add support services to the CourtView Application Software in the amount of \$1,718.50. (non-general)
- e. CONVENTION & VISITORS: Agreement with Home & Away, Inc. (H&A Media Group) for 2017 advertising services in the amount of \$14,271.00. (non-general)
- f. CONVENTION & VISITORS: Agreement with Meredith Corporation/Midwest Living for 2017 advertising services in the amount of \$3,265.00. (non-general)
- g. DOG WARDEN: Agreement with Multiple Options, Inc. (sole source) for a shelter management software package, including implementation and training in the amount of \$19,512.75. (non-general)
- h. ENGINEERS: Memorandum of Understanding with Canfield Township for the upgrade to county maintained infrastructure located on Tippecanoe Road in the amount of \$66,228.00. (OPWC funds)
- i. JOB & FAMILY: Agreement with Sword Solutions, Inc., for maintenance on FROST software in the amount of \$1,230.00. (non-general)

- j. SANITARY: Agreement with Baker Painting & Coatings, LLC to sandblast and paint piping and equipment at the Campbell Wastewater Treatment Plant in the amount of \$14,150.00. (non-general)
- k. SANITARY: Agreement with A.P. O'Horo Company for emergency repairs to sludge belt press at the Campbell Wastewater Treatment Plant in the amount of \$1,860.00. (non-general)
- l. SANITARY: Modification No. 2 with GPD Group to provide professional engineering services for the Five Points Pump Station Sanitary Sewer & Force Main Improvement No. 490 in the amount of \$66,967.00. (non-general)
- m. SHERIFF: Agreements with Attorney Patricia Wagner and Dr. Richard Rogers to administer, prepare, grade and record the promotional exam in the amount of \$5,000.00 each. (non-general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 1 & Final with Stateline Paving, LLC for MAH-Bailey Road Resurfacing Project in a decrease amount of \$2,649.98. (100% ODOT)
- b. OMB GRANTS: Change Order No. 1 & Final with Americon Industries Services for the Jefferson Street Resurfacing Project in a decrease amount of \$8,678.85. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #396	\$44,000.00	BUDGET ADDITION TO GRANT #2400A CDBG FY17 INCREASE PROFESSIONAL SERVICE
<b>COMMISSIONERS ADMIN</b>		
Journal #712	\$253,152.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE LOCAL SHARE
Journal #749	\$750,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE CASH ADVANCE OUT FOR YEAR END CASH ADVANCE TO GRANTS
<b>SANITARY ENGINEER</b>		
Journal #506	\$62,700.00	BUDGET ADDITION TO PROJECT #06050 POLAND WOODS INTERCEPTOR SEWER PHASE 2 IMP. 497 INCREASE ARCHITECT AND ENGINEER CONTRACT SERVICES FOR PROFESSIONAL ENGINEERING SERVICES.
Journal #536	\$78,000.00	BUDGET ADDITION TO PROJECT #06035 CAMPBELL WWTP BY-PASS ELIMINATION IMPROVEMENT NO. 487 INCREASE GENERAL CONTRACTING FOR SCREENING WASH PRESS
Journal #623	\$224,972.00	BUDGET ADDITION TO VARIOUS ORGS AT SANITARY ENGINEER INCREASE PERSONNEL FOR YEAR END BUDGET PROJECTED NEED (RES 16-07-024 & 16-07-025)

Journal #635                      \$1,349,191.00    BUDGET ADDITION TO ORG #50001212 WWTP  
MEANDER INCREASE EQUIPMENT AND ORG  
#50000100 SANITARY ADMINISTRATION  
INCREASE MATCHING SHARE AND OPERATING  
TRANSFER OUT FOR CONTINUATION OF  
SANITARY SEWER PROJECTS/INFRASTRUCTURE  
UPGRADES

**PROSECUTORS**

Journal #716                      \$60,000.00    BUDGET ADDITION TO ORG #02308 PROSECUTOR  
CIVIL INCREASE VEHICLES

**COMMON PLEAS**

Journal #729                      \$3,000.00    BUDGET ADDITION TO ORG #1410575 COMMON  
PLEAS SPECIAL PROJECTS INCREASE OPERATING

Journal #746                      \$80,000.00    BUDGET AMENDMENT TO ORG #01580 GENERAL  
FUND JUDICIAL GENERAL DECREASE  
OPERATING AND ORG #01575 GENERAL FUND  
COMMON PLEAS INCREASE PERSONNEL

**SHERIFF**

Journal #479                      \$190,000.00    BUDGET AMENDMENT TO ORG #02620 COUNTY  
JAIL DECREASE OPERATING AND ORG #02610  
SHERIFF HEADQUARTER INCREASE PERSONNEL

Journal #480                      \$4,200.00    BUDGET AMENDMENT TO ORG #02646 MV LETF  
OT DECREASE PERSONNEL AND INCREASE  
OPERATING

Journal #482                      \$244,000.00    BUDGET AMENDMENT TO ORG #02620 COUNTY  
JAIL DECREASE OPERATING AND INCREASE  
PERSONNEL

**GIS**

Journal #693                      \$6,196.00    BUDGET ADDITION TO ORG #6005983 GIS ENTER-  
PRISE INCREASE TELEPHONE FOR 2016 TELECOM

**CLERK OF COURTS**

Journal #709                      \$30,000.00    BUDGET AMENDMENT TO ORG #1310500 CERTIFI-  
CATE OF TITLE DECREASE OPERATING AND  
INCREASE PERSONNEL

**2.    RESOLUTION OF AWARDS:**

- a.    COUNTY COURTS: Award the Leasing of Space for Mahoning County Area Court-Sebring Court location to Gen-Con Construction for ten (10) years effective January 1, 2018 in the amount of \$149,970.00 per year. (non-general & only bid)
- b.    ENGINEERS: Award the Purchase & Delivery of Anti-Skid Material, Type AS-1 per PennDOT Approved Specs to Gennaro Pavers, Inc., in the estimated amount of \$110,000.00. (non-general & only bid)

**3.    RESOLUTIONS:**

- a.    COMMISSIONERS: Resolution approving the legal holiday schedule for 2017.
- b.    COMMISSIONERS: Resolution approving the appointment of Mahoning County Prosecutor, Paul J. Gains as Law Director for Boardman Township, pursuant to ORC Section 504.15.
- c.    CONVENTION & VISITORS: Resolution authorizing \$1,100.00 to American Bus Association for the 2017 Marketplace in Cleveland, OH on January 14-17, 2017.

- d. DOG WARDEN: Resolutions approving the appointments of one (1) Veterinary Technician and one (1) part-time Kennel Canvasser pending the criminal records check and drug screening as per the County Personnel Manual.
- e. ECONOMIC DEVELOPMENT: Resolution approving the tax abatement for Nordson Xaloy Inc., located within the Austintown Township Enterprise Zone.
- f. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvements Programs for 2017 Road & Bridge Safety Upgrade.
- g. FACILITIES/PURCHASING: Resolution of Necessity-to purchase supplies, miscellaneous parts, materials and services for the County in an estimated amount in excess of \$50,000.00 for the year 2017 with the following vendors through the State/Cooperative Purchasing Program pricing:
  - Simplex Grinnell, LP     Graybar
  - Johnson Controls         Interline Brands, Inc.
  - Gardiner Service Co.     Home Depot
  - W.W. Grainger, Inc.       Shaw Industries
  - Thyssen Krupp             Staples (Janitorial supplies only)
- h. LEAD-BASED: Resolution approving the moral obligation payment of \$990.00 to Tribune Chronicle for publication of the required Environmental Review.
- i. PROSECUTORS: Resolution of Necessity-to purchase two (2) 2017 Ford Utility Interceptor SUV's from Lebanon Ford through State of Ohio Purchasing pricing in an estimated amount of \$60,000.00 for the investigative unit.
- j. SANITARY: Resolution approving the 2017 updated Bond Form for excavators, contractors, developers, and interested parties wanting to perform work connecting lateral sewers to the Mahoning County Sanitary Sewer Systems.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

***THURSDAY, DECEMBER 29, 2016 @ 10:00 A.M.***

**COMMISSIONERS' HEARING ROOM**