

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 4
THURSDAY, FEBRUARY 7, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 3 (Thursday, January 31, 2019)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. RECYCLING: Residential Household Hazardous Waste Collection
2. SANITARY: Mitchells Pump Station Replacement Improvement #512, 2600 Pueblo Way

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #48	\$120,414.09	CLOSE OUT PROJECTS
EMERGENCY MANAGEMENT AGENCY		
Journal #80	\$4,428.64	CHARGES FOR SERVICES FY18 J17-J25
LEAD		
Journal #4	\$2,005.00	PAYMENT OF INVOICES 2884, 2885, 2886, AND 2887 REFERENCE PO 10012122
AUDITOR		
Journal #45	\$265.41	JANUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD013119
CORONER		
Journal #133	\$121.00	JANUARY 2019 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR013119
ENGINEER		
Journal #129	\$16,693.02	JANUARY 2019 FUEL REIMBURSEMENT FROM ENGINEERS TO SANITARY. INVOICE HWY013119
VETERANS SERVICES		
Journal #126	\$944.80	JANUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET013119
BOARD OF ELECTIONS		
Journal #134	\$143.06	JANUARY 2019 FUEL REIMBURSEMENT FROM BOARD OF ELECTIONS TO SANITARY. INVOICE BOE013119
MENTAL HEALTH AND RECOVERY BOARD		
Journal #127	\$4,413.69	RESPIRE GROUP EVENTS
Journal #135	\$9,755.90	3RD AND 4TH QUARTER ADMINISTRATOR HOURS
Journal #137	\$2,862.75	FEBRUARY 2019 RENT

INTERFUND JOURNAL ENTRIES:

AUDITOR		
Journal #169	\$35,925.26	MOVE 2013 UNCLAIMED FUNDS TO GENERAL FUND

2. TRAVELS:

- a. AUDITORS/DATA: Attend the 2019 Tyler Connect Conference in Dallas, Texas on April 7-10, 2019-estimated at \$9,500.00. (general)

3. AGREEMENTS:

- a. AUDITORS: Agreement with Manatron, Inc., for the license of the M&S Cost Data in the CAMA Program in the amount of \$2,298.60. (non-general)
- b. COMMISSIONERS/OMB: Memorandum of Understanding with the Clerk of Courts to transfer money from the Certification of Title Administration to the General Fund.
- c. CONVENTION & VISITORS: Agreement with Smith Travel Research to provide monthly hotel tracking data in the amount of \$2,400.00. (non-general)
- d. ENGINEERS: Agreement with Youngstown Oxygen & Welding Supply for gas cylinder leasing & gas refills in the estimated amount of \$2,220.00. (non-general)
- e. JOB & FAMILY: Agreement with ABM Parking Services for parking passes for DHS/CSEA Division in the amount of \$1,370.16. (non-general)
- f. RECYCLING: Agreement with District Board of Health to provide landfill inspection, enforcement and groundwater monitoring in the amount of \$220,068.00. (non-general)
- g. SANITARY: Agreement with Western Reserve Mechanical Inc., to provide required backflow preventer testing at various locations for two (2) years in the estimated amount of \$3,000.00 per year. (non-general)
- h. SANITARY: Agreement with Groover Roofing & Siding for roof replacement at Diehl Lake Wastewater Treatment Plant and three (3) sewage pumping stations in the amount of \$11,100.00. (non-general)
- i. SANITARY: Agreement with Ohio Edison to provide new electrical service at the pump station as part of the Poland Pump Station & Force Main Relocation and Replacement Improvement No. 512 in the amount of \$4,758.35. (non-general)
- j. SHERIFF: Agreement with Meridian Healthcare-Worklife Division for employee assistance program and evaluations in the estimated amount of \$2,000.00. (non-general)
- k. SHERIFF: Agreement with Black Creek Integrated Systems Corp, for service on door security/software for five (5) years in the amount of \$12,523.00 per year. (non-general)

4. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with Chagrin Valley Paving, Inc., for MAH-Meridian Road Phase 3 Mill & Fill in a decrease amount of \$90,202.43. (non-general & 80% Federal Grant)
- b. PURCHASING: Change Order No. 4 with Murphy Contracting Company for Preservation & Restoration of Courthouse in a decrease amount of \$17,357.20. (non-general)
- c. SANITARY: Change Order No. 1 with Patella Carpet & Tile for new flooring at the Business Office as part of Infrastructure Upgrades, Improvement No. 516 in the amount of \$7,378.50. (non-general)
- d. SANITARY: Extra Work Order No. 4 with Joseph Sylvester Construction Co., for services related to the 761 Industrial Road (SE Business Office) Infrastructure Upgrades, Improvement No. 516 in the amount of \$3,915.59. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #136	\$200.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PS & FORCE MAIN PROJECT IMP 490 INCREASE EASEMENT/RIGHT OF WAYS FOR PERMIT TO INSTALL FEE
Journal #179	\$191,484.00	BUDGET ADDITION TO PROJECT #06040 BOARD-MAN WWTP UPGRADE IMP 492 INCREASE GENERAL CONTRACTING FOR ROOFING
Journal #104	\$271,112.00	BUDGET ADDITION TO PROJECT #06510 CANFIELD TOWNSHIP ELEVATED WATER TANK INCREASE GENERAL CONTRACTING
BAILIFFS		
Journal #41	\$6,528.00	BUDGET ADDITION TO ORG 01521 GENERAL FUND BAILIFFS INCREASE SEPARATION PAYOUT DUE TO EMPLOYEE RESIGNATIONS
ENGINEER		
Journal #103	\$1,610,059.00	BUDGET ADDITION TO PROJECT #80086 2018 ROAD & BRIDGE SAFETY UPGRADE INCREASE GENERAL CONTRACTING; PROJECT #80053 WESTERN RESERVE, PHASE 1 AND PROJECT #80083 HOPKINS ROAD BRIDGE INCREASE ARCHITECT /ENGINEERING CONTRACT SERVICES AND GENERAL CONTRACTION

2. RESOLUTIONS:

- a. **COMMISSIONERS:** Resolution approving the appointment of the following Lead Agency members to serve on the E 9-1-1 Executive Board for the year 2019:

<u>Organization</u>	<u>Member</u>	<u>Alternate</u>
Police Chiefs Assoc	Chief Robert Gavalier	Chief Charles Colucci
Fire Chiefs Assoc	Chief Andy Frost III	Chief Don Hutchinson
City of Youngstown	Mayor J. Tito Brown	Captain Kevin Mercer
Mahoning Twp Assoc.	Marie Cartwright	Alan Hemphill
County Engineers	Richard Clautti	Ed Janczewski
County Sheriffs	Major Cappabianca	Captain Steve Szekely
Emergency Management	Dennis O'Hara	Anna DeAscentis
- b. **COMMISSIONERS/OMB:** Resolution approving lease with Gateways Industries, Inc., for real property at 945 West Rayen Ave per ORC 307.09(A) & 307.10(A).
- c. **COMMISSIONERS/SHERIFF:** Approval of one (1) voucher per ORC 5705.41: Jeffrey P. Marsolo \$2,079.84.
- d. **ENGINEERS:** Resolution declaring it necessary for a public use to appropriate all right title and interest in fee simple, and acquire sewer easements, temporary construction, slope and highway easements for certain parcels of property for the making, constructing, repairing, widening or improving of the intersection of New Road and Raccoon Road.
- e. **HUMAN RESOURCES:** Resolution approving the Medical Mutual-Consumer Driven Health Products Agreement –Government Plan for monthly participant service fees on various Flexible Spending Options.
- f. **HUMAN RESOURCES:** Resolution approving the renewal rates with Medical Mutual of Ohio, Inc., for Stop Loss, Administrative Fees and Disease Management Fees for 2019.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 14, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM