

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 9
THURSDAY, MARCH 14, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 8 (Thursday, March 7, 2019)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH CR 0109-06.62 (Raccoon Road)
2. SHERIFF: Comprehensive Health Services for Inmates-Mahoning County Justice Center.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #340	\$31.97	FEBRUARY 2019 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB022819
Journal #348	\$25,275.00	2019 COST ALLOCATION
Journal #421	\$6,288.00	2019 COST ALLOCATION
FACILITIES		
Journal #361	\$559.28	FEBRUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC022819
DOG WARDEN		
Journal #362	\$579.91	FEBRUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN022819
JOB & FAMILY SERVICES		
Journal #359	\$64,034.08	MARCH 2018 RENT
SANITARY ENGINEER		
Journal #347	\$308,920.80	2019 COST ALLOCATION VEHICLE MAINTENANCE -\$18,3367 SEWER AND WATER--\$294,735
SANITARY ENGINEER		
Journal #347	\$4,151.20	2019 COST ALLOCATION VEHICLE MAINTENANCE \$18,3367 SEWER AND WATER--\$294,735
EMERGENCY MANAGEMENT AGENCY		
Journal #339	\$437.16	FEBRUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA022819
E911		
Journal #395	\$19,563.00	2019 COST ALLOCATION
Journal #396	\$9,818.00	2019 COST ALLOCATION
AUDITOR		
Journal #345	\$39,205.00	2019 COST ALLOCATION

JUVENILE JUSTICE COURT

Journal #338 \$3,212.67 FEBRUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC022819

CORONER

Journal #343 \$145.42 FEBRUARY 2019 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR022819

ENGINEER

Journal #341 \$8,442.28 FEBRUARY 2019 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY022819

VETERANS SERVICES

Journal #422 \$1,253.95 FEBRUARY 2019 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET022819

SOLID WASTE

Journal #397 \$138,248.00 2019 COST ALLOCATION AND 2019 RENT ALLOCATION

HAZMAT

Journal #346 \$6,236.00 2019 COST ALLOCATION

2. TRAVELS:

- a. DOMESTIC RELATIONS: Attend Ohio Association of Magistrates Conferences, Ohio Association of Domestic Relations Judges Seminar, Court Management Programs, within the State of Ohio for the year 2019-estimated at \$7,000.00. (general, non-general & continuing education)
- b. DOMESTIC RELATIONS: Attend continuing education and professional development seminars and mental health, domestic violence courses, Court Supervision Conferences, Ohio Judicial College courses, within the State of Ohio for the year 2019-estimated at \$3,892.00 (general, non-general & continuing education)
- c. DOMESTIC RELATIONS: Attend Domestic Relations Judges, Supreme Court, Ohio Judicial Conferences, seminars, meetings within the State of Ohio for the year 2019-estimated at \$4,310.40. (non-general & continuing education)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with The Ohio Automobile Club/AAA Magazine for 2019 advertising services in the estimated amount of \$4,800.00. (non-general)
- b. ENGINEERS: Agreement with M-B Companies, Inc., for repairs to paint truck in the estimated amount of \$10,987.84. (non-general)
- c. ENGINEERS: Agreement with Meridian Community Care for drug screening services in the estimated amount of \$2,100.00. (non-general)
- d. JOB & FAMILY: Agreement with Prosecutor's Office for CSEA IV-D criminal non-support cases in the amount of \$100,124.71 (66% FFP reimbursement \$66,082.31) (non-general)
- e. SANITARY: Agreement with APO Pumps & Compressors, Inc., for repair and maintenance services for the compressed air and pumping system at the Meander Wastewater Treatment Plant for two (2) years in the estimated amount of \$10,000.00 per year. (non-general)
- f. SANITARY: Agreement with Rawdon Myers, Inc., to inspect and repair an AUMA actuator used at the New Middletown Wastewater Treatment Plant in the amount of \$1,846.00. (non-general)

- g. **SANITARY:** Modification No. 1 with AECOM Technical Services, Inc., for the Craig Beach Wastewater Treatment Plant Improvement No. 509 in the amount of \$4,472.00. (non-general)
- h. **SHERIFF:** Agreement with Colossus Corp., dba Interact Public Systems for annual software and maintenance to interface with the Ohio LEADS Program in the amount of \$3,291.45. (non-general)
- i. **SHERIFF:** Agreement with Jennifer L. Feicht Consulting, LLC to conduct a comprehensive audit of the jail in the amount of \$4,000.00. (non-general)
- j. **TREASURERS:** Agreement with Callos Temp Services for temporary employment services in the estimated amount of \$12,096.00. (general)

4. CHANGE ORDERS:

- a. **EMA/ E 9-1-1:** Change Order No. 1 with Michael Baker Inc., to extend the database synchronization until April 30, 2019 at no change in amount of \$60,565.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #420	\$218,730.00	BUDGET ADDITION TO PROJECT #06037 FIVE POINTS PS & WESTERN RESERVE RD FORCE MAIN IMP 490 - MAH-WESTERN RESERVE ROAD ROUNDABOUT ODOT PID 99802 INCREASE GENERAL CONTRACTING
PROBATION		
Journal #204	\$16,770.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE SOFTWARE AND DATA BOARD SERVICE AGREEMENTS
Journal #268	\$63,551.00	BUDGET ADDITION TO ORG #1450010 COUNTY SPECIAL PROJECTS AND ORG #1350520 PROBATION SERVICES ADMIN INCREASE DATA BOARD SERVICE AGREEMENTS
COMMON PLEAS		
Journal #409	\$80,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE DATA BOARD SERVICE AGREEMENTS AND SUBSCRIPTIONS
MENTAL HEALTH AND RECOVERY		
Journal #243	\$29,882.00	BUDGET ADDITION TO GRANT #28259 COUNTY JAIL DRUG REIMBURSEMENT FY19AND GRANT #2204M ACCESS TO SUCCESS – SFY19 INCREASE CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

- a. **SHERIFF:** Jail Food Service Contract.

3. RESOLUTIONS:

- a. **COMMISSIONERS:** Resolution authorizing the county to enter into the Northeast Ohio Public Energy Council (NOPEC) and the execution and delivery of the agreement establishing NOPEC and approving the bylaws.
- b. **COMMISSIONERS:** Resolution approving the plan of operation and governance for the NOPEC Electricity Aggregation Program.

- c. EMA/E 9-1-1: Resolution of Necessity-to purchase equipment from Motorola Solutions, Inc., through Ohio State Term Schedule for the Mahoning County 911 AIS and Firewall in the amount of \$60,839.00.
- d. RECYCLING: Resolution approving the moral obligation payment of \$491.95 to Fairway Ford for repairs to a 2017 Ford pickup.
- e. SANITARY: Resolution declaring surplus office equipment and approving the transfer of a Ricoh copier to the Recorder's Office per ORC 307.12(D).

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Mahoning County Board of Developmental Disabilities
"Awareness Month" – Bill Whitacre, Superintendent**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 21, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM