

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 16
THURSDAY, MAY 2, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 15 (Friday, April 26, 2019)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Coitsville Township Galluppi Lane Extension Project.

LEGAL NOTICE:

1. JOB & FAMILY: Notice of Public Hearing of Title XX Social Service
2. RECYCLING: Public Comment Period for Draft Solid Waste Management Plan Update

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

<u>Dept</u>	<u>Amounts</u>	<u>Explanation</u>
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INTERFUND JOURNAL ENTRIES

MENTAL HEALTH AND RECOVERY BOARD

Journal #19	\$46,282.25	3RD QUARTER OPERATING TRANSFER
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2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with WAPS-FM the Summit radio for 2019 advertising services in the amount of \$3,500.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with YoungstownHappenings.com for advertising & video services for two (2) years in the amount of \$8,925.00 per year. (non-general)
- c. CONVENTION & VISITORS: Agreement with Youngstown State University for advertising in all seven (7) editions of 2019 YSU Football Programs in the amount of \$1,750.00. (non-general)
- d. ENGINEERS: Agreement with Everbrite, Inc., for street sweeping of curbed roads and bridges throughout the County in the amount of \$42,271.00. (non-general)
- e. ENGINEERS: Agreement with Popa Consulting, LLC to provide professional engineering services for fracture critical bridge inspection services in the amount of \$21,000.00. (non-general)
- f. FACILITIES: Agreement with M&L Supply Co. for repair and services to laundry and other related equipment at the County Jail for one (1) year with renewal options in the estimated amount of \$5,000.00. (general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/rehabilitation work at 333 Mistletoe units #1, #2, & #3 in the amount of \$29,825.00. (non-general)

- h. **RISK MANAGEMENT:** Participation agreement with CORSA (County Risk Sharing Authority, Inc.) to provide a joint self-insurance pool for coverage of all property, casual and liability insurance for 2019-2022. (general)
- i. **SANITARY:** Agreement with Work Life by Meridian for alcohol and controlled substance testing for 2019-2020 in the estimated amount of \$3,000.00 per year. (non-general)

3. CHANGE ORDERS:

- a. **LEAD-BASED:** Change Order No. 1 with American Pinnacle Construction for Healthy Homes Lead Hazard control work at 311 E. Lucius in the amount of \$450.00. (non-general)
- b. **LEAD-BASED:** Change Order No. 1 with American Pinnacle Construction for Healthy Homes Lead Hazard control work at 131 E. Auburndale in the amount of \$150.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
EMERGENCY 911		
Journal #12	\$50,000.00	BUDGET ADDITION TO ORG #1040090 911 COUNTYWIDE INCREASE PROFESSIONAL SERVICES
PROBATION		
Journal #18	\$16,000.00	BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE MAJOR DATA EQUIPMENT AND ORG #1450010 COUNTY COURTS SPECIAL PROJECT INCREASE DATA EQUIPMENT
PROBATE		
Journal #3	\$1,100.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE MATERIALS AND SUPPLIES
COMMON PLEAS		
Journal #16	\$14,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS, TRAVEL AND MATERIALS AND SUPPLIES

2. RECORD OF BIDS:

- a. **ENGINEERS:** Joint Purchase & Dumping/Conveying of Sodium Chloride (Rock Salt)

3. RESOLUTION OF AWARDS:

- a. **ENGINEERS:** Award the MAH CR 109.62 (Raccoon Road) to Cornerstone Electric, Inc. in the amount of \$247,021.16 (non-general, low bidder & 90% Federal Funds)
- b. **SANITARY:** Award the Mitchells Pump Station Replacement, Improvement No. 512 to Rudzik Excavating, Inc. (non-general & low bidder)

4. RESOLUTIONS:

- a. **COMMISSIONERS/DOMESTIC RELATIONS:** Resolution approving one (1) voucher per ORC 5705.41: Total ID Solutions \$301.00
- b. **COMMISSIONERS:** Resolution changing the County seat from the Commissioners' Hearing Room to Struthers City Hall, 6 Elm Street, Struthers, Ohio on Wednesday, May 8, 2019 at 6:30 p.m.

- c. COMMISSIONERS/OMB: Resolution approving the Memorial Day allowance of \$250.00 to Veterans' Organizations and \$100.00 to civic groups per ORC 307.66.
- d. CONVENTION & VISITORS: Resolution authorizing the sponsorship grant of \$1,000.00 to Youngstown State University, Summer Festival of the Arts.
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$2,675.00 to American Pinnacle Construction for additional lead hazard control/rehabilitation work at 721 Brentwood.
- f. LEAD-BASED: Resolution approving the moral obligation payment of \$1,475.00 to W&W Construction for additional lead hazard control/rehabilitation work at 521 Kenilworth SE.
- g. RECYCLING: Resolution approving the moral obligation payment of \$20,857.78 to Veolia ES Technical Solutions, LLC for processing and incineration services relating to the collection of Household Hazardous Waste.
- h. RISK MANAGEMENT: Resolution approving the moral obligation payment of \$1,700.00 to Dr. Robert Byrnes for claimant's failure to show for two (2) evaluations.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS:

"May is Mental Health Month"
Duane J. Piccirilli, Executive Director of MHRB

"Green Team Recycling Placemat Winners"
Lou Vega, Director of Recycling Division

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

WEDNESDAY, MAY 8, 2019 @ 6:30 P.M.

Struthers City Hall
6 Elm Street
Struthers, Ohio 44471