

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 19
THURSDAY, MAY 30, 2019 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 18 (Monday, May 20, 2019)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
BUILDING REGULATIONS		
Journal #1175	\$9,870.58	PLAN REVIEW FEES FOR APRIL 2019
Journal #1176	\$653.46	APRIL 2019 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN043019
Journal #1177	\$488.90	APRIL 2019 POSTAGE
DOG WARDEN		
Journal #1309	\$918.81	APRIL 2019 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN043019
SANITARY ENGINEER		
Journal #1017	\$24.53	CLOSE OUT PROJECT
Journal #1018	\$144,931.87	CODE CORRECTION FOR RECEIPT 191940 FOR AQUA AMERICA INC.
Journal #1311	\$9,175.15	INTRAFUND TRANSFER TO WICKLIFFE AREA SEWER TO FUND SHORTFALL
LEAD		
Journal #1178	\$1,855.00	PAYMENT OF INVOICES 2904, 2903, AND 4036. REFERENCE PO 10012122
JUVENILE JUSTICE COURT		
Journal #1008	\$833.58	APRIL 2019 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC043019
SOLID WASTE		
Journal #1007	\$520.52	APRIL 2019 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD043019
<u>INTERFUND JOURNAL ENTRIES:</u>		
COMMISSIONERS		
Journal #1179	\$9,472.94	TRANSFER TO WATER DEBT SERVICE FUND

2. TRAVELS:

- a. DOG WARDEN: Attend OCDWA Summer & Winter Conferences, Shelter & Animal Control meetings, training, within the State of Ohio from June-December, 2019-estimated at \$1,500.00. (non-general)

3. AGREEMENTS:

- a. COMMISSIONERS/OMB: Memorandum of Understanding with the Area Court Judges for reimbursement of a portion of rent and expenses for Mahoning County Area Court #5 effective June 1, 2019.
- b. ENGINEERS: Agreement with Rapunzel's Castle, LLC for the purchase of real property needed for South Avenue Safety Upgrade in the amount of \$1,000.00. (non-general)
- c. ENGINEERS: Agreement with Patricia A. Karija for the purchase of real property needed for South Avenue Safety Upgrade in the amount of \$1,890.00. (non-general)
- d. ENGINEERS: Agreement with Southeastern Equipment Co., for repairs to vehicle #462 in the estimated amount of \$1,939.77. (non-general)
- e. MICROFILM/OMB: Addendum to agreement with Lake Business Products Inc., for additional digital archiving services for county offices at the same unit pricing. (general)
- f. PROBATE COURT: Agreement with BIS Digital Recording Systems for maintenance on recording system in the amount of \$2,029.07. (general)
- g. SANITARY: Agreement & Modification No. 1 with Alfa Laval, Inc., for services/repairs to the Alfa Laval/Sharples decanter centrifuges used at the Meander Wastewater Treatment Plant in the estimated amount of \$88,810.49 per ORC 307.86(B)(1). (non-general)
- h. SHERIFF: Memorandum of Understanding with Western Reserve School for a School Resource Officer during school hours in the amount of \$24,200.00 per year and to provide police protection to Ellsworth & Berlin Townships in the amount of \$8,387.50 each per year for three (3) years payable to Mahoning County.
- i. SHERIFF: Agreement with Fairway Ford for the replacement of the engine in a 2015 Ford Explorer Unit #135 in the estimated amount of \$5,183.49. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Kennedy Road between Quarry Road and the Village of Lowellville Corp., line from July 16-20, 2019 for the 124th Annual Mt. Carmel Celebration.
- b. ENGINEERS: Close section of Western Reserve Road between South Duck Creek Road and Huxley Road from June 3-11, 2019 to complete culvert repair.
- c. ENGINEERS: Approval to close sections of the following roads as soon as possible due to increment weather and unforeseen circumstances:
 - Croy Road-bridge closure between US 224 & Leffingwell
 - Courtney Road between Johnson & Bandy
 - Leffingwell Road between US 534 & Bedell

5. APPOINTMENTS:

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the Mahoning County Mental Health & Recovery Board effective July 1, 2019 to June 30, 2023:
 - Anne Cobbins
 - Rocco DiGennaro
 - Anna Howells
 - William Morvay

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #769	\$144,932.00	BUDGET ADDITION TO ORG #5600060 SANITARY SEWER DEBT INCREASE PRIOR PERIOD CORRECTIONS CANFIELD WATER TOWER
SANITARY ENGINEER		
Journal #776	\$194,037.00	BUDGET ADDITION TO ORG #5550065 WATER DEBT SERVICE INCREASE PRINCIPAL BONDS AND INTEREST BONDS
CLERK OF COURTS		
Journal #709	\$29,583.00	BUDGET ADDITION TO ORG # 1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT AND SOFTWARE
Journal #710	\$289.00	BUDGET ADDITION TO ORG # 1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT
PROBATION		
Journal #1032	\$7,457.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE RENT
PROBATE		
Journal #1096	\$10,000.00	BUDGET ADDITION TO ORG #1480540 PROBATE COURT COMPUTERIZATION INCREASE DATA EQUIPMENT
SHERIFF		
Journal #1041	\$1,275.00	BUDGET AMENDMENT TO GRANT #27019 MARINE PATROL ASSISTANCE FY19 INCREASE OPERATING
Journal #1041	(\$1,275.00)	BUDGET AMENDMENT TO GRANT #27019 MARINE PATROL ASSISTANCE FY19 DECREASE PERSONNEL

2. RECORD OF BIDS:

- a. OMB GRANTS: Coitsville Township Galluppi Lane Extension Project.
- b. SANITARY: Meander Wastewater Treatment Plant Tank Rehabilitation Improvement No. 514-A, 3264 Main Street, Mineral Ridge, Ohio 44440.
- c. SANITARY: Rehabilitation & Relining of Sanitary Sewers in the Mahoning County Metropolitan Sewer District.
- d. TREASURERS: Outsourcing of Tax Bill Print/Mail and Electronic Presentation Process.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the Addendum & Amendment to the lease agreement with Westgate Properties of Mahoning County, Inc. for office space at Canfield Court #5.
- b. COMMISSIONERS/HR: Resolution to reject the collective bargaining agreement with Teamsters Union Local No. 377 and the Treasurer's Office.
- c. COMMISSIONERS/PURCHASING: Resolution of intent to conduct an internet auction for the sale of unneeded, obsolete or unfit personal property-Mahoning County Board of Developmental Disabilities.
- d. COMMISSIONERS/PURCHASING: Resolution providing for the disposal of obsolete personal property-Mahoning County Board of Developmental Disabilities.
- e. ENGINEERS: Resolution approving the moral obligation payment of \$50.83 to Hill International for services performed not covered under warranty.

- f. **JOB & FAMILY:** Resolution approving the appointment of one (1) Fiscal Specialist.
- g. **JOB & FAMILY/CSB:** Resolutions approving the subgrant agreements with Ohio Department of Job & Family Services and Ohio Department of Medicaid.
- h. **OMB GRANTS:** Resolution approving the Memorandum of Understanding with the Common Pleas Court, Sheriff and CCA for State fiscal years 2020/2021 grant application to the Ohio Department of Rehabilitation & Corrections for the Targeted Community Alternatives to Prison (T-CAP) in the amount of \$1,171,446.00 with no local match.
- i. **SANITARY:** Resolution approving the discipline of an employee in accordance with provisions of the Collective Bargaining Agreement.
- j. **SHERIFF/OMB GRANTS:** Resolution approving the grant application to the Ohio Office of Criminal Justice Services for the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$45,000.00 with a 10% local match for the Human Trafficking Task Force.
- k. **SHERIFF/OMB GRANTS:** Resolution approving the grant application to the Ohio Office of Criminal Justice for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$92,500.00 with no match for the administrative costs working with the Mahoning Valley Law Enforcement Task Force.
- l. **SHERIFF/OMB GRANTS:** Resolution approving the grant application to the Ohio Office of Criminal Justice for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$19,030.00 with a 25% local match for the Crisis Response Team training and equipment.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 6, 2019 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM