

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 2
THURSDAY, JANUARY 14, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF RE-ORGANIZATIONAL MEETING (Thursday, January 7, 2021)
APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 1 (Monday, January 11, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
FACILITIES		
Journal #973	\$182.30	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC123120
DOG WARDEN		
Journal #947	\$340.32	DECEMBER 2020 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DOG123120
AUDITOR		
Journal #948	\$116.06	DECEMBER 2020 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD123120
PROSECUTOR		
Journal #951	\$1,200.42	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS123120
JUVENILE JUSTICE COURT		
Journal #944	\$666.58	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC123120
SHERIFF		
Journal #945	\$9,820.25	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR123120
CORONER		
Journal #959	\$879.44	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR123120
ENGINEER		
Journal #962	\$9,890.07	DECEMBER 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY123120
VETERAN SERVICES		
Journal #975	\$997.74	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET123120
SOLID WASTE		
Journal #965	\$359.03	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD123120
HAZMAT		
Journal #949	\$232.13	DECEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ123120

2. TRAVELS:

- a. AUDITORS: Attend County Auditor's Association Conferences, American Payroll training, GFOA training and conferences, Real Estate workshops, Ohio Weights and Measures/Dept. of Agriculture conferences and training, BTA meetings, educational training, seminars, workshops, within the State of Ohio & PA for the year 2021-estimated at \$6,000.00. (general, non-general and continuing education)
- b. AUDITORS/DATA: Attend Tyler/Munis Training, GIS events, Digital Government of Ohio training, OCITA, Microsoft training, educational training, seminars, workshops, within the State of Ohio & PA for the year 2021- estimated at \$3,000.00. (general)
- c. AUDITORS/GIS: Attend GIS training and meetings, County Engineer's Conferences, Users training forums, educational training, seminars, workshops, within the State of Ohio & PA for the year 2021-estimated at \$3,000.00. (non-general)
- d. COMMON PLEAS: Attend Ohio Supreme Court, Ohio Judicial College, the Ohio Common Pleas Court Judges Association, Mahoning County Bar Association, the Ohio State Bar Association, The Ohio Magistrates Association and the Ohio Court Reporters Associations, National Judicial and Legal Association, conferences, meetings, within the State of Ohio and other destinations for the year 2021-estimated at \$15,000.00 (non-general & continuing education)
- e. CONVENTION & VISITORS: Attend Ohio Association of CVB's, Ohio Travel Association, Adventures in Northeast Ohio, Ohio's Appalachia County, other regional and State-wide workshops, meetings, seminars, training, travel shows, etc., within the State of Ohio & PA for the year 2021 & travel/trade show in 2022-estimated at \$7,500.00. (non-general)
- f. JJC: Attend Ohio Association of Juvenile Court Judges committees, Supreme Court Roundtables, meetings, seminars, trainings, and conferences within the State of Ohio & PA for the year 2021-estimated at \$2,500.00. (non-general & continuing education)
- g. JJC: Attend Supreme Court of Ohio Judicial College, Cross Over Youth Practice Model, Juvenile Court Roundtable, IV-E, Court admin., Sex Offender, RECLAIM, Detention Directors Association, Inter-Court meetings, seminars, conferences, etc. within the State of Ohio & PA for the year 2021-estimated at \$5,000.00. (general, non-general and continuing education)
- h. JJC: Transport/visit youths in detention and placement facilities within the State of Ohio & PA for the year 2021-estimated at \$1,000.00. (general & non-general)

3. AGREEMENTS:

- a. AUDITORS: Agreement with Lake Business Products for Square 9 software licensing and support in the amount of \$9,206.87. (non-general)
- b. FACILITIES/PURCHASING: Agreement with Germ-Busters Solutions, LLC for disinfecting services at various county building in the estimated amount of \$15,000.00 not to exceed \$50,000.00. (non-general)
- c. SANITARY: Agreements with the following for electrical services and emergency repairs on as needed basis for two (2) years per estimated amounts: (non-general)
 - “Joe” Dickey Electric, Inc. \$15,000.00 per year
 - Santon Electric Company \$10,000.00 per year
 - W.T. Leone's Tri-Area Electric \$10,000.00 per year
- d. SANITARY: Agreements with the following for mechanical, plumbing, and piping work at various locations for two (2) years per estimated amounts: (non-general)
 - Alcon Mechanical Piping \$15,000.00 per year
 - Western Reserve Mechanical \$10,000.00 per year

- e. **SANITARY:** Agreement with Environmental Design Group to provide professional engineering services for the Damascus Wastewater Treatment Plant Rehabilitation, Improvement No. 528 in the amount of \$159,850.00. (non-general)

4. APPOINTMENTS:

- a. **COMMISSIONERS:** Appoint the following individual to serve on the Western Reserve Port Authority Board effective immediately until December 31, 2024:
Mr. Ed W. Muransky

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #980	\$14,511.00	BUDGET ADDITION TO GRANT #2408C CBCF SFY 2020 INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #932	\$120,788.00	BUDGET ADDITION TO PROJECT #06052 MEANDER WWTP SCUM ELIMINATION/TANK REHAB INCREASE GENERAL CONTRACTING AND PROFESSIONAL SERVICES; PROJECT #06043 NEW MIDDLETOWN PS/FORCE MAIN RELOCATE IMP 500 INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES AND GENERAL CONTRACTING AND PROJECT #06037 5 POINTS PS FLOW DIVERSION IMP 490 INCREASE ARCHITECT / ENGINEER CONTRACT SERVICES
Journal #1167	\$159,850.00	BUDGET ADDITION TO PROJECT #06074 DAMASCUS WWTP REHAB IMP 528 INCREASE ARCHITECT / ENGINEER CONTRACT SERVICES
LEAD		
Journal #1142	\$58,557.00	BUDGET ADDITION TO ORG #1050080 REVOLVING LOANS INCREASE CONTRACTUAL AGREEMENTS
Journal #1154	\$20,872.00	BUDGET ADDITION TO GRANT #24059 FY18 HOME INCREASE CONTRACTUAL AGREEMENTS
Journal #1156	\$73,523.00	BUDGET ADDITION TO GRANT #24019 CDBG CHIP FY19 INCREASE CONTRACTUAL AGREEMENTS
PROSECUTOR		
Journal #978	\$145,841.00	BUDGET ADDITION TO GRANT #26001 MAHONING COUNTY VICTIM/WITNESS PROGRAM INCREASE PERSONNEL AND OPERATING TO CREATE 2021 FUNDING
Journal #988	\$8,244.00	BUDGET ADDITION TO GRANT #26011 SVAA FY21 INCREASE PERSONNEL FOR 2021 FUNDING
JUVENILE JUSTICE COURT		
Journal #1123	\$2,025.00	BUDGET ADDITION TO PROJECT #53010 INCREASE ARCHITECTURAL CONTRACTING 2019 PO CARRY OVER.
CORONER		
Journal #1135	\$2,400.00	BUDGET ADDITION FOR ORG #02700 CORONER INCREASE CLOTHING ALLOWANCE
DEVELOPMENT DISABILITIES		
Journal #987	\$62,734.00	BUDGET ADDITION TO GRANT #2301C GOVERNOR'S EMERGENCY EDUCATION RELIEF INCREASE DATA EQUIPMENT

ENGINEER

Journal #1129

\$294,359.00

BUDGET ADDITIONS TO PROJECTS #80067 LOWELL-VILLE ROAD BRIDGE ; #80069 WESTERN RESERVE 5 POINTS ROUNDABOUT; #80092 WASHINGTONVILLE & COURTNEY ROADS AND #80094 FY21 GUARDRAIL CEAO INCREASE REIMBURSEMENT EXPENSE

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to provide addendum and expenditures with the following agency to assist with COVID-19 public health and funded by Cares Act in the following amount:
Mahoning County Board of Health \$50,000.00
- b. CONVENTION & VISITORS: Resolution approving the sponsorship/support grant of \$7,000.00 to Ohio Athletic Committee for 2021 State Wrestling Championships.
- c. JOB & FAMILY: Resolution approving the extension of the collective bargaining agreement with UAW, Local 1112 until May 31, 2021.
- d. JOB & FAMILY: Resolution in support of the application for funding provided by the Direction Home of Eastern Ohio for the Adult Protective Services Program in the amount of \$150,000.00.
- e. OMB GRANTS: Resolution authorizing all actions necessary to accept U.S. Department of Treasury emergency rental assistance funds.
- f. OMB GRANTS: Resolution approving the moral obligation payment of \$3,545.00 to ms consultants, inc., for administrative services.
- g. RECYCLING: Resolution approving the appointment of one (1) Business Manager for the Solid Waste Management District.
- h. SANITARY: Resolution approving the appointment of one (1) newly created position of Field Technician for the Sanitary Engineering Dept.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JANUARY 21, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM