

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 7  
THURSDAY, FEBRUARY 20, 2020 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #6 (Thursday, February 13, 2020)  
APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICES:**

1. ENGINEERS: Letter of Interest for Professional Engineering Services

**JOURNAL ENTRY**

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #588	\$30.00	TRAUMA AND GRIEF REGISTRATION FEES
<b>BUILDING REGULATIONS</b>		
Journal #298	\$360.15	JANUARY 2020 POSTAGE
<b>JOB AND FAMILY SERVICES</b>		
Journal #572	\$125.00	FY2020 MEMBERSHIP AND REGISTRATION
Journal #583	\$65,261.25	FEBRUARY 2020 RENT
<b>SOLID WASTE</b>		
Journal #597	\$997.06	JANUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD013120

**INTERFUND JOURNAL ENTRIES:**

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #601	\$30,000.00	VETERANS COURT SFY 2020
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**2. TRAVELS:**

- a. TREASURERS: Attend various Treasurers' seminars, conferences, and professional development meetings, within the State of Ohio for the year 2020-estimated at \$5,000.00. (general & continuing education)

**3. AGREEMENTS:**

- a. AUDITORS: Agreement with Manatron Inc., for the license of the M&S Cost Data in the Reseller's CAMA Program in the amount of \$2,343.95. (non-general)
- b. COMMISSIONERS/PURCHASING: Sublease agreements with District Board of Health for office space at 50 Westchester Drive for Building Inspection & Planning Commission Departments in the amount of \$27,990.00 each.
- c. ENGINEERS: Agreement with Ohio Edison for installation of street lights for Western Reserve Roundabout Project in the amount of \$25,626.97. (non-general)
- d. ENGINEERS: Agreement with Davey Tree Expert Co., to perform tree cutting and trimming services on as needed basis in the estimated amount of \$15,000.00. (non-general)

- e. ENGINEERS: Agreement with Youngstown Oxygen & Welding Supply for gas cylinder leasing and gas refills on as needed basis in the estimated amount of \$2,220.00. (non-general)
- f. ENGINEERS: Agreement with Meridian Health Care for 2020 drug testing services in the estimated amount of \$2,200.00. (non-general)
- g. LEAD-BASED: Agreement with Lead Chex for paint inspection/risk assessments and clearance examinations in 50 or more units in the estimated amount of \$45,000.00. (non-general)
- h. RISK MANAGEMENT: Agreement with Dr. Robert Byrnes for psychological evaluations/opinions necessary for medical management of workers compensation in the estimated amount of \$7,800.00. (non-general)
- i. SANITARY: Agreement with Bortnick Tractor Sales Inc., to provide maintenance and repairs to equipment on as needed basis for two (2) years in the estimated amount of \$3,000.00 per year. (non-general)
- j. SANITARY: Agreement with Pine Hollow Springs, Inc., to provide water delivery service to various locations in the estimated amount of \$1,989.00. (non-general)
- k. SANITARY: Agreement with Cardinal Environmental Laboratories LLC to provide laboratory testing of wastewater and water processed through the Metropolitan Sewer & Water Districts for two (2) years in the estimated amount of \$24,502.00 per year. (non-general)
- l. TREASURERS: Agreement with Automated Business Equipment Corp., (F&E Payment Pros) for annual maintenance /licensing of check scanning equipment in the amount of \$3,325.00. (general)

**4. CHANGE ORDERS:**

- a. SANITARY: Change Order No. 1 & Extra Work Order No. 1 with Jack Gibson Construction Co., for Craig Beach Wastewater Treatment Plant, Improvement No. 509 in the amount of \$27,863.02. (non-general)

**5. APPOINTMENTS:**

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Electrical Board for the unexpired term of Jack Savage, effective immediately:  
Tom Lipka
- b. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Tax Incentive Review Council for the year 2020:  
David Klacik  
James D. Burgham  
James Fortunato

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #544	\$5,865.00	BUDGET ADDITION TO ORG #170001 COUNTY SPECIAL PROJECTS INCREASE MAJOR HARDWARE
<b>LEAD</b>		
Journal #581	\$17,468.00	BUDGET ADDITION TO ORG #1050080 REVOLVING LOANS INCREASE CONTRACTUAL AGREEMENTS
<b>CLERK OF COURT</b>		
Journal #521	\$27,197.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT AND SOFTWARE

**PROBATION**

Journal #464                      \$4,300.00                      BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE SOFTWARE AND MATERIALS AND SUPPLIES

**ENGINEER**

Journal #620                      \$5,556,949.00                      BUDGET ADDITION TO PROJECTS #80083 HOPKINS ROAD BRIDGE; #80052 SOUTH AVENUE SAFETY UPGRADE; #80053 WESTERN RESERVE, PHASE 1; #80094 FY21 GUARDRAIL CEAO INCREASE GENERAL CONTRACTING

Journal #620                      (\$145,179.00)                      BUDGET DELETION TO PROJECT #80069 WESTERN RESERVE 5 POINTS ROUNDABOUT DECREASE GENERAL CONTRACTING

**SOLID WASTE**

Journal #503                      \$5,000.00                      BUDGET ADDITION TO ORG #7550990 SOLID WASTE COMMISSION PLAN IMPLEMENTATION INCREASE MAJOR HARDWARE, SOFTWARE AND EQUIPMENT LEASE CAPITAL

**2. RECORD OF BIDS:**

- a. ENGINEERS: 2020 Local Resurfacing

**3. RESOLUTIONS:**

- a. AUDITORS/GIS: Resolution to rescind JE 19-02-045, the agreement with Williams Aerial & Mapping Inc., for data mapping services that were unable to be completed due to weather conditions.
- b. COMMISSIONERS/OMB: Resolution approving the appointment of outside counsel of Zashin & Rich for an additional amount of \$25,000.00.
- c. COMMISSIONERS/HUMAN RESOURCES: Resolution approving the appointment of one (1) Human Resources Manager.
- d. LEAD-BASED: Resolutions authorizing the satisfaction of mortgage deeds for 705 Norwood Avenue & 36 Breaden Street under the Lead Hazard Control Program.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, FEBRUARY 27, 2020 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**