

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 8 (via teleconference)
THURSDAY, FEBRUARY 25, 2021 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #7 (Thursday, February 18, 2021)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Austintown Township Resurfacing and Improvements Project
2. OMB GRANTS: Woodworth Neighborhood Improvements Project – Phase 1

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #895	\$279.08	AD TELEPHONE CHARGES 6/8/20-12/8/20
FACILITIES		
Journal #789	\$248.32	JANUARY 2021 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC013121
EMERGENCY MANAGEMENT AGENCY		
Journal #885	\$3,745.64	TELECOM CHARGES FOR JUNE 8TH 2020 TO DECEMBER 8TH 2020
Journal #930	\$12.95	JANUARY 2021 PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA013121
E-911		
Journal #893	\$279.08	MM TELEPHONE CHARGES 6/8/20-12/8/20
CHILDREN SERVICES BOARD		
Journal #787	\$89,439.68	4TH QUARTER FTE AND ADMIN SERVICES

2. AGREEMENTS:

- a. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 145 E. Philadelphia in the amount of \$34,600.00. (non-general)
- b. RECYCLING: Agreement with Hazmat to provide hazardous materials response services in the amount of \$2,000.00. (non-general)
- c. SANITARY: Agreement with S.E.T. Inc., for emergency repairs to a 12" waterline break at 16634 Mahoning Avenue in the amount of \$5,845.60. (non-general)
- d. SANITARY: Agreement with Republic Services/Carbon Limestone Landfill for the disposal of used sand and solids mixtures from the Damascus & Diehl Lake Wastewater Treatment Plants in the estimated amount of \$1,770.00. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with A.P. O’Horo Company for MAH CR Hopkins Road Bridge #59 in a decrease amount of \$8,807.14. (100% Federal Funds).
- b. LEAD-BASED: Change Order No. 1 with W&W Construction for CHIP rehab work at 266 Broad Street in the amount of \$2,400.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with W&W Construction for lead hazard control work at 125 Jefferson Street in the amount of \$3,000.00. (non-general)
- d. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control work at 3307 Hillman in the amount of \$325.00. (non-general)

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Tax Incentive Review Council:

David Klacik
James Fortunato

James D. Burgham

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #809	\$1,170,937.00	BUDGET ADDITION TO PROJECT #06068 CAMPBELL WWTP GRIT REPLACEMENT IMP 522 - CARRYOVER OF REMAINING 2020 PROJECT BUDGET INCREASE ARCHITECT / ENGINEER CONTRACT SERVICES AND GENERAL CONTRACTING
CLERK OF COURT		
Journal #858	\$3,910.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT
DOMESTIC RELATIONS		
Journal #757	\$94,017.00	BUDGET ADDITION TO GRANT #2908B DRC MAGISTRATE CASE MANAGEMENT INCREASE PERSONNEL
ENGINEER		
Journal #884	\$6,047,469.00	BUDGET ADDITION TO PROJECTS #80052 SOUTH AVENUE SAFETY UPGRADE; #80083 HOPKINS ROAD BRIDGE; #80089 WESTERN RESERVE WIDENING; #80085 RACCOON AND NEW ROAD SAFETY UPGRADE AND #80080 MERIDIAN ROAD PHASE 2 INCREASE GENERAL CONTRACTING
DATA PROCESSING		
Journal #706	\$36,877.00	BUDGET ADDITION TO PROJECT #98012 IT PHONE SYSTEM REFRESH AND PROJECT #98006 DIGITAL CAMERA STORAGE INCREASE DATA EQUIPMENT

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the lease agreement with COMPASS Family and Community Services for space at the Mahoning Valley Campus of Care.
- b. DATA: Resolution of Necessity-to purchase software, hardware and IT services for the County’s flagship financial and HR software, Munis, from Tyler Technologies in excess of \$50,000.00 through Sourcewell Cooperative Purchasing (formerly National Joint Powers Alliance Cooperative Purchasing).

- c. LEAD-BASED: Resolution approving the moral obligation payment of \$5,200.00 to American Pinnacle Construction for additional CHIP rehab work at 56 Frank Street.
- d. RECYCLING: Resolution approving the appointment of an Operations Secretary.
- e. RISK MANAGEMENT: Resolution approving the appointment of a part-time Clerical Specialist.
- f. SANITARY: Resolution declaring a surplus vehicle (2013 Ford E250 Cargo Van) and authorizing the transfer to the Sheriff's Office for the Mahoning County Dive Team.
- g. SANITARY: Resolution of Necessity-to purchase one Ford F550 4x4 Crane Truck from M Tech Company through the State of Ohio Purchasing pricing in the estimated amount of \$133,356.00.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**“Mahoning County 175th Anniversary”
H. William Lawson, Executive Director,
The Mahoning Valley Historical Society**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, MARCH 4, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM