

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 8
THURSDAY, FEBRUARY 27, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #7 (Thursday, February 20, 2020)
APPROVAL OF BILLS FOR PAYMENT**

LEGAL NOTICES:

1. OMB GRANTS: Notice of Amendment Public Hearing- Mahoning County FY 2018 CDBG Program
2. OMB GRANTS: Notice of Public Hearing No. 1- Mahoning County FY 2020 CDBG Program

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #699	\$15,754.20	VICTORIA SIGNAL - FINAL CLOSEOUT
Journal #916	\$23,499.00	2020 COST ALLOCATION
Journal #920	\$8,165.00	2020 COST ALLOCATION
COMMISSIONERS ADMIN		
Journal #911	\$31,921.20	LOCAL MATCH FOR BANDY ROAD PROJECT
SANITARY ENGINEER		
Journal #921	\$262,200.00	LOCAL MATCH FOR OLDE WINTER TRAIL PUMP STATION
Journal #923	\$500.00	ADDITIONAL MATCH REQUIRED FOR PROJECT
AUDITOR		
Journal #915	\$65,593.00	2020 COST ALLOCATION
DOMESTIC RELATIONS		
Journal #729	\$3,404.28	CLOSE OUT OF VARIOUS DOMESTIC RELATIONS GRANTS
ENGINEER		
Journal #698	\$68,357.98	CLOSE OUT PROJECTS
Journal #913	\$27,773.62	CLOSE OUT PROJECT
SOLID WASTE		
Journal #919	\$134,956.00	2020 RENT AND COST ALLOCATION

2. TRAVELS:

- a. PROBATE COURT: Attend Ohio Supreme Court, Ohio Judicial College and Conferences, Ohio Probate Judges Association, Mahoning County Bar Association, Ohio State Bar Association, Ohio Magistrates Association, National Judicial & Legal Associations meetings, seminars and conferences, within the State of Ohio and other destinations for the year 2020. - estimated at \$10,000.00. (non-general & continuing education)
- b. VETERANS SERVICE: Attend MOAA's Council President Seminar in Arlington, VA on March 22-27, 2020.-estimated at \$1,431.00. (general)
- c. VETERANS SERVICE: Attend MOAA Annual Meeting and LOE Presentation in Kansas City, MO on October 22-24, 2020.-estimated at \$1,431.00. (general)
- d. VETERANS SERVICE: Attend MOAA Leader's Workshop in Louisville, KY on November 12-15, 2020.- estimated at \$1,431.00, (general)
- e. VETERANS SERVICE: Attend Purple Heart Convention in Washington, D.C. in March, 2020.-estimated at \$1,307.00 (general)
- f. VETERANS SERVICE: Attend Military Order of Purple Hearts National convention in Charleston, W.V. on July 27-29, 2020. - estimated at \$911.00. (general)
- g. VETERANS SERVICE: Attend VFW/Auxiliary Convention in Reno, NV on July 18-23, 2020-estimated at \$2,725.00 (general)
- h. VETERANS SERVICE: Attend VFW National Home/Ohio Day in Lansing, MI on August 1-2, 2020-estimated at \$600.00. (general)

3. AGREEMENTS:

- a. COMMISSIONERS/PURCHASING/OMB: Settlement agreement with Olsavasky Jaminet, Inc. for various architectural services and to complete various projects. (non-general)
- b. FACILITIES: Agreement with Trombold Equipment for sewage ejection pump replacement at the Administration Building in the amount of \$8,463.00 (general)
- c. JJC: Agreement with Business Information Systems, Inc. for maintenance of recording equipment in the courtrooms in the amount of \$7,470.00 (non-general)
- d. JJC: Agreement with Wonderlic, Inc. (sole source) for pre-employment testing in the amount of \$2,500.00. (general)
- e. JOB & FAMILY: Agreement with ABM Parking Services for DHS/CSEA Division parking passes in the estimated amount of \$1,374.00. (non-general)
- f. PROBATE COURT: Agreement with BIS Digital Systems, Inc., for annual digital recording system maintenance in the amount of \$2,600.86. (general)
- g. RECYCLING: Agreement with Springfield Township for a Tire Abatement Grant not to exceed \$4,000.00. (non-general)
- h. RECYCLING: Agreement with Springfield Township for drop-off recycling site lease in the amount of \$7,500.00. (non-general)

4. CHANGE ORDERS:

- a. PURCHASING: Change Order No. 1 with Postal Mail Sort, Ltd. for 2020 price adjustment for various departments as needed per unit pricing.

5. ROAD CLOSINGS:

- a. ENGINEERS: Close North Newton Falls Road between Gladstone Road and County Line Road on March 2-4, 2020 for culvert replacement.
- b. ENGINEERS: Close North Duck Creek Road between Gladstone Road and County Line Road on March 5-6, 2020 for culvert replacement.
- c. ENGINEERS: Close West Calla Road between Washingtonville Road and Lisbon Road on March 2-13, 2020 for culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #795	\$5,000.00	BUDGET ADDITION TO ORG #107001 COUNTY SPECIAL PROJECTS INCREASE VEHICLE MAINTENANCE AND PARTS; TRAVEL AND MATERIALS AND SUPPLIES
Journal #914	\$610,450.00	BUDGET ADDITION TO PROJECT #38004 RESTROOM UPGRADES – OAKHILL AND PROJECT #38008 OAKHILL PHASE III INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES; PROJECT #38009 OAKHILL HEADSTART HVAC INCREASE HVAC AND PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE OPERATING TRANSFER OUT TO CLOSE OUT PROJECT
SANITARY ENGINEER		
Journal #895	\$48,000.00	BUDGET ADDITION TO PROJECT #06067 OLDE WINTER TRAIL PUMP STATION REPLACEMENT IMP #521 INCREASE ARCHITECT / ENGINEERING CONTRACT SERVICES TO PROFESSIONAL ENGINEERING SERVICES
COMMON PLEAS		
Journal #796	\$30,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES
ENGINEER		
Journal #654	\$68,359.00	BUDGET ADDITION TO PROJECT #80086 2018 ROAD & BRIDGE SAFETY UPGRADE AND #80087 SHV BRIDGE LOAD RATING INCREASE REIMBURSEMENT EXPENSE
Journal #654	(\$255,014.00)	BUDGET DELETION TO PROJECT #80080 MERIDIAN ROAD PHASE 2 DECREASE GENERAL CONTRACTING
Journal #851	\$27,774.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE MATCHING SHARE
MENTAL HEALTH AND RECOVERY BOARD		
Journal #816	\$42,439.00	BUDGET ADDITION TO GRANT #28252 OBWC-SURWSP FY20 INCREASE CONTRACTUAL AGREEMENTS
HAZMAT		
Journal #788	\$57,000.00	BUDGET ADDITION TO ORG #1075984 HAZARDOUS MATERIALS RESPONSE INCREASE PROFESSIONAL SERVICES
<u>AMENDMENT BUDGET ENTRIES</u>		
<u>EMERGENCY MANAGEMENT</u>		
Journal #790	(\$100.00)	BUDGET AMENDMENT TO GRANT #24579 EMPG FY19 DECREASE OPERATING
Journal #790	\$100.00	BUDGET AMENDMENT TO GRANT #24579 EMPG FY19 INCREASE PERSONNEL

2. **RECORD OF BIDS:**
 - a. LEAD-BASED: Lead Certification Training.
 - b. OMB GRANTS: Beloit Village Park Restroom Project (re-bid).

3. **RESOLUTION OF AWARDS:**
 - a. ENGINEERS: Award the Bandy Road "Trailstar" Project Road Improvements to Lindy Paving, Inc. in the amount of \$133,546.20. (non-general & low bid)
 - b. FACILITIES/PURCHASING: Award the Hot Water Boiler Replacement at the Administration Building to Best Commercial Energy Services in the amount of \$179,000.00. (non-general, best & most responsive bidder)

4. **RESOLUTIONS:**
 - a. CONVENTION & VISITORS: Resolution authorizing the sponsorship /support grant of \$5,000.00 to the Butler Institute of American Art for the hosting of a special exhibit.
 - b. CONVENTION & VISITORS: Resolution authorizing the sponsorship/support grant of \$7,500.00 to the Mill Creek MetroParks Foundation for the Junior All Star Golf Tournament.
 - c. ENGINEERS: Resolution to reject all six (6) bids received on Wednesday, February 12, 2020 for 2020 Local Resurfacing due to the wrong asphalt mix was specified.
 - d. HAZMAT: Resolution approving the moral obligation payment of \$20,358.13 to Fallsway Equipment Company, Inc., for additional cost associated with the repairs to two (2) Hazmat vehicles without prior approval.
 - e. LEAD-BASED: Resolution approving the moral obligation payment of \$1,776.00 to Gary M. Crim, Inc. for additional lead hazard/CHIP home repair work at 22 Fitch Street, that was considered a hazard.
 - f. LEAD-BASED: Resolution approving the moral obligation payment of \$17,467.25 to American Pinnacle Construction for additional lead hazard/CHIP rehabilitation work at 146 Gordon Ave.
 - g. OMB GRANTS: Resolution to appoint Anna DeAscentis to serve on the Mahoning County Homeless Continuum of Care Executive Board for three (3) years.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 5, 2020 @ 2:00 P.M.

COMMISSIONERS' HEARING ROOM