

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 9
THURSDAY, MARCH 5, 2020 @ 2:00 P.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #8 (Thursday, February 27, 2020)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: 2020 Local Resurfacing (re-bid)

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #74	\$8,265.33	PAY FIRST AND SECOND HALF REAL ESTATE SPECIAL ASSESSMENT TAXES
AUDITOR		
Journal #63	\$102.52	FEBRUARY 2020 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD022920
PROSECUTOR		
Journal #66	\$590.13	CLOSE OUT GRANT 26009
CLERK OF COURTS		
Journal #67	\$92,795.00	2020 RENT ALLOCATION
JUVENILE JUSTICE COURT		
Journal #71	\$30.00	GRIEF WORKSHOP INVOICE
MENTAL HEALTH AND RECOVERY BOARD		
Journal #75	\$2,862.75	MARCH 2020 RENT

2. TRAVELS:

- a. AUDITORS/DATA: Attend CivicPlus Conference in Buffalo, NY on May 3-6, 2020-estimated at \$4,000.00. (general)
- b. CONTINUUM OF CARE/OMB GRANTS: Attend National Human Services Data Consortium in Minneapolis, MN on April 5-8, 2020-estimated at \$4,300.00. (non-general)

3. AGREEMENTS:

- a. BUILDING INSPECTION: Agreement with Valley Office for maintenance on Sharp Copier in the estimated amount of \$1,600.00. (general)
- b. RECYCLING: Agreement with the General Health District to provide landfill inspection, enforcement and groundwater monitoring in the amount of \$249,068.00. (non-general)
- c. SANITARY: Agreement with Jack Doheny Supplies Ohio, Inc., for repairs to camera on truck S-24 in the estimated amount of \$6,670.56. (non-general)
- d. SANITARY: Agreement with FYDA Freightliner Youngstown, Inc. for diagnostic and repairs to vactor truck S-21 in the estimated amount of \$3,360.22. (non-general)
- e. SANITARY: Agreement with Jack Doheny Supplies Ohio, Inc., for emergency repairs to camera on truck S-24 in the estimated amount of \$3,303.26. (non-general)

- f. SANITARY: COBRA Account Service & Business Associate Agreements with HRPro, Inc., for direct dental reimbursement benefit plan in the estimated amount of \$1,460.20. (non-general)
- g. SANITARY: Agreement with Clayton Heating & Air Conditioning Company for emergency repairs to HVAC at the business office in the estimated amount of \$1,975.00. (non-general)
- h. SANITARY: Agreement with Youngstown Letter Shop for mail finishing services for the 2020 Pipelines Newsletter in the estimated amount of \$1,500.00. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Diehl Road between State Route 45 and Bailey Road on March 9-16, 2020 for culvert replacement.
- b. ENGINEERS: Close Ellsworth Road between South East River Road and State Route 534 on March 9-13, 2020 for culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #1019	\$20,000.00	BUDGET ADDITION TO PROJECT #00127 YDC PROPERTY ACQUIRE INCREASE PROFESSIONAL SERVICES
Journal #59	\$1,326,568.00	BUDGET ADDITION TO GRANT #2408C CBCF SFY2020 INCREASE CONTRACTUAL AGREEMENTS
SANITARY ENGINEER		
Journal #104	\$6,504.00	BUDGET ADDITION TO PROJECT #06042 NEW MIDDLETOWN WWTP FORCE MAIN & PUMP STATION IMP 501 – EASEMENTS INCREASE EASEMENT / RIGHT OF WAYS
Journal #106	\$360,000.00	BUDGET ADDITION TO PROJECT #06513 MCCARTNEY ROAD WATERLINE EXTENSION IMPROVEMENT NO. 520 - CONSTRUCTION AND PROFESSIONAL SERVICES COSTS INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES AND GENERAL CONTRACTING AND PROJECT #06514 ARC MCCARTNEY ROAD WATERLINE EXT INCREASE GENERAL CONTRACTING
LEAD		
Journal #3	\$1,100,000.00	BUDGET ADDITION TO GRANT #21030 LEAD HAZARD CONTROL FY20 INCREASE PERSONNEL AND OPERATING TO ESTABLISH BUDGET
CLERK OF COURTS		
Journal #61	\$385.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT
ENGINEER		
Journal #73	\$38,219.00	BUDGET ADDITION TO PROJECT #80075 COITSVILLE LIGHTING/SIDEWALK AND PROJECT #80077 COUNTY ROUTE 18 CAUSEWAY INCREASE REIMBURSEMENT EXPENSE, CLOSE OUT
Journal #115	\$34,808.00	BUDGET ADDITION TO PROJECT #80078 ENGINEER EQUIPMENT INCREASE EQUIPMENT

2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the MAH CR 117 Meridian Road Phase 2 to Marucci & Gaffney Excavating Company in the amount of \$2,886,210.95 (non-general, low bidder & 80% Federal Funded)

3. RESOLUTIONS:

- a. BUILDING INSPECTION: Resolution approving the appointment of one (1) Clerical Specialist for the department.
- b. COMMISSIONERS: Resolution changing the county seat from the Commissioners Hearing Room to Lowellville City Hall, 140 E. Liberty Street, Lowellville, Ohio on Wednesday, March 11, 2020 at 6:00 p.m.
- c. CORONERS: Resolution approving the moral obligation payment of \$1,400.00 to Cuyahoga County Medical Examiner's Office for two (2) cases.
- d. RECYCLING: Resolution of Necessity: to purchase one (1) Ford F- 250 XL in the estimated amount of \$28,979.00 & one (1) Ford F-350 XL in the estimated amount of \$33,714.00 from Middletown Ford through the State of Ohio Cooperative Purchasing pricing to assist with the Sheriff's Office Day Reporting Program and Curbside Recycling.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

WEDNESDAY, MARCH 11, 2020 @ 6:00 P.M.

***Lowellville City Hall
140 E. Liberty Street, Lowellville, Ohio***