

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 10**

*Lowellville City Hall, 140 E. Liberty Street,
Lowellville, Ohio 44436*

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

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #9 (Thursday, March 5, 2020)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Joint Purchase & Dumping/Conveying of Sodium Chloride (Rock Salt)

JOURNAL ENTRY

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

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #298	\$70,438.08	MANDATED SHARE MARCH 2020
FACILITIES		
Journal #284	\$269.05	FEBRUARY 2019 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC022920
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #297	\$89,242.91	CSEA SHARED COSTS FEBRUARY 2020
SANITARY ENGINEER		
Journal #125	\$301,295.89	2020 COST ALLOCATION – SANITARY ENGINEER
Journal #125	\$4,068.11	2020 COST ALLOCATION - WATER
E 911		
Journal #295	\$5,552.19	DENNIS O'HARA K21-K26
Journal #296	\$6,334.20	DENNIS O'HARA K15-K20
PROSECUTORS		
Journal #123	\$526.26	FEBRUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS022920
JUVENILE JUSTICE COURT		
Journal #129	\$1,532.93	FEBRUARY 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC022920
Journal #300	\$390.00	FEBRUARY 2020 FBI/BCI WEBCHECKS

SHERIFF

Journal #124 \$14,416.90 FEBRUARY 2020 FUEL AND PARTS
REIMBURSEMENT FROM SHERIFF TO
SANITARY. INVOICE SHR022920

ENGINEER

Journal #127 \$11,970.29 FEBRUARY 2020 FUEL
REIMBURSEMENT FROM ENGINEER TO
SANITARY. INVOICE HWY022920

SOLID WASTE

Journal #299 \$462.72 FEBRUARY 2020 FUEL AND PARTS
REIMBURSEMENT FROM SWMD TO
SANITARY. INVOICE MCRD022920

HAZMAT

Journal #126 \$311.95 FEBRUARY 2020 FUEL AND PARTS
REIMBURSEMENT FROM SWMD TO
SANITARY. INVOICE MCRD022920

2. TRAVELS:

- a. EMA/E 9-1-1: Attend National Emergency Number Association (NENA) Conference in Los Angeles, CA on June 12-18, 2020- estimated at \$7,500.00. (non-general)

3. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with Safeguard Title Agency for title insurance and related services for the purchase of property at 4891 East County Line Road in the amount of \$16,845.00 (non-general)
- b. CONVENTION & VISITORS: Agreement with Back Roads Advertising for literature distribution throughout Amish Country, April 2020-April 2021 in the amount of \$1,400.00. (non-general)
- c. ENGINEERS: Agreement with Popa Consulting LLC for routine bridge inspection services in the amount of \$39,500.00. (non-general)
- d. ENGINEERS: Agreement with Omega Door Company Inc. for emergency replacement of hollow metal garage doors at the truck garage in the amount of \$3,145.00. (non-general)
- e. ENGINEERS: Agreement with Chad. W. Ellenberger for the purchase of real property needed for the MAH-Hopkins Road Bridge #59 Replacement Project in the amount of \$1,120.00. (non-general)
- f. SANITARY: Agreement with Santon Electric to install new light fixtures in the main office, compressor building and solids building workshop at the Meander Wastewater Treatment Plant in the amount of \$5,828.00. (non-general)
- g. SANITARY: Agreement with American Compressor & Industrial Maintenance Services LLC for a two (2) year preventative maintenance service plan on the oxygen compressor at the Meander WWTP in the amount of \$9,490.00. (non-general)
- h. SANITARY: Agreement with Rudzik Excavating for emergency sewer repair to retrieve camera stuck on broken sewer line at 135 Aldrich, Austintown Township in the amount of \$7,476.23. (non-general)
- i. SANITARY: Agreement with AM Door & Supply Company, Inc. for replacement and installation of exterior doors at the Boardman, Campbell & Meander Wastewater treatment Plants in the amount of \$27,423.00. (non-general)

4. CHANGE ORDERS:

- a. RECYCLING: Change Order No. 1 with Battery Solutions LLC for household battery recycling due to change in fees in the amount of \$500.00. (non-general)

5. ROAD CLOSINGS:

- a. ENGINEERS: Close Beaver Creek Road between Garfield Road and State Route 14 on March 16-20, 2020 for culvert replacement.
- b. ENGINEERS: Close Beaver Creek Road between Garfield Road and Roller Road on March 11-13, 2020 for culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #212	\$3,363.00	BUDGET ADDITION TO PROJECT #06058 MEANDER & CRAIG BEACH WWTP UPGRADES IMP 517 INCREASE CAPITAL PROJECT MATERIALS
Journal #261	\$165,081.00	BUDGET ADDITION TO PROJECT #06045 MIDDLETOWN ROAD PUMP STATION IMP 504 INCREASE GENERAL CONTRACTING
CLERK OF COURTS		
Journal #219	\$37,542.00	BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE DATA EQUIPMENT
PROBATION		
Journal #244	\$5,354.00	BUDGET ADDITION TO ORG #1445010 COUNTY COURTS LEGAL RESEARCH INCREASE DATA BOARD SERVICE AGREEMENTS
ENGINEER		
Journal #214	\$115,064.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE EQUIPMENT
Journal #215	\$750,000.00	BUDGET ADDITION TO ORG #1100880 MVGT ENGINEER ROADS AND BRIDGE INCREASE CAPITAL IMPROVEMENT PROJECTS
Journal #251	\$1,600,563.00	BUDGET ADDITION TO PROJECT #80089 WESTERN RESERVE WIDENING AND PROJECT #80088 BRIDGE PAINTING PHASE 2 INCREASE ARCHITECT/ ENGINEERING CONTRACT SERVICES; PROJECT #80067 LOWELLVILLE ROAD BRIDGE, PROJECT #80090 2019 ROAD & BRIDGE SAFETY UPGRADE AND PROJECT #80092 WASHINGTONVILLE & COURTNEY ROADS INCREASE GENERAL CONTRACTING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to transfer funds from the Medicaid Sales Tax Transition fund to the Criminal and Administrative Justice Fund.
- b. CONVENTION & VISITORS: Resolution authorizing the sponsorship/support grant of \$5,000.00 to Youngstown Class B Baseball for hosting the NABF 18Under, 16Under & 14Under World Series.
- c. CONVENTION & VISITORS: Resolution authorizing the sponsorship/support grant of \$1,000.00 to Youngstown State University Festival of the Arts.

- d. **ENGINEERS: Resolution of Necessity:** to purchase three (3) Dodge Durango SXT AWD in the estimated amount of \$99,129.00 and two (2) RAM 1500 Regular Cab in the estimated amount of \$44,383.00 from Sherry Chrysler Dodge Jeep Inc. through the State of Ohio Purchasing pricing.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 19, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM