

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 12 (via teleconference)**  
**THURSDAY, MARCH 25, 2021 @ 10:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #11 (Thursday, March 18, 2021)**  
**APPROVAL OF BILLS FOR PAYMENT**

**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 #946	\$5,555.00	2021 COST ALLOCATION
Journal #947	\$21,433.00	2021 COST ALLOCATION
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #949	\$4,949.07	IV-D SERVICES 11/08/20-12/19/20
Journal #950	\$5,714.50	IV-D SERVICES 10/11/20-11/7/20
<b>AUDITOR</b>		
Journal #945	\$46,840.00	2021 COST ALLOCATION
<b>CLERK OF COURTS</b>		
Journal #951	\$89,629.00	2021 RENT ALLOCATION

**2. TRAVELS:**

- a. COMMISSIONERS/OMB: Attend State of Ohio CCAO's Associations, Ohio GFOA Association, CARMA, Township Associations dinners, meetings, seminars, conferences, within the State of Ohio & PA for the year 2021-estimated at \$7,500.00. (general)

**3. AGREEMENTS:**

- a. AUDITORS/GIS: Agreement with Williams Aerial & Mapping Inc., for 2021 Orthophotography Imagery Flyover & Data Mapping Services in the amount of \$49,995.00. (non-general)
- b. CONVENTION & VISITORS: Agreement with American MainStreet Publication for advertising services in Ohio Cooperative Living Magazine in the amount of \$2,162.50. (non-general)
- c. ENGINEERS: Agreement with Popa Consulting, LLC for Bridge Inspection Services on 286 county maintained bridges in accordance with ODOT & FHWA requirements in the amount of \$30,000.00. (non-general)
- d. ENGINEERS: Agreement with Popa Consulting, LLC for Fracture Critical Bridge Inspection Services and Reporting on 3 county maintained bridges in accordance with ODOT & FHWA requirements in the amount of \$35,000.00. (non-general)
- e. ENGINEERS: Agreement with Environmental Design Group Inc., for Construction Administration & Coordination Services on Western Reserve Road, Phase 1 Project in the amount of \$35,000.00. (non-general)
- f. FACILITIES/PURCHASING: Agreement with Professional Engine Systems, Inc., for semi-annual generator maintenance at various county buildings in the estimated amount of \$11,590.23. (general & non-general)
- g. JOB & FAMILY: Agreement with Domestic Relations Court for CSEA IV-D mandated services in the amount of \$146,646.90. (FFP reimbursement \$96,786.95) (non-general)

- h. JOB & FAMILY: Agreement with Juvenile Court for CSEA IV-D mandated services in the amount of \$707,925.13 (FFP reimbursement \$467,230.59) (non-general)
- i. JOB & FAMILY: Agreement with Prosecutor's Office for CSEA IV-D criminal non-support cases in the amount of \$31,471.03. (FFP reimbursement \$20,770.88) (non-general)
- j. JOB & FAMILY: Agreement with Sheriff's Office for CSEA IV-D process server in the amount of \$167,078.23. (FFP reimbursement \$110,271.63) (non-general)
- k. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 425 Evergreen in the amount of \$25,425.00. (non-general)
- l. LEAD-BASED: Agreement with D2 Construction for lead hazard control/healthy homes work at 5233 Southern Blvd in the amount of \$20,810.00. (non-general)
- m. LEAD-BASED: Agreement with Safehouse for CHIP home repair work at 356 W. Harvey in the amount of \$2,715.00. (non-general)
- n. LEAD-BASED: Agreement with AK Waterworks LLC for CHIP home repair work at 356 W. Harvey in the amount of \$9,600.00. (non-general)
- o. SANITARY: Modification No. 1 with CT Consultants, Inc., for professional engineering services for the Campbell Wastewater Treatment Plant Grit Replacement, Improvement No. 522 in the amount of \$8,500.00. (non-general)
- p. SHERIFF: Agreement with Greenwood Chevrolet for repairs to Police Ford Interceptor #149 in the estimated amount of \$4,419.72. (non-general)

**4. ROAD CLOSINGS:**

- a. ENGINEERS: Approval to close approximately twenty-five (25) roads from March 25, 2021 through September 30, 2021 for culvert replacements prior to the start of the 2021 Paving Program.

**RESOLUTIONS**

**1. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution approving the 3<sup>rd</sup> amendment to extend the project management agreement with Western Reserve Port Authority until December 31, 2021.
- b. COMMISSIONERS/OMB: Resolution approving the agreement with Western Reserve Port Authority to act as Property Manager at the Mahoning Valley Campus of Care.
- c. COMMISSIONERS/OMB: Resolution fixing time, place of view and final hearing and notice of proposed petition to vacate Forest Glen, Donald Road & part of Broadview Avenue in Milton Township (Berlin Center).
- d. CONVENTION & VISITORS: Resolution to authorize the grant of \$7,000.00 to the Ohio Athletic Committee for the 2021 State Wrestling Championships.
- e. JOB & FAMILY: Resolution approving the Collective Bargaining Agreement with Ohio Council 8 and Local 3577 of the American Federation of State, County and Municipal Employees.
- f. JOB & FAMILY: Resolution approving the unpaid leave of absence for (1) employee from the CSEA Division.
- g. SANITARY: Resolution to enter into an agreement with The Murphy Contracting Company for emergency services to provide for the structural reconstruction of the Influent Pump Building at the Meander Wastewater Treatment Plant in the amount of \$213,300.00 per ORC 307.86 (A)(2).

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, APRIL 1, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**