

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 14 (via teleconference)
THURSDAY, APRIL 23, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #13 (Thursday, April 9, 2020)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH CR. 151-3.57 South Avenue Widening Project.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #514	\$44.32	MARCH 2020 FUEL AND COST ALLOCATION REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB033120
COMMISSIONERS ADMIN		
Journal #361	\$70,438.08	MANDATED SHARE FOR APRIL 2020
FACILITIES		
Journal #569	\$372.86	MARCH 2020 FUEL AND COST RECOVERY REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC033120
BUILDING REGULATIONS		
Journal #307	\$9,396.27	PLAN REVIEW FEES MARCH 2020
Journal #308	\$858.81	MARCH 2020 FUEL, PARTS, AND COST ALLOCATION FROM BUILDING INSPECTING TO SANITARY. INVOICE BIN033120
Journal #310	\$310.10	MARCH 2020 POSTAGE
DOG WARDEN		
Journal #604	\$1,501.65	MARCH 2020 FUEL/PARTS/COST RECOVERY REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN033120
JOB & FAMILY SERVICES		
Journal #306	\$65,261.25	APRIL 2020 RENT
Journal #360	\$47.62	MARCH 2020 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS033120
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #359	\$67,504.51	CSEA SHARED COSTS FOR MARCH 2020
SANITARY ENGINEER		
Journal #570	\$123,587.43	LOCAL MATCH FOR WESTERN RESERVE ROUNDABOUT
Journal #582	\$265,256.00	LOCAL MATCH PROJECT 06045
EMERGENCY MANAGEMENT AGENCY		
Journal #515	\$202.48	MARCH 2020 FUEL/PARTS/COST ALLOCATION REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA033120

E-911

Journal #368 \$1,181.44 REIMBURSEMENT FOR RICOH INVOICES

AUDITOR

Journal #318 \$177.78 MARCH 2020 FUEL AND COST RECOVERY REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD033120

JUVENILE JUSTICE COURT

Journal #312 \$1,689.56 MARCH 2020 FUEL, PARTS, AND COST RECOVERY REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC033120

SHERIFF

Journal #316 \$18,680.79 MARCH 2020 FUEL, PARTS, AND COST RECOVERY REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR033120

Journal #603 \$349.77

CORONER

Journal #319 \$208.61 MARCH 2020 FUEL/COST RECOVERY REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR033120

ENGINEER

Journal #311 \$14,885.46 MARCH 2020 FUEL AND COST ALLOCATION REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY033120

VETERANS SERVICES

Journal #317 \$1,136.81 MARCH 2020 FUEL/PARTS/COST RECOVERY REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET033120

BOARD OF ELECTIONS

Journal #517 \$1,141.07 MARCH 2020 FUEL AND COST RECOVERY REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE033120

CHILDREN'S SERVICES BOARD

Journal #516 \$63.06 MARCH 2020 FUEL AND COST ALLOCATION REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB033120

Journal #580 \$19,329.00

SFY 2020 ALLOCATION TO FCFC

DEVELOPMENT DISABILITIES

Journal #363 \$33,252.83 1ST QUARTER PROSECUTOR INVOICE MCBDD-2020 QTR #1

SOLID WASTE

Journal #357 \$628.82 MARCH 2020 FUEL/PARTS/COST RECOVERY REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD033120

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #305 \$324,837.21 2008 USDA WATER AND SEWER BONDS PAYMENT AND RESERVE TRANSFER

Journal #575 \$72,500.00 FUNDING FOR CAMPBELL WWTP GRIT REPLACEMENT

Journal #583 \$90,102.00 OPERATING TRANSFER PROJECT 06045

Journal #305 \$193,021.70 2008 USDA WATER AND SEWER BONDS PAYMENT AND RESERVE TRANSFER

2. AGREEMENTS:

- a. ENGINEERS: Agreements with Hill International Trucks LLC (sole source) for repairs to vehicle #83 in the estimated amount of \$8,444.55. (non-general)
- b. ENGINEERS: Agreement with Hill International Trucks, LLC (sole source) for repairs to vehicle #56 in the estimated amount of \$1,370.07. (non-general)
- c. ENGINEERS: Agreement with Everbrite Inc., for street sweeping of curbed roads and bridges throughout Mahoning County in the amount of \$42,271.00. (non-general)
- d. JOB & FAMILY: Agreement with Affordable Language Services, Ltd for language translation services per unit pricing. (non-general)
- e. OMB GRANTS: Amendment #1 with Battelle Memorial Institute to provide mask sterilization services at a rate of \$0 per N-95 or N-95 equivalent respirator.
- f. OMB GRANTS: Agreement with The Comfort Inn & Suites/Superior Hospitality LLC for COVID-19 response shelter in the amount of \$10,000.00. (general)
- g. SANITARY: Agreement with Dearing Compressor for emergency replacement of the air compressor at the main garage in the estimated amount of \$3,785.00. (non-general)
- h. SANITARY: Agreement with Utility Contracting for emergency repairs to the sanitary sewer line located under SR 170 that flows to the Erskine Pump Station in the estimated amount of \$19,623.00. (non-general)
- i. SANITARY: Agreement with A&A Reporting & Transcription Services to perform professional services for court reporting and transcription services for legal matters in the estimated amount of \$3,000.00. (non-general)
- j. SANITARY: Agreement with S.E.T. Inc., for emergency sewer repairs in North Lima Road in the estimated amount of \$10,000.00. (non-general)

3. ROAD CLOSINGS:

- a. ENGINEERS: Approval to close Columbiana-New Castle Road following the completion of bridge work on Poland-Unity Road directly underneath the Ohio Turnpike Bridge on April 24, 2020 for approximately thirty (30) days.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #505	\$2,000,000.00	BUDGET ADDITION FOR PROJECT #00127 YDC PROPERTY ACQUISITION INCREASE PROFESSIONAL SERVICES AND ELECTRIC
Journal #610	\$50,000.00	BUDGET ADDITION TO ORG #1085001 AREA AGENCY ON AGING 11 INCREASE MEDICAL SUPPLIES
COMMISSIONERS ADMIN		
Journal #611	\$200,000.00	BUDGET ADDITION TO ORG #01010 GENERAL FUND COMMISSIONERS ADMIN INCREASE MEDICAL SUPPLIES
FACILITIES		
Journal #611	\$230,000.00	BUDGET ADDITION TO ORG #0102000 GENERAL FUND FACILITIES INCREASE PROFESSIONAL SERVICES AND ELECTRIC AND ORG #0102040 GENERAL FUND FACILITIES COURTHOUSE INCREASE PROFESSIONAL SERVICES
SANITARY ENGINEER		
Journal #519	\$123,588.00	BUDGET ADDITION TO PROJECT #06037 5 POINTS PS FLOW DIVERSION IMP #490; PROJECT #06042 NEW MIDDLETOWN WWTP FORCE MAIN/PS IMP 501 INCREASE LOCAL SHARES

Journal #557	\$93,928.00	BUDGET ADDITION TO PROJECT #557 MIDDLE-TOWN ROAD PUMP STATION IMP 504 INCREASE GENERAL CONTRACTING
Journal #567	\$72,500.00	BUDGET ADDITION TO PROJECT #06068 CAMP-BELL WWTP GRIT REPLACEMENT IMP 522 INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES
PROBATE		
Journal #600	\$500.00	BUDGET ADDITION TOR ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE MATERIALS AND SUPPLIES
DOMESTIC RELATIONS		
Journal #485	\$8,360.00	BUDGET ADDITION TO GRANT #29090 DOMESTIC RELATIONS REMOTE TECHNOLOGY FY2020 INCREASE DATA EQUIPMENT
Journal #501	\$24,000.00	BUDGET ADDITION TO GRANT #2908A DRC VICTIM ADVOCATE 2019-8929 INCREASE PERSONNEL AND OPERATING
Journal #504	\$40,000.00	BUDGET ADDITION TO GRANT #2908A DRC VICTIM ADVOCATE 2019-8929 INCREASE PERSONNEL AND OPERATING
COMMON PLEAS COURT		
Journal #527	\$56,215.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SOFTWARE MAINTENANCE AGREEMENTS
ENGINEER		
Journal #424	\$1,004,858.00	BUDGET ADDITION TO PROJECT #80091 WESTERN RESERVE WIDENING INCREASE GENERAL CONTRACTING
Journal #486	\$85,401.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PREM LICENSE TAX INCREASE MATCHING SHARE
BOARD OF ELECTIONS		
Journal #412	\$9,429.00	BUDGET ADDITION TO GRANT #29079 SOS ELECTIONS SECURITY 2019 INCREASE PROFESSIONAL SERVICES
MENTAL HEALTH AND RECOVERY BOARD		
Journal #445	\$64,155.00	BUDGET ADDITION TO GRANT #22060 TITLE XX-SFY 20 INCREASE CONTRACTUAL AGREEMENTS
DATA PROCESSING		
Journal #507	\$17,043.00	BUDGET ADDITION TO ORG #6004980 TELE-COMMUNICATION INCREASE HARDWARE MAINTENANCE AGREEMENTS

2. **RECORD OF BIDS:**
- a. ENGINEERS: Joint Purchase & Dumping/Conveying of Sodium Chloride (Rock Salt)
 - b. ENGINEERS: MAH-CR 95-04.10 Washingtonville Road Retaining Wall
 - c. RECYCLING: Residential Electronic Waste Collection

3. RESOLUTION OF AWARDS:

- a. COUNTY COURTS/PURCHASING: Award the Leasing of Space for the Mahoning County Area Courts-Austintown Court Location to Austintown Plaza Ltd, effective July 1, 2020 to June 30, 2030 as follows: (non-general)
- | | |
|------------|---|
| Years 1-5 | \$15,550.00 per month – \$186,000.00 per year |
| Years 6-10 | \$17,050.00 per month - \$204,600.00 per year |

4. RESOLUTIONS:

- a. BUILDING INSPECTION: Resolution approving the agreements with four (4) Ohio Master Plans Examiners effective April 28, 2020 to April 29, 2023:
David E. Zofko, P.E.
MPE623 LLC
A. Neider Architecture, LLC
Joshua D. Thomas, P.E., LLC
- b. COMMISSIONERS/OMB: Resolution approving a Mutual Aid Agreement with the Mahoning County Board of Developmental Disabilities and the Mahoning County Emergency Management Agency pursuant to the non-congregate sheltering order and Ohio Revised Code Sections 5502.30 & 5502.41.
- c. COMMISSIONERS/OMB: Resolution approving a new credit card in the name of the Mahoning County Auditor with a credit line of \$5,000.00 for work related expenses.
- d. SANITARY: Resolution of Necessity-to purchase one (1) RAM 1500 Quad 4x4 from Sherry Chrysler; two (2) Ford Transit 150 from Middletown Ford and one (1) Ford F-550 Utility from MTech Company through State of Ohio Cooperative Purchasing Programs in the total amount of \$180,491.00.
- e. SHERIFF: Resolution in support of the application to the FY 2020 Coronavirus Emergency Supplemental Funding through the United States Department of Justice in the amount of \$58,008.00.
- f. SHERIFF: Resolution accepting the FY 2020 Marine Patrol Assistance Grant from the Ohio Department of Natural Resources, Division of Watercraft in the amount of \$26,289.10 with a 25% match.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, APRIL 30, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM