

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 15 (via teleconference)**  
**THURSDAY, APRIL 30, 2020 @ 10:00 A.M.**  
**AGENDA**

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

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #14 (Thursday, April 23, 2020)**  
**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>LEAD</b>		
Journal #808	\$3,000.85	PAYMENT FOR INVOICES 4599, 4546, 4440, AND 2924
<b>SHERIFF</b>		
Journal #809	\$292,861.00	REIMBURSEMENT FROM T-CAP

**2. AGREEMENTS:**

- a. **BUILDING INSPECTION:** Agreement with Franklin Information Systems, Inc., for maintenance on permitting software in the amount of \$3,959.40. (general)
- b. **ENGINEERS:** Agreement with Concord Road Equipment for repairs to vehicle #53 in the estimated amount of \$3,024.54. (non-general)
- c. **FACILITIES:** Agreement with Omega Door Company for garage door replacement at the Justice Center in the amount of \$6,387.00. (general)
- d. **HAZMAT:** Agreement with Fallsway Equipment Co., Inc., for repair to Hazmat 1 vehicle in the estimated amount of \$1,249.14. (non-general)
- e. **JOB & FAMILY:** Amendment No. 1 with Mahoning County Sheriff's Office to extend fingerprinting & additional services until June 30, 2022 per unit pricing. (non-general)
- f. **SANITARY:** Agreement with Joseph Painting Contractors Inc., for emergency drywall repair services as part of the Infrastructure Upgrades Improvement No. 516 in the amount of \$8,925.46. (non-general)

**3. CHANGE ORDERS:**

- a. **SANITARY:** Change Order No. 1 with Better Choice Cleaning Co., for additional janitorial services from three (3) to five (5) days per week for Business Office, Boardman, Campbell & Meander WWTP in the estimated amount of \$10,438.90. (non-general)
- b. **SANITARY:** Change Order No. 1 & Extra Work Order No. 1 with Joseph Painting Contractors Inc., for painting services provided as part of Infrastructure Upgrades Improvement No. 516 in the total amount of \$3,856.37. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #795	\$94,299.00	BUDGET ADDITION TO PROJECT #06045 MIDDLE-TOWN ROAD PUMP STATION IMP 504 INCREASE GENERAL CONTRACTING

**COMMON PLEAS**

Journal #715                      \$8,360.00                      BUDGET ADDITION TO GRANT #2903A 2020  
REMOTE TECHNOLOGY COMMON PLEAS  
INCREASE DATA EQUIPMENT

**DATA PROCESSING**

Journal #734                      \$33,440.00                      BUDGET ADDITION TO GRANT #2020 REMOTE  
TECHNOLOGY AREA COURTS INCREASE DATA  
EQUIPMENT

**2. RESOLUTION OF AWARDS:**

- a.        OMB GRANTS: Award the Beloit Village Park Restroom Project to Stille Construction Corp., in the amount of \$106,405.00. (non-general & only bid).

**3. RESOLUTIONS:**

- a.        COMMISSIONERS/OMB: Resolution approving an amendment to the original agreement with Area Agency on Aging, II /Direction Home of Eastern Ohio, Inc., for additional funding of \$50,000.00 needed to combat COVID-19 pandemic.
- b.        COMMISSIONERS/OMB: Resolution authorizing the appointment of Zashin & Rich under Ohio Revised Code Sections. 305.14. & 309.09 in the additional amount of \$25,000.00.
- c.        COMMISSIONERS/OMB: Resolution to enter into an agreement with Western Reserve Port Authority as project manager for certain renovations to be completed at the Campus of Care property, expenditure of up to the amount of \$2,050,000.00 for renovations & upkeep of and security during time of construction.
- d.        ENGINEERS: Resolution approving the moral obligation payment of \$1,843.27 to Donnell Ford for emergency repairs needed to a 2019 Ford F-150.
- e.        FACILITIES/PURCHASING: Resolution approving moral obligations payments due to additional cleaning/sanitizing of Administration Building, Oakhill Renaissance & Courthouse as follows:
- Turn 2 Productions LLC (Servpro)                      \$6,247.50 (April 9-10 & April 23-24)
- CDK Services (Service Master)                      \$17,050.00 (April 11, 18, & 24)
- f.        FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$234.80 to Adam-Eve Plumbing Sewer & Drain Cleaning Co., for weekly pumping out of Administration Bldg basement sewage pumps as needed.
- g.        HUMAN RESOURCES/EMA: Resolution approving the appointment of a temporary full-time position of one (1) Emergency Management Intern.
- h.        LEAD-BASED: Resolution approving the appointment of one (1) Housing Specialist.
- i.        OMB GRANTS: Resolution recognizing and proclaiming the month of April, 2020 as FAIR HOUSING MONTH.
- j.        OMB GRANTS: Resolution recognizing Child Abuse & Neglect Prevention Month in Mahoning County, April, 2020.
- k.        RECYCLING: Resolution to reject the only bid received on Wednesday, April 8, 2020 (Record of Bids RES 20-04-017) for Residential Electronic Waste Collection due to sole bid is higher than prevailing rates & minimum contractor qualifications and authorize the Purchasing Director to re-advertise.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, MAY 7, 2020 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**