

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 16 (via teleconference)  
THURSDAY, MAY 7, 2020 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #15 (Thursday, April 30, 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>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #141	\$79.74	APRIL 2020 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA043020
<b>AUDITOR</b>		
Journal #126	\$56.95	APRIL 2020 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD043020
<b>PROSECUTOR</b>		
Journal #130	\$553.43	MARCH 2020 FUEL AND COST RECOVERY REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS033120
Journal #131	\$50.28	APRIL 2020 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS043020
<b>JUVENILE JUSTICE COURT</b>		
Journal #133	\$240.91	APRIL 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC043020
<b>SHERIFF</b>		
Journal #132	\$9,833.67	APRIL 2020 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR043020
<b>CORONER</b>		
Journal #127	\$92.84	APRIL 2020 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR043020
<b>ENGINEER</b>		
Journal #138	\$4,853.22	APRIL 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY043020
<b>VETERANS SERVICES</b>		
Journal #140	\$167.03	APRIL 2020 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET043020
<b>CHILDREN'S SERVICES BOARD</b>		
Journal #125	\$63,590.25	1ST QUARTER 2020 INVESTIGATION AND PROFESSIONAL SERVICES
Journal #142	\$98,918.71	1ST QUARTER 2020 FTE AND ADMINISTRATIVE SERVICES
<b>HAZMAT</b>		
Journal #134	\$150.71	MARCH 2020 FUEL AND COST RECOVERY REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ033120
Journal #135	\$47.18	APRIL 2020 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ043020

**2. AGREEMENTS:**

- a. PURCHASING: Agreement with The Murphy Contracting Co., for the repairs to the tunnel between the Administration Building & Courthouse in the amount of \$325,000.00. (non-general)

**3. CHANGE ORDERS:**

- a. ENGINEERS: Change Order No. 4 with Marucci & Gaffney Excavating for MAH-Western Reserve Road Roundabout Project in the amount of \$100,200.17. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #2	\$228.00	BUDGET ADDITION TO ORG #1060001 COMMUNITY DEVELOPMENT INCREASE INSURANCE LIABILITY CASUALTY FOR 2020/2021 CORSA PREMIUM
Journal #156	\$18,025.00	BUDGET ADDITION TO ORG #3401001 TIF-POLAND WAY ADMIN INCREASE PRINCIPAL BONDS AND INTEREST BONDS
<b>TREASURER</b>		
Journal #2	\$90.00	BUDGET ADDITION TO ORG #12150200 TREASURER DRETAC INCREASE INSURANCE LIABILITY CASUALTY FOR 2020/2021 CORSA PREMIUM
<b>COMMON PLEAS</b>		
Journal #2	\$215.00	BUDGET ADDITION TO ORG #1405575 COMMON PLEAS MEDIATION INCREASE INSURANCE LIABILITY CASUALTY FOR 2020/2021 CORSA PREMIUM
<b>SHERIFF</b>		
Journal #2	\$16,478.00	BUDGET ADDITION TO ORG #1910600 SHERIFF'S POLICING INCREASE INSURANCE LIABILITY CASUALTY FOR 2020/2021 CORSA PREMIUM
Journal #3	\$1,500.00	BUDGET ADDITION TO GRANT #27128 T-CAP FY20 INCREASE CONTRACTUAL AGREEMENTS
Journal #52	\$21,606.00	BUDGET ADDITION TO GRANT #27109 BYRNE JAG FY19 INCREASE DATA EQUIPMENT
Journal #65	\$35,054.00	BUDGET ADDITION TO GRANT #27010 MARINE PATROL ASSISTANCE FY20 INCREASE PERSONNEL AND OPERATING
<b>PROSECUTOR CONTRACTS</b>		
Journal #2	\$881.00	BUDGET ADDITION TO ORG #02330 PROSECUTOR CONTRACTS INCREASE INSURANCE LIABILITY CASUALTY FOR 2020/2021 CORSA PREMIUM
<b>DOMESTIC RELATIONS</b>		
Journal #4	(\$24,000.00)	BUDGET DELETION TO GRANT #2908A DRC VICTIM ADVOCATE 2019-8929 DECREASE OPERATING AND PERSONNEL
Journal #4	\$24,000.00	BUDGET ADDITION TO GRANT #29089 DRC VICTIM ADVOCATE 2018 – 8929a INCREASE OPERATING AND PERSONNEL

**2. RESOLUTION OF AWARDS:**

- a. ENGINEERS: Award the 2020 Local Resurfacing to The Shelly Company in the amount of \$2,100,929.50. (non-general & low bid)
- b. ENGINEERS: Award the MAH CR 95-04.10 Washingtonville Road Retaining Wall to Rudzik Excavating Inc. in the amount of \$125,225.00. (non-general, low bid & 50% OPWC Grant)

**3. RESOLUTIONS:**

- a. JJC/OMB GRANTS: Resolution in support of the application to the Ohio Supreme Court for the Remote Technology Grant in the amount of \$36,833.74 with no match required.
- b. SHERIFF/OMB GRANTS: Resolution in support of the application to the Ohio Office of Criminal Justice Services for the Coronavirus Emergency Supplemental Funding Program in the amount of \$122,905.26.
- c. SANITARY: Resolution approving the moral obligation payments of \$495.00 to Cowboy Industries & \$4,982.49 to Republic Services for emergency containers, transportation and disposal of sludge and screenings from the Meander Wastewater Treatment Plant.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:**

**“In Recognition of Mental Health Month – May 2020”  
Duane J. Piccirilli, LPCC-S, Executive Director**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, MAY 14, 2020 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**