

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 17 (via teleconference)
THURSDAY, MAY 14, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #16 (Thursday, May 7, 2020)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-C.R. 139-0059 Hopkins Road Bridge #59

LEGAL NOTICES:

1. OMB GRANTS: Notice of Public Hearing #2 Mahoning County FY2020 CDBG Program on Thursday, June 4, 2020 at 9:00 a.m., Commissioners' Hearing Room.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept | Amounts | Explanation |
|---|----------------|--|
| COMMISSIONERS | | |
| Journal #302 | \$2,694.86 | 2020 TELECOM CHARGES |
| COMMISSIONERS ADMIN | | |
| Journal #308 | \$70,438.08 | MANDATED SHARE FOR MAY 2020 |
| JOB & FAMILY SERVICES | | |
| Journal #278 | \$65,261.25 | MAY 2020 RENT |
| Journal #306 | \$13.13 | APRIL 2020 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS043020 |
| Journal #307 | \$41,456.75 | Q2 CY20 JFS AND CSEA COST ALLOCATION PLAN EXPENSES |
| CHILD SUPPORT ENFORCEMENT AGENCY | | |
| Journal #282 | \$2,364.89 | FEBRUARY 2020 IV-D SERVICES |
| Journal #284 | \$2,102.91 | JANUARY 2020 IV-D SERVICES |
| Journal #285 | \$1,054.87 | JANUARY 2020 IV-D SERVICES |
| Journal #305 | \$72,915.26 | CSEA SHARED COSTS APRIL 2020 |
| Journal #307 | \$11,632.75 | Q2 CY20 JFS AND CSEA COST ALLOCATION PLAN EXPENSES |
| E-911 | | |
| Journal #286 | \$2,309.90 | 2020 TELECOM CHARGES |
| PROSECUTOR | | |
| Journal #301 | \$598.82 | 2020 TELECOM CHARGES |
| RECORDER | | |
| Journal #303 | \$564.48 | 2020 TELECOM CHARGES |
| PROBATION | | |
| Journal #287 | \$1,757.23 | 2020 TELECOM CHARGES |

JUVENILE JUSTICE COURT

Journal #295 \$21,484.28 2020 TELECOM CHARGES

DOMESTIC RELATIONS

Journal #294 \$599.06 2020 TELECOM CHARGES

COMMON PLEAS COURT

Journal #296 \$5,856.63 2020 TELECOM CHARGES

CORONER

Journal #304 \$4,103.14 2020 TELECOM CHARGES

ENGINEER

Journal #279 \$90,492.82 CLOSE OUT PROJECTS

Journal #288 \$26,695.28 2020 TELECOM CHARGES

VETERANS SERVICES

Journal #297 \$11,832.11 2020 TELECOM CHARGES

CHILDREN'S SERVICES BOARD

Journal #290 \$1,750.60 2020 TELECOM CHARGES

SOLID WASTE

Journal #289 \$6,329.69 2020 TELECOM CHARGES

MENTAL HEALTH AND RECOVERY BOARD

Journal #277 \$2,862.75 MAY 2020 RENT

DATA PROCESSING

Journal #291 \$25,131.68 2020 TELECOM CHARGES

INTERFUND JOURNAL ENTRIES:

SANITARY ENGINEER

Journal #293 \$200,000.00 2020 GIS FUNDING

AUDITOR

Journal #292 \$200,000.00 2020 GIS FUNDING

2. AGREEMENTS:

- a. JJC: Agreement with Dr. Joseph Farris for psychiatric evaluations, medication management and brief supportive psychotherapy in the amount of \$13,135.00. (non-general)
- b. LEAD-BASED: Addendum #1 with Lead Chex for additional services to be included in the risk assessments and clearance examinations per unit pricing. (non-general)
- c. OMB GRANTS: Agreement with Beatitude House for the COVID-19 emergency housing assistance of three (3) households in the amount of \$6,000.00. (non-general)
- d. SANITARY: Modification No. 1 with Alfa Laval Inc., (sole source) for expenses associated with the repairs of the P5400 centrifuge for the Meander Wastewater Treatment Plant in the estimated amount of \$66,819.00 per ORC 307.86(B)(1). (non-general)
- e. SANITARY: Agreement with Commonwealth Suburban Title Agency for title work associated with Five Points Pumping Station, Force Main, Improvement No. 490 in the amount of \$1,500.00. (non-general)
- f. SANITARY: Agreement with CT Consultant Inc. to provide professional engineering services for the Campbell Wastewater Treatment Plant Grit Replacement Improvement No. 522 in the amount of \$72,500.00. (non-general)
- g. SANITARY: Agreement with Zampogna, Inc., for the installation of two (2) guide rails for the sludge dumpster under the belt press at Boardman Wastewater Treatment Plant in the amount of \$2,862.60. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|---------------------------|--------------|---|
| SANITARY ENGINEER | | |
| Journal #376 | \$5,341.00 | BUDGET ADDITION TO PROJECT #06045 MIDDLE-TOWN ROAD PUMP STATION IMP 504 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES |
| Journal #377 | \$15,133.00 | BUDGET ADDITION TO PROJECT #06051 POLAND PUMP STATION IMP 512 INCREASE ARCHITECT /ENGINEERING CONTRACT SERVICES |
| PROSECUTOR | | |
| Journal #263 | \$79,996.00 | BUDGET ADDITION TO GRANT #26020 MAHONING COUNTY VAWA JUSTICE FY20 INCREASE PERSONNEL |
| PROBATION | | |
| Journal #339 | \$20,000.00 | BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN AND ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES |
| DOMESTIC RELATIONS | | |
| Journal #330 | \$8,290.00 | BUDGET ADDITION TO GRANT #29090 DOMESTIC RELATIONS REMOTE TECHNOLOGY FY20 INCREASE DATA EQUIPMENT |
| COMMON PLEAS | | |
| Journal #378 | \$15,000.00 | BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS AND MATERIALS AND SUPPLIES |
| ENGINEER | | |
| Journal #173 | \$44,431.00 | BUDGET ADDITION TO PROJECT # 80072 2016 ROAD & BRIDGE SAFETY UPGRADE INCREASE REIM-BURSEMENT EXPENSE, CLOSE OUT |
| Journal #381 | \$306,311.00 | BUDGET ADDITION TO PROJECT #80085 RACCOON AND NEW ROAD SAFETY UPGRADE INCREASE GENERAL CONTRACTING |

2. RESOLUTIONS:

- a. OMB GRANTS/EMA: Resolution authorizing the EMA Director & Deputy Director as the authorized agent to coordinate response to the Ohio Emergency Management Agency and FEMA in regards to FEMA-DR-4507-0H grant agreement.
- b. OMB GRANTS: Resolution in support of the application to the Ohio Criminal Justice Services for the Violence Against Women Act (VAWA) in the amount of \$60,000.00 with a cash match of \$20,000.00.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 21, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM