

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 18 (via teleconference)
THURSDAY, MAY 21, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #17 (Thursday, May 14, 2020)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: MAH-Guardrail-CEAO (CR 95 Washingtonville Road)
2. ENGINEERS: Traffic Signal Maintenance
3. SANITARY: Janitorial Service at the Sanitary Engineering Department Business Office and the Boardman, Campbell and Meander Wastewater Treatment Plants
4. SANITARY: Mahoning County Sanitary Engineering Department Rehabilitation and Relining Sewers in the Mahoning County Metropolitan Sewer District

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #508	\$13,635.42	CLOSE OUT OF OAKHILL PHASE 2
Journal #509	\$38,488.00	INTRAFUND TRANSFER TO COVER CONTRACT COSTS
Journal #510	\$12,375.00	REIMBURSEMENT FOR TELECOM CHARGES
Journal #511	\$17,686.40	REIMBURSE TELECOM CHARGES
BUILDING REGULATIONS		
Journal #518	\$193.10	APRIL 2020 POSTAGE
Journal #519	\$164.81	APRIL 2020 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN043020
Journal #520	\$10,401.38	PLAN REVIEW FEES APRIL 2020
DOG WARDEN		
Journal #506	\$9,477.41	2020 TELECOM CHARGES
SANITARY ENGINEER		
Journal #521	\$22,621.45	CLOSE OUT PROJECT
Journal #600	\$90,011.30	2020 TELECOM CHARGES
PROBATE		
Journal #602	\$4,163.31	2020 TELECOM CHARGES
SHERIFF		
Journal #513	\$34,894.00	2020 TELECOM CHARGES
ENGINEER		
Journal #606	\$944.22	FUNDING FOR PROJECT 80085
SOLID WASTE		
Journal #505	\$69.69	APRIL 2020 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE SWMD043020
MENTAL HEALTH AND RECOVERY BOARD		
Journal #601	\$4,900.78	2020 TELECOM CHARGES

INTERFUND JOURNAL ENTRIES:

COMMISSIONERS

Journal #522 \$390,088.77 WATER TOWER DEBT

ENGINEER

Journal #605 \$150,000.00 2020 GIS FUNDING

2. AGREEMENTS:

- a. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP home repair work at 132 N. Bridge Street in the amount of \$8,380.00. (non-general)
- b. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP home repair work at 11548 Smith-Goshen Road in the amount of \$9,290.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #480	\$529.00	BUDGET ADDITION TO PROJECT #38005 OAKHILL RENOVATIONS PHASE II INCREASE BUILDING IMPROVEMENT, CLOSE OUT
Journal #482	\$38,488.00	BUDGET ADDITION TO PROJECT #00107 ADMINISTRATION BUILDING INCREASE INTRAFUND TRANSFER OUT
SANITARY ENGINEER		
Journal #435	\$16,778.00	BUDGET ADDITION TO PROJECT #06046 MEANDER PH SYSTEM IMP 515 INCREASE REIMBURSEMENT EXPENSE
JUVENILE JUSTICE COURT		
Journal #553	\$36,834.00	BUDGET ADDITION GRANT #2909A 2020 JJC REMOTE TECHNOLOGY GRANT INCREASE DATA EQUIPMENT

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution granting the annexation of 23.276 acres of land located in Canfield Township to the City of Canfield pursuant to ORC 709.023.
- b. ENGINEERS: Resolution of Necessity-to purchase yellow and white traffic paint from MD Solutions, Inc., through the State of Ohio Cooperative Purchasing Program in the estimated amount of \$58,611.50.
- c. FACILITIES/PURCHASING: Resolutions approving the moral obligation payments due to additional cleaning/sanitizing of Oakhill Renaissance & Courthouse as follows:
 - Turn 2 Productions LLC (Servpro) \$7,605.32 (May 4, 7 & 8, 2020)
 - CDK Services (Service Master) \$8,100.00 (May 2 & 9, 2020)
- d. OMB GRANTS: Resolution authorizing the submission of grant applications for FY 2020 Grants under the CDBG Community Development Allocation Program.
- e. SANITARY: Resolution approving a three (3) day suspension for one (1) employee from Sanitary Engineering Department.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 28, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM