

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 19 (via teleconference)
THURSDAY, MAY 28, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #18 (Thursday, May 21, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept	Amounts	Explanation
PLANNING COMMISSION		
Journal #507	\$3,740.14	2020 TELECOM CHARGES
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #726	\$2,940.00	EMPLOYEE FINGERPRINTING INVOICE JFS- MARCH-2020
Journal #727	\$3,266.84	FEBRUARY 2020 IV-D SERVICES
Journal #730	\$2,209.09	IV-D SERVICES MARCH 2020
Journal #732	\$5,063.33	IV-D SERVICES MARCH 2020
Journal #734	\$654.54	IV-D SERVICES FEBRUARY 2020
Journal #735	\$735.87	IV-D SERVICES MARCH 2020
MENTAL HEALTH AND RECOVERY BOARD		
Journal #739	\$42,500.00	SFY2020 SPECIALIZED DOCKET REIMBURSEMENT

2. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 with Cornerstone Electric Inc., for MAH-CR 109-6.62 (Raccoon Road) to replace the drilling or jacking of conduit under the road with trenching in the amount of \$9,442.23. (non-general)

3. APPOINTMENTS:

- a. COMMISSIONERS: Appoint the following individuals to serve on the various Mahoning County Building Inspection Boards for two (2) years:

<u>ELECTRICAL</u>	<u>HVAC BOARD</u>
Kevin D. Beil	Gene Clayton, Jr.
Earl T. Coffin, PE	Ralph Delio
Joe Dickey III	Mike Fagert
John Grivensky	William Wierly
Tom Lipka	Andy Frost III
James Burgham	Annissa K. Neider
Tom Kirkner	

WET HEAT

Tom Crogan IV
Chris Morrone
John Lesch
Joe Verostko, PE
James Granz

RESIDENTIAL BOARD OF APPEALS

Joe Massie
Andy Profanchik
Chuck Bishara
Atty. Martha Bushey
Tracie A. Kaglic

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #764	\$44,747.00	BUDGET ADDITION TO PROJECT #06045 MIDDLE-TOWN ROAD PUMP STATION IMP 504 INCREASE GENERAL CONTRACTING
MENTAL HEALTH AND RECOVERY BOARD		
Journal #618	\$75,000.00	BUDGET ADDITION TO GRANT #2207I SFY20 – COMMUNITY TRANSITION PROGRAM INCREASE CONTRACTUAL AGREEMENT
Journal #620	\$93,093.00	BUDGET ADDITION TO GRANT #22173 COC VOUCHERS SFY21 INCREASE CONTRACTUAL AGREEMENT
Journal #778	\$38,734.00	BUDGET ADDITION TO GRANT #28120 MERIDIAN WOMEN’S FY20 INCREASE CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

- a. RECYCLING: Residential Electronic Waste Collection (re-bid)

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to request certificate from the County Auditor for property tax revenues to levy a tax in excess of ten mill limitation for the Mahoning Board of Developmental Disabilities renewal of existing 3 mill levy.
- b. COMMISSIONERS/OMB: Resolution to request certificate from the County Auditor for property tax revenues to levy a tax in excess of ten mill limitation for Mahoning County Senior Services renewal of existing 1 mill levy.
- c. ENGINEERS: Resolution of Necessity-to purchase one (1) Kobelco Excavator with full options from Southeastern Equipment Company, Inc., through the State of Ohio Cooperative Purchasing in the estimated amount of \$110,163.84.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 4, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM