

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 20 (via teleconference)
THURSDAY, JUNE 4, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 28, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
BUILDING REGULATIONS		
Journal #68	\$8,368.04	2020 TELECOM CHARGES
JOB AND FAMILY SERVICES		
Journal #56	\$16,710.32	1ST HALF 2020 TELECOM CHARGES
DEVELOPMENTAL DISABILITIES		
Journal #78	\$7,499.39	2020 TELECOM CHARGES

INTERFUND JOURNAL ENTRIES:

MENTAL HEALTH AND RECOVERY BOARD

Journal #79	\$62,564.50	3RD AND 4TH QUARTER OPERATING TRANSFER
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2. AGREEMENTS:

- a. ENGINEERS: Roadway Improvement, Maintenance & Repair Agreement (RUMA) with American Transmission Systems, Inc.
- b. ENGINEERS: Memorandum of Understanding with the Ohio Department of Transportation to use specific equipment for the Scales Program at no cost to the County.
- c. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP home repair work at 3244 Forty Second Street in the amount of \$7,310.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/rehab work at 21 Bright Street in the amount of \$21,250.00. (non-general)
- e. RECYCLING: Agreement with Nexstar Broadcasting Inc., to provide broadcasting and advertising services in the amount of \$7,000.00. (non-general)
- f. RECYCLING: Agreement with Austintown Township Trustees to provide grant funding for the 9-1-1 Memorial Park drop off recycling site in the amount of \$12,115.00. (non-general)
- g. SHERIFF: Amendment to original agreement with Trinity Services Group, Inc., for jail food service contract to amend the daily meal count due to jail population per unit pricing. (non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amounts</u>	<u>Explanation</u>
SANITARY ENGINEER		
Journal #111	\$420,000.00	BUDGET ADDITION TO PROJECT #06059 SANITARY SEWER CAPITAL EQUIPMENT INCREASE CAPITAL PROJECT MATERIALS
CORONER		
Journal #112	\$100,000.00	BUDGET ADDITION TO ORG #02700 CORONER INCREASE PROFESSIONAL SERVICES

2. RECORD OF BIDS:

- a. ENGINEERS: MAH CR. 151-3.57 South Avenue Widening Project.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the contribution of \$5,000.00 to the City of Youngstown Health Department to assist with COVID-19 testing for citizens of the Mahoning Valley.
- b. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$4,500.00 to CDK Services, LTD (Service Master) for preventative cleaning of Courthouse.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 11, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM