

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 21 (via teleconference)
THURSDAY, JUNE 11, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Thursday, June 4, 2020)
APPROVAL OF BILLS FOR PAYMENT

LEGAL NOTICE:

1. LEAD-BASED: Notice of Public Hearing #2 Mahoning County PY2020 CHIP Program on Tuesday, June 23, 2020 at 11:00 a.m., Commissioners' Hearing Room.

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #246	\$101.01	APRIL 2020 FUEL AND PARTS REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB043020
Journal #251	\$15.57	MAY 2020 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB053120
DOG WARDEN		
Journal #149	\$208.35	APRIL 2020 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN043020
Journal #152	\$212.26	MAY 2020 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN053120
EMERGENCY MANAGEMENT AGENCY		
Journal #236	\$47.04	MAY 2020 FUEL AND PARTS REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA053120
LEAD		
Journal #243	\$741.00	INVOICE 4669
Journal #245	\$1,322.00	INVOICES 2928, 2929, 2930, AND 2932
AUDITOR		
Journal #235	\$1,630.90	2020 TELECOM CHARGES
Journal #250	\$18.32	MAY 2020 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD053120
PROSECUTOR		
Journal #256	\$90.75	MAY 2020 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS053120
JUVENILE JUSTICE COURT		
Journal #242	\$482.54	MAY 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC1053120
SHERIFF		
Journal #254	\$6,640.38	MAY 2020 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR053120
ENGINEER		
Journal #237	\$4,557.48	MAY 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY053120
VETERANS SERVICES		
Journal #238	\$933.10	MAY 2020 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET053120

BOARD OF ELECTIONS

Journal #247	\$130.67	FEBRUARY 2020 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE022920
Journal #249	\$118.13	APRIL 2020 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE043020

SOLID WASTE

Journal #241	\$133.92	MAY 2020 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD053120
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GIS

Journal #235	\$25,000.00	2020 TELECOM CHARGES
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INTERFUND JOURNAL ENTRIES:

MENTAL HEALTH AND RECOVERY BOARD

Journal #188	\$62,564.50	3RD AND 4TH QUARTER OPERATING TRANSFER. RESCIND JOURNAL ENTRY #79 FOR \$62,564.50 APPROVED AT THE BMCC ON JUNE 4, 2020
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2. AGREEMENTS:

- a. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #61 in the estimated amount of \$3,593.64. (non-general)
- b. ENGINEERS: Agreement with Republic Services for landfill disposal of street sweepings in the estimated amount of \$5,000.00. (non-general)
- c. ENGINEERS: Business Associate Agreement with HRPro for COBRA & HR administrative services to dental benefits plan in the estimated amount of \$1,000.00. (non-general)
- d. ENGINEERS: Agreement with CTL Engineering of Ohio, Inc., for South Avenue Widening Project construction administration, inspection & keeping of records in the amount of \$329,000.00. (non-general & 55% ODOT grant)
- e. ENGINEERS: Engineering Agreement with Thomas Fok & Associates, Inc., for design services on Raccoon Road Bridge Replacement in the amount of \$54,884.00. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Orders No. 1 & 2 with Marucci & Gaffney for MAH-Meridian Road Phase 2 Project in the amount of \$14,139.37 (non-general & 100% Federal funds)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
PROBATE		
Journal #172	\$300.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE MATERIALS AND SUPPLIES
COMMON PLEAS		
Journal #342	\$17,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS AND SUPPLIES AND ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS
MENTAL HEALTH AND RECOVERY BOARD		
Journal #330	\$89,205.00	BUDGET ADDITION TO GRANT #22019 REGIONAL CRISIS UNIT SFY19 AND GRANT #2803L SUBSTANCE ABUSE CENTER – SFY20 INCREASE CONTRACTUAL AGREEMENTS
DATA PROCESSING		
Journal #158	\$10,000.00	BUDGET ADDITION TO ORG #6004980 TELECOMMUNICATION INCREASE PROFESSIONAL SERVICES

2. RESOLUTION OF AWARD:

- a. ENGINEERS: Award the MAH CR. 151-3.57 South Avenue Widening Project to Lindy Paving in the amount of \$3,074,959.48. (non-general, low bid & 80% Federal grant).

3. RESOLUTIONS:

- a. ENGINEERS: Resolution to transfer to the Beaver Township Highway System from the Mahoning County Highway System the following named road:
Calla Road from State Route 164 to the Beaver-Springfield Township Line
- b. ENGINEERS: Resolution to transfer to the Springfield Township Highway System from the Mahoning County Highway System the following name roads:
Rapp Road from Columbiana Road to Middletown Road
Calla Road from the Beaver-Springfield Township Line to Heron's Bay Drive
Hofmeister Road from the Columbiana County Line to East Garfield Road
- c. HUMAN RESOURCES: Resolution amends the Time & Attendance and Health Benefits in the COVID-19 Workplace Policy-amended and rescinds the prohibition on international and inter-state travel effective June 11, 2020.
- d. LEAD-BASED: Resolution authorizing the President of the Board to enter into a Partnership Agreement with the Cities of Campbell & Struthers to apply for the Ohio Development Services Agency, Office of Community Development, Program Year 2020 Community Housing Impact and Preservation (CHIP) Program.
- e. OMB GRANTS/PROSECUTORS: Resolution in support of the grant application with the State of Ohio Attorney General for Victims of Crime Act (VOCA) in the amount of \$284,207.00 and the State Victims Assistant Act (SVAA) in the amount of \$10,858.00.
- f. OMB GRANTS/PROSECUTORS: 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.
- g. SANITARY: Resolution authorizing the partial release of an easement in Boardman Township on the property known as being part of Lot No. 1 owned by Meijer Stores Limited Partnership Plat No. 1.
- h. SANITARY: Resolution declaring a 2014 International 2110 Plus Sewer Vector Truck as surplus and authorizing the transfer to Poland Township in the amount of \$125,000.00.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**In recognition of Sergeant Glenn Patton, Boardman Police
Recipient of the Crisis Intervention Team (CIT) Award**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JUNE 18, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM