

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 23 (via teleconference)
THURSDAY, JUNE 25, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #22 (Thursday, June 18, 2020)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. SANITARY: Meander Wastewater Treatment Plant Conveyor Replacement, Improvement No. 523-3264 Main Street, Mineral Ridge, Ohio 44440

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #631	\$33,290.00	2020 COST ALLOCATION
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #703	\$1,244.20	MAY 2020 IV-D SERVICES
HAZMAT		
Journal #710	\$99.38	MAY 2020 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ053120

2. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Meridian Healthcare for Employee Assistance Program Services in the estimated amount of \$2,000.00. (general & non-general)
- b. ENGINEERS: Agreement with Jack Doheny Supplies, Inc., for repairs to vehicle #534 in the estimated amount of \$5,680.05. (non-general)
- c. ENGINEERS: Agreement with Mannik & Smith Group, Inc., for construction administration, inspection and keeping of records and documents for the replacement of Hopkins Road Bridge #59 in the amount of \$86,269.00. (non-general & 80% ODOT grant)
- d. RECYCLING: Agreement with the City of Youngstown for Recycling Programs, Community Assistance, Education & Litter Control in the amount of \$118,498.00. (non-general)
- e. SANITARY: Agreement with S.E.T. Inc., for emergency repairs to sanitary sewer along State Route 224 (Center Road) in the amount of \$10,160.67. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc., for additional lead hazard control work at 4924 Timberbrook in the amount of \$2,525.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #751	\$3,717,717.00	BUDGET ADDITION TO ORG #04001 COVID 19 CARES ACT INCREASE REIMBURSEMENT EXPENSE
DOG WARDEN		
Journal #630	\$520.00	BUDGET ADDITION TO ORG #1020040 DOG WARDEN INCREASE COST ALLOCATION
SANITARY ENGINEER		
Journal #587	\$54,492.00	BUDGET ADDITION TO PROJECT #06051 POLAND PUMP STATION IMP 512 INCREASE GENERAL CONTRACTING

Journal #598 \$291,500.00 BUDGET ADDITION TO PROJECT #06069 UST
REPLACEMENT FUEL DEPOT IP 524 INCREASE
PROFESSIONAL SERVICES; EASEMENT RIGHT OF
WAYS; UNDERWRITER'S DISCOUNT

JUVENILE JUSTICE COURT

Journal #669 \$1,123,205.00 BUDGET ADDITION TO GRANT #20001 RECLAIM
FY21 INCREASE PERSONNEL AND OPERATING FOR
INCREASE FOR SFY21 AWARD

EMERGENCY MANAGEMENT AGENCY

Journal #642 \$3,117.00 BUDGET AMENDMENT TO GRANT #24579 EMPG
FY19 INCREASE PERSONNEL

Journal #642 (\$3,117.00) BUDGET AMENDMENT TO GRANT #24579 EMPG
FY19 DECREASE OPERATING

2. RECORD OF BIDS:

- a. SANITARY: Janitorial Service at the Sanitary Engineering Department Business Office and the Boardman, Campbell & Meander Wastewater Treatment Plants.
- b. SANITARY: Mahoning County Sanitary Engineering Department Rehabilitation & Relining Sewers in the Mahoning County Metropolitan Sewer District.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the MAH CR 139-0059 Hopkins Road Bridge #59 to A.P. O'Horo Company in the amount of \$411,000.00. (non-general, low bid & 100% Federal Funded)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the Memorial Day allowance of \$250.00 to veteran organizations and \$100.00 to civic groups per ORC 307.66.
- b. COMMISSIONERS/OMB: Resolution approving the Quit Claim Deed of property to the City of Youngstown.
- c. LEAD-BASED: Resolution approving the moral obligation payment of \$2,770.00 to Gary M Crim, Inc., for CHIP home repair at 4439 Lockwood Blvd over the 10% estimate.
- d. LEAD-BASED: Resolution approving the moral obligation payment of \$1,000.00 to Gary M. Crim, Inc., for CHIP home repair at 11548 Smith Goshen Road over the 10% estimate.
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$2,300.00 to W&W Construction for CHIP home repair at 91 Oxford Street over the 10% estimate.
- f. SANITARY: Resolution approving the settlement agreement and mutual release for a dispute regarding private sewer construction on two (2) properties located on Dobbins Road.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 9, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM