

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 26
THURSDAY, JULY 1, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #25 (Thursday, June 24, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #11	\$3,337.64	2021 TELECOM CHARGES
PLANNING COMMISSION		
Journal #4	\$4,591.89	2021 TELECOM CHARGES
PROBATION		
Journal #8	\$1,752.09	2021 TELECOM CHARGES
CORONER		
Journal #7	\$4,293.12	2021 TELECOM CHARGES
ENGINEER		
Journal #10	\$59,361.01	MCE SHARE OF PID 107273
BOAR OF ELECTIONS		
Journal #12	\$10,094.09	2021 TELECOM CHARGES
MENTAL HEALTH AND RECOVERY BOARD		
Journal #3	\$30,000.00	REVERSE JOURNAL ENTRY #642, JUNE 2021 DUPLICATE ENTRY THAT HAD BEEN PAID IN 2020
Journal #5	\$5,468.33	2021 TELECOM CHARGES
Journal #9	\$20,000.00	VETERANS COURT PAYMENT 7/1/20-6/30/21
HAZMAT		
Journal #6	\$1,739.92	2021 TELECOM CHARGES

2. TRAVELS:

- a. OMB GRANTS: Attend board/community meetings, grant planning, grant development meetings, project sites, special projects, CDBG meetings, seminars, conferences, within the State of Ohio from July-December 31, 2021- estimated at \$3,000.00. (non-general)
- b. RISK MANAGEMENT: Attend Safety Council, Ohio's BWC, CCAO, CORSA, OPELRA, CLCCA, PRIMA, Facility Dude, PERRP/OSHA trainings, meetings, seminars, conferences, etc., within the State of Ohio from July 1-December, 2021- estimated at \$2,800.00. (non-general)

3. AGREEMENTS:

- a. COMMISSIONERS/OMB: Memorandum of Cost Allocation with Children Services Board for an additional 5,492 square feet of space at Children Services Board Building for five (5) years with renewal options.

- b. COMMISSIONERS/OMB: Agreement with Mahoning Valley Community School of approximately 3,300 square feet of space at Oakhill Renaissance Building for two (2) years with renewal options.
- c. CONVENTION & VISITORS: Agreement with Group Tour Media for advertisement in November issue of Group Tour Magazine Ohio Co-Op in the amount of \$3,000.00. (non-general)
- d. ENGINEERS: Agreement with Tri County Tool & Supply for repairs to a Mohawk lift in the amount of \$387.00. (non-general)
- e. ENGINEERS: Agreement with GIS Cartography & Publishing Services for the printing and shipping of 2021 County maps in the amount of \$4,740.00. (non-general)
- f. ENGINEERS: Agreement with Grace Services, Inc. for 2021 countywide guardrail spraying for vegetation control in the estimated amount of \$10,950.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #13	\$11,400.00	BUDGET ADDITION TO ORG #01001 GENERAL FUND COMMISSIONERS INCREASE OFFICE SUPPLIES AND TELEPHONE

2. RECORD OF BIDS:

- a. FACILITIES: Waste Removal Services

3. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Meander, Campbell, Craig Beach & New Middletown Wastewater Treatment Plants Roof Replacement Project, Improvement No. 516 to Boak & Sons, Inc. in the amount of \$1,687,300.00. (non-general & only bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to approve the agreement and expenditures with the following agencies and funded by the American Rescue Plan Act (ARPA):
 - United Way \$600,000.00
 - Second Harvest Food Bank \$300,000.00
- b. COMMISSIONERS/ OMB: Resolution approving the agreement with Direction Home of Eastern Ohio, Inc. for the management of renewal levy funds.
- c. COMMISSIONERS/OMB: Resolution authorizing property improvements by Masco, Inc. at 160 Marwood Circle, and approving the Second Lease Amendment and delegate certain authority to MCBDD to grant future permission for alterations, additions and improvements under the lease.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JULY 8, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM