

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 24 (via teleconference)
THURSDAY, JULY 9, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #23 (Thursday, June 25, 2020)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. SANITARY: McCartney Road Waterline Extension Improvement #520, McCartney Road, Coitsville Township

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
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JOB AND FAMILY SERVICES

Journal #176	\$65,261.25	JULY 2020 RENT
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CHILD SUPPORT ENFORCEMENT AGENCY

Journal #180	\$1,758.18	IV-D SERVICES MAY 2020
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EMERGENCY MANAGEMENT AGENCY

Journal #60	\$2,629.15	TELECOM CHARGES JANUARY TO MAY 2020
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LEAD

Journal #12	\$1,797.50	INVOICE REIMBURSEMENT FROM LEAD TO BOH INVOICES 2938, 2937, AND 4725
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PROBATION

Journal #59	\$35,000.00	1ST HALF PAYMENT 2020 FOR EXTRA SECURITY
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SOLID WASTE

Journal #11	\$34,519.32	1ST QUARTER 2020 SOLID WASTE PROGRAM
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INTERFUND JOURNAL ENTRIES:

LEAD

Journal #10	\$55,800.00	OPERATING TRANSFER
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2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Lease agreement with Ursuline Center, dba Ursuline Sisters HIV/Aids Ministry for office space located at Oakhill Renaissance Building for five (5) years.
- b. FACILITIES/PURCHASING: Agreement with Complete Pest Solutions for exterminating services at various county buildings on a monthly and as needed basis in the estimated amount of \$9,120.00. (general)
- c. JJC: Amendment #3 with Northeast Ohio Regional RECLAIM Collaborative & Homes for Kids to provide multi systemic therapy services in the amount of \$24,959.00. (non-general)
- d. SANITARY: Modification No. 1 with CT Consultants, Inc., to provide additional professional engineering services for Middletown Road Pump Station Relocation Improvement No. 504 in the amount of \$5,340.11. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with Lindy Paving, Inc., for the Bandy Road “Trailstar” Project Road Improvements in the decrease amount of \$1,629.16. (non-general)
- b. ENGINEERS: Change Order No. 3 with Marucci & Gaffney Excavating Inc., for Meridian Road Phase 2 Project in the amount of \$3,987.69. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #16	\$560,000.00	BUDGET ADDITION TO PROJECT #06057 INFRASTRUCTURE UPGRADES IMP 516 – ROOFING INCREASE GENERAL CONTRACTING AND ARCHITECT/ ENGINEERING CONTRACT SERVICES
PROBATE		
Journal #13	\$1,000.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE MATERIALS AND SUPPLIES
COMMON PLEAS		
Journal #14	\$9,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE DATA EQUIPMENT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #3	\$39,124.00	BUDGET ADDITION TO GRANT #22001 CIT GRANT INCREASE CONTRACTUAL AGREEMENTS
Journal #15	\$44,926.00	BUDGET ADDITION TO GRANT #22060 TITLE XX-SFY20 INCREASE CONTRACTUAL AGREEMENTS
COMMISSIONERS		
Journal #195	(\$124,000.00)	BUDGET AMENDMENT TO ORG #04001 COVID 19 CARES ACT DECREASE OPERATING FOR REIMBURSEMENT EXPENSE
COMMISSIONERS ADMIN		
Journal #195	\$100,000.00	BUDGET AMENDMENT TO ORG #04010 CARES ACT GENERAL ADMIN INCREASE PERSONNEL
EMERGENCY MANAGEMENT		
Journal #195	\$24,000.00	BUDGET AMENDMENT TO ORG #04010 CARES ACT EMA INCREASE PERSONNEL

2. RECORD OF BIDS:

- a. ENGINEERS: MAH-Guardrail-CEAO (CR 95 Washingtonville Road)
- b. ENGINEERS: Traffic Signal Maintenance

3. RESOLUTIONS:

- a. CLERK OF COURTS: Resolution approving the moral obligation payment of \$85.00 to Meridian Healthcare for EAP services.
- b. CLERK OF COURTS: Resolution approving the moral obligation payment of \$5,821.01 to Innovation Exhibits, Inc., for purchase & installation of plastic barriers in the office area of the Title Department.
- c. COMMISSIONERS/OMB: Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation- Mahoning County Board of Developmental Disabilities renewal of existing 3.0 mill levy.

- d. COMMISSIONERS/OMB: Resolution determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation-Mahoning County Senior Citizens renewal of existing 1.0 mill levy.
- e. COMMISSIONERS/PURCHASING: Resolution of intent to conduct an internet auction for the sale of unneeded, obsolete or unfit county personal property-Mahoning County Board of Developmental Disabilities.
- f. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$3,825.00 to CDK Services, Ltd (Service Master) for cleaning and sanitizing the Courthouse, Administration Building & EMA.
- g. LAW LIBRARY: Resolution approving the Law Library Resources Board to enter into a Memorandum of Understanding with the Statewide Consortium of County Law Libraries for a grant award of \$4,571.54.
- h. OMB GRANTS/EMA: Resolution to accept the Emergency Management Performance Grant from the Ohio Emergency Management Agency and approving the contribution of local match dollars of \$81,426.53 for a total grant award of \$162,853.06.
- i. OMB GRANTS/EMA: Resolution to accept the Emergency Management Performance Grant Supplemental Award from the Ohio Emergency Management Agency and approving the contribution of local match dollars of \$22,967.27 for a total grant award of \$45,934.54.
- j. OMB GRANTS: Resolution to transfer funds from the General Fund to the County Special Projects Fund in the amount of \$107,080.00 for two (2) projects in Boardman & Canfield Townships.
- k. PURCHASING: Resolution to amend JE 20-05-002 approving the agreement with The Murphy Contracting Company.
- l. SANITARY: Resolution to enter into an agreement with A. Graziani & Company for emergency repairs to the Underground Storage Tank Replacement County Fuel Depot, 761 Industrial Road, Improvement No. 524 in the estimated amount of \$129,875.00 per ORC 307.86 (A)(2).
- m. SHERIFF: Resolution of Necessity-to purchase one (1) 2020 Ford F250 4x4 from Fairway Ford in the estimated amount of \$29,184.00 for the replacement of a truck.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 16, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM