

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 25 (via teleconference)
THURSDAY, JULY 16, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #24 (Thursday, July 9, 2020)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. PURCHASING: Roof Replacements at Justice Center & Juvenile Justice Center & Juvenile Justice Center MEP Construction (Mechanical, Electrical & Plumbing)
2. SANITARY: Yellow Creek Pump Station & Forcemain Replacement Improvement No #512, Poland Township

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
FACILITIES		
Journal #372	\$53.45	APRIL 2020 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC043020
Journal #376	\$90.50	MAY 2020 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC053120
Journal #377	\$127.69	JUNE 2020 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC063020
BUILDING REGULATIONS		
Journal #288	\$654.30	POSTAGE JUNE 2020
Journal #289	\$466.06	JUNE 2020 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN063020
Journal #291	\$16,349.74	PLAN REVIEW FEES JUNE 2020
AUDITOR		
Journal #283	\$189.01	JUNE 2020 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD063020
PROSECUTORS		
Journal #293	\$237.75	JUNE 2020 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS063020
JUVENILE JUSTICE COURT		
Journal #292	\$338.60	JUNE 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC063020
SHERIFF		
Journal #286	\$11,494.82	JUNE 2020 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR063020
CORONER		
Journal #290	\$145.47	JUNE 2020 FUEL AND PARTS REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR063020

ENGINEER

Journal #294 \$7,456.09 JUNE 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY063020

VETERANS SERVICES

Journal #287 \$407.53 JUNE 2020 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET063020

MENTAL HEALTH AND RECOVERY BOARD

Journal #295 \$2,862.75 JULY 2020 RENT

HAZMAT

Journal #284 \$125.89 JUNE 2020 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ063020

2. AGREEMENTS:

- a. ENGINEERS: Agreement with P.C. Express Services, LLC for cleaning and disinfection of office building and district garage locations in the estimated amount of \$6,895.00. (non-general)
- b. ENGINEERS: Agreement with GIS Cartography & Publishing Services for 2020 county maps in the amount of \$7,100.00. (non-general)
- c. JOB & FAMILY: Subgrant agreement with Children Services Board for child protective services in the amount of \$800,000.00. (non-general)
- d. JOB & FAMILY: Approval of Amendment No. 1 with the following to extend the non-emergent transportation (NET) services until June 30, 2021 in the estimated amounts: (non-general)
 - Angel Carriers, Inc. \$90,000.00
 - Mirkin & Associates \$30,000.00
 - Evergreen Healthcare \$180,000.00
 - Faithful Patient \$90,000.00
 - Garwin, Inc. \$48,000.00
 - Inner City Transit \$150,000.00
- e. SANITARY: Benefit Management Services Agreement with Covenant Administrators, LLC dba 90 Degrees Benefits Duluth, for dental administrative fees in the estimated amount of \$3,532.80. (non-general)
- f. SANITARY: Modification No. 2 with CT Consultants, Inc., to provide engineering services for relocation and replacement of three (3) pumping stations and related force main sewer line, Improvement No. 512 in the amount of \$15,132.87.(non-general)

3. ROAD CLOSING:

- a. ENGINEERS: Close Hopkins Road between Shields Road to Truesdale Road on August 3, 2020 for approximately 90 days for bridge replacement.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
EMERGENCY MANAGEMENT AGENCY		
Journal #320	\$81,427.00	BUDGET ADDITION TO GRANT #2457A EMPG FY2020 INCREASE PERSONNEL AND OPERATING TO ESTABLISH BUDGET
Journal #322	\$10,000.00	BUDGET ADDITION TO GRANT #2457B EMPG-S INCREASE MATERIALS AND SUPPLIES
LAW LIBRARY		
Journal #420	\$4,575.00	BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE DATA EQUIPMENT

EMERGENCY MANAGEMENT AGENCY

Journal #323 \$4,243.00 BUDGET AMENDMENT TO GRANT #24579 EMPG
FY19 INCREASE PERSONNEL

Journal #323 (\$4,243.00) BUDGET AMENDMENT TO GRANT #24579 EMPG
FY19 DECREASE OPERATING

DOMESTIC RELATIONS

Journal #388 \$1,748.00 BUDGET AMENDMENT TO GRANT #29089 DRC
VICTIM ADVOCATE 2018 – 8929a INCREASE
PERSONNEL

Journal #388 (\$1,748.00) BUDGET AMENDMENT TO GRANT #29089 DRC
VICTIM ADVOCATE 2018 – 8929a DECREASE
OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to extend agreement with WRPA approved on April 30, 2020 to December 1, 2020 or until all certificates of occupancy at the Campus of Care /former YDC Property and authorizing County Administrator to execute all documents.
- b. COMMISSIONERS/OMB: Resolution to authorize the Prosecutor’s Office to execute and file any documents related to Consolidated Claim Authorization Form effective July 15, 2020.
- c. COMMISSIONERS/OMB: Resolution to enter into an agreement with MVEDC for the administration of a small business assistance program to be funded by CARES Act in the amount of \$750,000.00.
- d. COMMISSIONERS/OMB: Resolution to approve funding and/or 3rd party agreements with the following agencies to assist in complying with COIVD-19 public health precautions and to be funded by CARES Act in the following amounts:
 - Mental Health & Recovery Board \$150,000.00
 - Catholic Charities Regional Agency \$150,000.00
 - United Way of Youngstown/Mahoning \$325,000.00
 - Mahoning County Board of Health \$100,000.00
 - Mahoning County Depts, Offices & Boards \$1,674,000.00
 - Food Drives \$150,000.00
 - OSU Extension \$200,000.00
- e. COMMISSIONERS/OMB: Resolution to rescind RES 20-06-020 the transfer of funds from the General Fund to the Information Technology Fund in its entirety.
- f. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sales of bonds in the maximum principal amounts for the purpose as follows:
 - 1. \$5,070,000-refunding a portion of the county’s outstanding general obligation various purpose improvement bonds, Taxable Series 2010A.
 - 2. \$1,325,000-improving the Mahoning Valle Campus of Care, including upgrades, exterior upgrades, interior repairs and replacements, upgrades & replacement to mechanical systems.
 - 3. \$2,250,000-refunding a portion of the county’s outstanding notes issues for the purchase of resurfacing & improving certain roads; repairing and replacing certain heavy equipment of the County Engineer.
 - 4. \$1,000,000-refudning a portion of the county’s outstanding general obligation refunding bonds, Series 2009.
- g. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance of notes of the County of Mahoning County in the maximum principal amounts in anticipation of the issuance of bonds for the purpose as follows:
 - 1. \$4,384,000-paying costs of sewer system improvements including repairing & replacing tanks at Boardman Wastewater Treatment Plant; cabinet, hood and vent replacement at Meander Wastewater Treatment Plant; pump stations upgrades and replacement, infrastructure replacement Olde Winter & Yellow Creek Pump Stations; Campbell Wastewater Treatment Plant grit removal and supervisory control, data acquisition system replacement; underground storage tank replacement at fuel depot, and improvements to the Meander Wastewater Treatment Plant access roadways, storm water system and conveyor system.

2. \$5,985,000-to perform emergency upgrades and further renovate, repair, upgrade and replace certain conveyance system and facilities treatment plant of the county sewer system; installing sanitary sewer lines, water lines and related improvements to Milton Township; replacement of conveyor system at the Meander Wastewater Treatment Plant; acquiring sewer jet truck mounted sewer cleaner; providing funds for improvements to the roofing at the Campbell, Meander & Craig Beach Wastewater Treatment Plants; and the replacement of waterlines and related improvements in Milton Township.
- h. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sale of sales tax supported bonds in the maximum principal amounts for the purpose as follows:
1. \$580,000-improvements to the County's technology and technology infrastructure including replacing core servers and data storage and repairing, replacing and upgrading the county's phone system.
 2. \$1,225,000-refunding a portion of the County's outstanding note issued for the purpose of paying costs of acquiring certain computer hardware, software, licensing; paying costs of acquiring, repairing and replacing certain county technology infrastructure including adding digital storage and replacing county fiber for increased connectivity; acquiring certain record management software for use by the County Prosecutor; and providing funds for the purpose of acquiring certain system storage software use by Data Processing.
- i. COMMISSIONERS/OMB: Approval of the following resolutions providing for the issuance and sale of sales tax supported notes in the maximum principal amounts in the anticipation of the issuance of bonds for the purpose as follows:
1. \$1,020,000-paying costs to buildings and facilities of the county including roof repairs and exterior lighting upgrades to the County Administration Building; improvements and repairs to the Justice Center including building control systems upgrades and roof replacement.
 2. \$3,000,000-paying costs of exterior repairs and restoration to the Administration Building; paying costs of improvements to and repairs to Justice Center, including building control systems upgrades and roof replacement; paying costs of improvements to Juvenile Justice Center, including roof replacement and HVAC improvements; and providing funds to repair and/or replace boilers servicing the County Administration Building.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 23, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM