

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 26 (via teleconference)
THURSDAY, JULY 23, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #25 (Thursday, July 16, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #459	\$29.86	JUNE 2020 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB063020
Journal #587	\$198.75	PARTIAL TELECOM CHARGES 2020 JANUARY-MAY 2020
COMMISSIONERS ADMIN		
Journal #451	\$70,127.92	MANDATED SHARE JULY 2020
BUILDING REGULATIONS		
Journal #460	\$2,187.29	JANITORIAL SERVICES FOR 12/1/19-6/30/20
JOB AND FAMILY SERVICES		
Journal #450	\$20.00	JUNE 2020 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS063020
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #448	\$66,220.02	CSEA SHARED COSTS JUNE 2020
EMERGENCY MANAGEMENT AGENCY		
Journal #596	\$2,629.15	2020 TELECOM CHARGES PARTIAL
CHILDREN'S SERVICES BOARD		
Journal #527	\$85,900.08	2ND QUARTER FTE AND ADMINISTRATIVE SERVICES
SOLID WASTE		
Journal #455	\$279.93	JUNE 2020 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD063020
MENTAL HEALTH AND RECOVERY BOARD		
Journal #642	\$4,116.32	REIMBURSEMENT FOR CIT PROGRAM

2. AGREEMENTS:

- a. **AUDITORS:** Agreement with Youngstown Letter Shop to process and mail past due dog license reminder notices & 2021 renewal notices in the amount of \$2,956.50. (general)
- b. **ENGINEERS:** Agreement with Alexander Pest Control for 2020 guardrail spraying for vegetation control in the estimated amount of \$5,500.00. (non-general)
- c. **ENGINEERS:** Agreement with DLZ Ohio, Inc., for engineering services for the replacement of Walker Mill Road Bridge in the amount of \$180,880.00. (non-general)

- d. **JOB & FAMILY:** Amendment No. 1 with Independent Radio Taxi, Inc., to extend the non-emergent transportation (NET) services until June 30, 2021 in the estimated amount \$210,000.00. (non-general)
- e. **LEAD-BASED:** Agreement with Gary M. Crim, Inc., for CHIP rehab work 524 Spring Street in the amount of \$26,990.00. (non-general)
- f. **LEAD-BASED:** Agreements with W&W Construction for CHIP rehab work at the following locations per amounts: (non-general)
 - 34 Prospect \$25,800.00
 - 195 Hamilton \$11,000.00
- g. **LEAD-BASED:** Agreement with W&W Construction for lead hazard control/rehab work at 38 S. Pearl Street in the amount of \$27,850.00. (non-general)
- h. **LEAD-BASED:** Agreement with American Pinnacle Construction for lead hazard control/rehab work at 827 Crandall in the amount of \$21,500.00. (non-general)
- i. **RECYCLING:** Agreements with the following for drop-off recycling site leases per amounts: (non-general)
 - City of Campbell \$3,000.00
 - Keep Lake Milton Clean \$4,500.00
 - Jackson Township \$4,500.00

3. CHANGE ORDERS:

- a. **SANITARY:** Change Order No. 2 & Final with Utility Contracting, Inc., for Erskine Pump Station & Force Main, Improvement No. 512 in a decrease amount of \$17,783.37. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #689	\$108,000.00	BUDGET ADDITION TO ORG #01010 INCREASE OPERATING TRANSFER OUT
COMMON PLEAS		
Journal #627	\$12,000.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE PROFESSIONAL SERVICES
BOARD OF ELECTIONS		
Journal #681	\$314,000.00	BUDGET ADDITION TO ORG #01910 GENERAL FUND BOARD OF ELECTIONS INCREASE DATA EQUIPMENT
DEVELOPMENTAL DISABILITIES		
Journal #629	\$80,000.00	BUDGET ADDITION TO ORG #750050 7500950 INCREASE SEPARATION PAYOUT AND EARNED TIME BUYOUTS
DATA PROCESSING		
Journal #547	(\$150,000.00)	BUDGET DELETION TO PROJECT #98008 WI-FI ENHANCEMENTS COVID-19 DECREASE DATA EQUIPMENT
Journal #683	\$20,000.00	BUDGET ADDITION TO ORG #01980 GENERAL FUND COMMISSIONERS ADMIN GENERAL FUND DATA PROCESSING INCREASE DATA EQUIPMENT

2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Traffic Signal Maintenance to Main Lite Electric Company in the estimated amount of \$77,600.00 per year for two (2) years. (non-general & only bid)
- b. ENGINEERS: Award the MAH Guardrail CEAO (CR 95 Washingtonville Road) to Shook Company, LLC in the amount of \$88,888.88. (non-general, low bid & 100% Federal Funds)

3. RESOLUTIONS:

- a. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and/or Transportation Infrastructure Program for 2021 Road and Bridge Safety Upgrade.
- b. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the USDA Rural Development Community Facilities Program to purchase one (1) 2021 Single Axel Dump Truck.
- c. ENGINEERS: Resolution approving the Full & Final Property Damage Release of \$6,145.41 from Landstar Roger Inc/Branko Perisic for property damage on Lake Park Road in Smith Township.
- d. ENGINEERS: Resolution approving the transfer to the Springfield Township Highway System from the Mahoning County Highway System-East Middletown Road from the Village of New Middletown East Corporation Line to Rapp Road.
- e. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$6,750.50 to CDK Services, Ltd (Service Master) for cleaning and sanitizing the Courthouse & Administration Building.
- f. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$2,788.07 to Securx Solutions, LLC for cleaning and sanitizing the Oakhill Renaissance Building.
- g. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,480.00 to Hruska Enterprises, Inc., for the repair to modular file system at the Justice Center.
- h. OMB GRANTS/JJC: Resolution in support of the application to the Office of Criminal Justice Services for the Coronavirus Emergency Supplemental Funding grant in the amount of \$77,341.96 with no cash match.
- i. LEAD-BASED: Resolution authorizing the satisfaction of a deferred rehabilitation loan under the Mahoning County Healthy Homes & Lead Hazard Control Program for 135 E. Michigan Avenue, Sebring, Ohio.
- j. LEAD-BASED: Resolution authorizing the satisfaction of a deferred down payment assistance loan under the Mahoning County Healthy Homes & Lead Hazard Control Program for 135 E. Michigan Avenue, Sebring, Ohio.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 30, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM