

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 27 (via teleconference)
THURSDAY, JULY 30, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #26 (Thursday, July 23, 2020)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
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EMERGENCY MANAGEMENT AGENCY

Journal #1081	\$14,327.70	PAY PERIOD L07-L14 EMPG FY19 ADMIN HOURS
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SOLID WASTE

Journal #852	\$69,817.00	3RD AND 4TH QUARTER DAY REPORTING PAYMENT FROM SWMD TO SHERIFF
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INTERFUND JOURNAL ENTRIES:

DEVELOPMENT DISABILITIES

Journal #851	\$1,236,000.00	DESIGNATE \$960,000 FOR STAFF LEAVE/SEVERANCE PAYOUTS, AND \$276,000 FOR SET ASIDE FOR 27TH PAY
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2. AGREEMENTS:

- a. ENGINEERS: Agreement with American Roadway Logistic for Thermoplastic Pavement Markings at the Western Reserve Roundabout in the amount of \$7,000.00. (non-general)
- b. ENGINEERS: Agreement with Ohio Machinery Co., (dba Northern Ohio Peterbuilt) for repairs to vehicle #77 in the estimated amount of \$1,842.21. (non-general)
- c. ENGINEERS: Agreement with Donnell Ford for repairs to vehicle #75 in the estimated amount of \$4,864.49. (non-general)
- d. JOB & FAMILY: Amendment No. 1 with the following to extend the non-emergent transportation (NET) services until June 30, 2021 in the estimated amounts: (non-general)

CES Group LLC	\$90,000.00
Scenic View Trans	\$15,000.00
- e. LEAD-BASED: Agreement with Safe Lead Solutions for risk assessment and clearances in the amount of \$45,000.00.(non-general)
- f. LEAD-BASED: Agreements with Gary M. Crim, Inc., for CHIP home repair work at the following locations per amounts: (non-general)

56 Palmer	\$8,150.00
518 Hyatt	\$11,460.00
- g. RECYCLING: Agreement with Goshen Township to provide a tire collection event in the amount of \$1,500.00. (non-general)
- h. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)

Berlin Township	\$2,250.00
Canfield Township	\$3,000.00

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
EMERGENCY MANAGEMENT AGENCY		
Journal #1087	\$9,000.00	BUDGET ADDITION TO GRANT #24579 EMPG FY19 INCREASE PERSONNEL
YOUNGSTOWN MUNICIPAL COURT		
Journal #948	\$6,000.00	BUDGET ADDITION TO ORG #1220511 IDAT YOUNGSTOWN MUNI INCREASE FOR CONTRACTUAL AGREEMENTS
CAMPBELL MUNICIPAL COURT		
Journal #948	\$1,250.00	BUDGET ADDITION TO ORG #1220513 IDAT CAMPBELL MUNI INCREASE FOR CONTRACTUAL AGREEMENTS
BOARDMAN COURT		
Journal #948	\$6,000.00	BUDGET ADDITION TO ORG #1220560 IDAT BOARDMAN COURT INCREASE FOR CONTRACTUAL AGREEMENTS
AUSTINTOWN COURT		
Journal #948	\$6,000.00	BUDGET ADDITION TO ORG #1220561 IDAT AUSTINTOWN COURT INCREASE FOR CONTRACTUAL AGREEMENTS
SEBRING COURT		
Journal #948	\$6,000.00	BUDGET ADDITION TO ORG #1220562 IDAT SEBRING COURT INCREASE FOR CONTRACTUAL AGREEMENTS
CANFIELD COURT		
Journal #948	\$6,000.00	BUDGET ADDITION TO ORG #1220563 IDAT CANFIELD COURT INCREASE FOR CONTRACTUAL AGREEMENTS
COMMON PLEAS		
Journal #1001	\$5,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS AND SUPPLIES
BOARD OF ELECTIONS		
Journal #782	\$193,939.00	BUDGET ADDITION TO GRANT #29079 SOS ELECTIONS SECURITY 2019 INCREASE DATA EQUIPMENT AND PRINTING
MENTAL HEALTH AND RECOVERY BOARD		
Journal #949	\$1,434,274.00	BUDGET ADDITION TO VARIOUS GRANTS INCREASE FOR CONTRACTUAL AGREEMENTS, TREATMENT SERVICES, PREVENTION AND CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution authorizing the transfer not to exceed \$100,000.00 to the Community Improvement Corporation (CIC) per ORC 307.78.
- b. HUMAN RESOURCES: Resolution approving Amendment No. 2 with Consumer Life Insurance Company to modify the definition of “Actively at Work”.
- c. SHERIFF/OMB GRANTS: Resolution in support of the application to the Attorney General for the Law Enforcement Diversion Program Grant to implement the Quick Response Team in the amount of \$62,500.00 with no match required.
- d. SHERIFF: Resolution approving the moral obligation payment of \$555.00 to Gobel’s Towing for towing and cleanup of a 2012 Ford Taurus involved in an accident.
- e. SHERIFF: Resolution approving the moral obligation payment of \$2,547.96 to King Collision, LLC for repairs to a 2013 Ford Police Interceptor that was hit outside of the courthouse and insurance claim had reimbursed the county.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 6, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM