

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 31
THURSDAY, AUGUST 5, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #30 (Thursday, July 29, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
AUDITOR		
Journal #115	\$167.05	JULY 2021 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD073121
PROSECUTOR		
Journal #117	\$876.86	JULY 2021 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS073121
CLERK OF COURTS		
Journal #51	\$49,470.69	2021 TELECOM CHARGES
PROBATION		
Journal #51	\$8,361.00	2021 TELECOM CHARGES
JUVENILE JUSTICE COURT		
Journal #140	\$1,066.96	MAY 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC053121
Journal #142	\$767.90	JUNE 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC063021
Journal #143	\$776.97	JULY 2021 FUEL AND PART REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC073121
COMMON PLEAS		
Journal #51	\$7,950.00	2021 TELECOM CHARGES
ENGINEER		
Journal #119	\$13,849.90	JULY 2021 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY073121
VETERAN SERVICES		
Journal #138	\$2,073.10	JULY 2021 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET073121
SOLID WASTE		
Journal #116	\$680.90	JULY 2021 FUEL REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD073121
MENTAL HEALTH AND RECOVERY BOARD		
Journal #5	\$2,862.75	JULY 2021 RENT

2. TRAVELS:

a. **JOB & FAMILY/CSEA Division:** Attend various meetings that include Canton District Meetings, Directors Conferences, Attorney Networking and various CLE seminars within the State of Ohio from August-December, 2021-estimated at \$2,500.00. (non-general)

3. AGREEMENTS:

- a. **BUILDING INSPECTION:** Agreement with City Force formerly Franklin Information Systems for maintenance on permitting software in the amount of \$3,959.40. (general)
- b. **ENGINEERS:** Agreement with 90 Degree Benefits/Covenant Administrators, Inc., for dental plan administrative services for two (2) years per unit pricing. (non-general)
- c. **JOB & FAMILY:** Agreement with the following for non-emergent transportation services per estimated amount: (non-general)
 - Garwin Inc. \$15,000.00
- d. **JOB & FAMILY:** Agreement with 90 Degree Benefits/Covenant Administrators, Inc., for dental plan administrative services for two (2) years per unit pricing. (non-general)
- e. **RECORDERS:** First Amendment with Fidlar Technologies, Inc., for the computer system and software to provide the Monarch Services for the credit of ten cents (.10) per document image at no change in original amount. (non-general)
- f. **RECYCLING:** Amend JE 20-10-016 for the approval of the 2nd & 3rd year of the agreement with Liberty Tire Recycling, LLC for residential tire collection event in the estimated amount of \$15,000.00 per year. (non-general)
- g. **RECYCLING:** Agreements with the following for drop-off recycling site leases: (non-general)
 - Springfield Township \$7,500.00
 - Keep Lake Milton Clean \$4,500.00
 - City of Struthers \$3,750.00
- h. **SHERIFF:** Agreement with Wadsworth Solutions for the purchase of one (1) year advantage ultra-service plan in the amount of \$6,766.50. (non-general)

4. CHANGE ORDERS:

- a. **LEAD-BASED:** Change Order No. 1 with D2 Construction for additional lead hazard control work at 110 Halleck Ave in the amount of \$700.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #134	\$1,370,002.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE PRINCIPAL BONDS
FACILITIES		
Journal #137	\$100,000.00	BUDGET ADDITION TO ORG #0102035 GENERAL FUND COUNTY JAIL INCREASE REPAIRS AND MAINTENANCE
EMERGENCY MANAGEMENT AGENCY		
Journal #6	\$53,146.00	BUDGET ADDITION TO GRANT #24503 FEMA 4507DR-OH COVID-19 INCREASE REIMBURSEMENT EXPENSE
LEAD		
Journal #42	\$75,000.00	BUDGET ADDITION TO GRANT #21030 LEAD HAZARD CONTROL FY20 INCREASE CONTRACTUAL AGREEMENTS AND HEALTHY HOMES
PROSECUTORS		
Journal #65	\$12,502.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTOR ADMIN INCREASE ADVERTISING
COMMON PLEAS		
Journal #139	\$9,250.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS; AND ORG#1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE MATERIALS AND SUPPLIES; SEMINARS AND CONFERENCES; AND PRINTING

2. RESOLUTIONS:

- a. **ENGINEERS:** Resolution approving the moral obligation payment of \$661.60 to Pipelines Inc., for materials needed for immediate repair.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Celebrating the "60th Anniversary"
William Holmes McGuffey Historical Society
Mr. Richard Scarsella**

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, AUGUST 12, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM