

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 28 (via teleconference)
THURSDAY, AUGUST 6, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #27 (Thursday, July 30, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #103	\$39.56	JULY 2020 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB073120
Journal #104	\$2,976.68	ADMIN L07-L14 CDBG FY18 BALANCE OF ALLOWABLE AMOUNT
COMMISSIONERS ADMIN		
Journal #7	\$1,058.06	BANDY ROAD LOCAL MATCH REQUIRED
DOB WARDEN		
Journal #10	\$477.40	JUNE 2020 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN063020
EMERGENCY MANAGEMENT AGENCY		
Journal #8	\$33.02	JUNE 2020 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA063020
Journal #102	\$37.72	JULY 2020 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA073120
LEAD		
Journal #107	\$1,142.50	PAYMENT OF INVOICES 4758 AND 2944
Journal #108	\$2,500.00	PAYMENT OF INVOICES 2939, 2941, 2942, AND 2943
AUDITOR		
Journal #60	\$48.37	JULY 2020 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD073120
JUVENILE JUSTICE COURT		
Journal #97	\$983.58	JULY 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC073120
CORONER		
Journal #95	\$176.09	JULY 2020 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR073120
ENGINEER		
Journal #98	\$9,948.39	JULY 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY073120
CHILDREN'S SERVICES BOARD		
Journal #5	\$42.36	JUNE 2020 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB063020
DEVELOPMENTAL DISABILITIES		
Journal #62	\$31,250.00	PAYMENT TO FCFC FOR MCBDD PORTION OF SFY2021 POOLED FUNDING CONTRIBUTION. INVOICE #128

MENTAL HEALTH AND RECOVERY BOARD

Journal #6	\$1,500.00	OACBHA GRANT PAYMENT FOR FIRST RESPONDERS
Journal #9	\$3,770.00	GROUP RESPITE EVENT FOR 01/11/20. INVOICE SFSC127

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Spitzer Autoworld Lordstown, LLC for repairs to vehicle #22 in the estimated amount of \$6,053.74. (non-general)
- b. ENGINEERS: Agreement with Foust Construction Inc., for construction of four (4) ADA compliant curb ramps with truncated domes at the intersection of Indianola & Simon Roads in the amount of \$6,000.00. (non-general)
- c. FACILITIES/PURCHASING: Agreement with SealPro Asphalt Coating for sealing and striping the lot at the Justice Center in the amount of \$3,800.00. (general)
- d. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)
 - Boardman Township \$5,250.00
 - Poland Township \$11,250.00
 - Village of Lowellville \$1,500.00
 - Austintown Township \$18,000.00
 - Goshen Township \$6,000.00
- e. SANITARY: Agreement with ms consultants, inc., for engineering services for roof repair/replacement on buildings at wastewater treatment facilities as part of Infrastructure Upgrades Improvement No. 516 in the amount of \$27,450.00. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with W&W Construction for additional CHIP home repair work at 1714 Lancaster in the amount of \$250.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #11	\$20,000.00	BUDGET ADDITION TO ORG #1020040 DOG WARDEN INCREASE COUNTY COST ALLOCATION
DOMESTIC RELATIONS		
Journal #4	\$484.00	BUDGET ADDITION TO GRANT #29088 CRC VICTIMS ADVOCATE 2018-8929 INCREASE REIMBURSEMENT EXPENSE; CLOSE OUT
COMMON PLEAS		
Journal #56	\$4,000.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS
DATA PROCESSING		
Journal #24	\$200,000.00	BUDGET ADDITION TO PROJECT #98012 IT PHONE SYSTEM REFRESH INCREASE DATA EQUIPMENT
EMERGENCY MANAGEMENT AGENCY		
Journal #35	\$12,500.00	BUDGET AMENDMENT TO GRANT #2457A EMPG FY220 INCREASE OPERATING
Journal #35	(\$12,500.00)	BUDGET AMENDMENT TO GRANT #2457A EMPG FY220 DECREASE PERSONNEL

2. **RECORD OF BIDS:**
 - a. **SANITARY:** Meander Wastewater Treatment Plant Conveyor Replacement Improvement #523, 3264 Main Street, Mineral Ridge, OH.

3. **RESOLUTION OF AWARDS:**
 - a. **SANITARY:** Award the Janitorial Services at the Sanitary Engineering Department Business Office and the Boardman, Campbell & Meander Wastewater Treatment Plants to A Better Choice Cleaning Co., LLC in the amount of \$38,256.00 for 1st year with renewal options. (non-general & low bid)
 - b. **SANITARY:** Award the Mahoning County Sanitary Engineering Department Rehabilitation & Relining Sewers in the Mahoning County Metropolitan Sewer District to United Survey, Inc., in the amount of \$225,000.00 for 1st year with renewal options. (non-general & low bid)

4. **RESOLUTIONS:**
 - a. **COMMISSIONERS/OMB:** Approval of the following resolution providing for the issuance of notes of the County of Mahoning in the maximum principal amounts in anticipation of the issuance of bonds for the purpose as follows:
 1. \$1,000,000-paying costs of acquiring, constructing, reconstructing, and renovating facilities to be utilized by the Mahoning County Board of Health.
 - b. **COMMISSIONERS/OMB:** Resolution approving the appointment of a temporary full-time position of one (1) OMB Budget Analyst.
 - c. **JOB & FAMILY:** Resolution authorizing the Inter-County Agreement with Trumbull County & accept the transfer budget request of \$142,360.30 in Income Maintenance and release \$71,180.15 in Child, Family & Community Protective Services to Trumbull County.
 - d. **LEAD-BASED:** Resolution authorizing the satisfaction of a deferred rehabilitation loan under the Mahoning County Healthy Homes & Lead Hazard Control Program for 61 W. Wood Street, Lowellville, Ohio.
 - e. **LEAD-BASED:** Resolution authorizing the satisfaction of a deferred down payment assistance loan under the Mahoning County Healthy Homes & Lead Hazard Control Program for 61 W. Wood Street, Lowellville, Ohio.
 - f. **SHERIFF/OMB GRANTS:** Resolution in support of the receipt of FY20 JAG Grant funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$18,810.00.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 13, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM