

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 29 (via teleconference)
THURSDAY, AUGUST 13, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #28 (Thursday, August 6, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #228	\$70,127.92	MANDATED SHARE FOR AUGUST 2020
BUILDING REGULATIONS		
Journal #241	\$14,792.00	PLAN REVIEW FEES FOR JULY 2020
Journal #243	\$589.65	POSTAGE JULY 2020
Journal #244	\$877.22	JULY 2020 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN073120
JOB & FAMILY SERVICES		
Journal #227	\$41,456.75	Q3 CY 2020 JFS AND CSEA COST ALLOCATION PLAN EXPENSES
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #226	\$77,476.80	CSEA SHARED COSTS JULY 2020
Journal #227	\$11,632.75	Q3 CY 2020 JFS AND CSEA COST ALLOCATION PLAN EXPENSES
PROSECUTOR		
Journal #218	\$598.97	JULY 2020 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS073120
SHERIFF		
Journal #233	\$12,799.43	JULY 2020 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR073120
VETERAN'S SERVICES		
Journal #219	\$881.26	JULY 2020 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET073120

2. AGREEMENTS:

- a. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/rehab work at 1868-1870 Cordova in the amount of \$33,175.00. (non-general)
- b. RECYCLING: Agreement with Poland Township to provide grant funding for the purpose mitigating open dumping at the Clingan Road drop-off recycling site in the amount of \$7,035.00. (non-general)
- c. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)
 - Boardman Park District \$6,000.00
 - Ellsworth Township \$2,250.00
 - Village of Beloit \$3,750.00

- d. SANITARY: Agreement with AllMax Software, Inc., to furnish operator 10 wastewater data management software support in the estimated amount of \$1,670.00. (non-general)
- e. SANITARY: Agreement with Ainsley Oil Company for rental of two (2) 1,000 gallon above ground fuel tanks to be used a temporary fueling stations during the underground storage tank replacement project in the estimated amount of \$5,000.00. (non-general)

3. APPOINTMENT:

- a. COMMISSIONERS: Appoint the following individual to serve on the Mahoning County Mental Health & Recovery Board for the unexpired term of Patricia Sciarretta ending June 30, 2021:
Sylvia Little-Scott

4. ROAD CLOSING:

- a. ENGINEERS: Close New Road between Meridian Road and Raccoon Road on August 17-21, 2020 for culvert replacement.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #337	\$107,080.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE LOCAL SHARE
OMB		
Journal #376	\$8,500.00	BUDGET ADDITION TO ORG # 01012 GENERAL FUND MANAGEMENT AND BUDGET INCREASE SOFTWARE
PURCHASING		
Journal #325	\$2,000.00	BUDGET ADDITION TO ORG #01013 PURCHASING INCREASE TELEPHONE
SANITARY ENGINEER		
Journal #377	\$667,920.00	BUDGET ADDITION TO PROJECT #06066 MEANDER WWTP-CONVEYOR SYSTEM INCREASE PROFESSIONAL SERVICES AND GENERAL CONTRACTING
PROBATE		
Journal #340	\$1,000.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE MATERIALS AND SUPPLIES
CHILDREN'S SERVICES BOARD		
Journal #153	\$2,000,000.00	BUDGET ADDITION TO ORG #73010000 CSB ADMINISTRATION INCREASE CONTRACTUAL AGREEMENTS

2. RESOLUTIONS:

- a. DATA: Resolution of Necessity-to purchase telecom and telephony technology hardware and software, phones, accessories, and unified communications in the estimated amount in excess of \$50,000.00 from Tele-Solutions through the Sourcewell Cooperative Purchasing (formerly National Joint Powers Alliance Cooperative Purchasing).
- b. EMA/OMB GRANTS: Resolution to accept and implement the State FY2021 Local Emergency Planning Committee Grant in the amount of \$31,971.00 with no match required.

- c. ENGINEERS: Resolution to enter into an agreement with Lindy Paving Inc., for emergency repairs of the culvert and/or road slide on Springfield Road in the estimated amount of \$49,760.00 per ORC 307.86 (A).
- d. ENGINEERS: Resolution to enter into an agreement with U.S. Bridge Company for the emergency removal and replacement of existing bridge deck on Middletown Road in the estimated amount of \$94,635.00 per ORC 307.86 (A).
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$3,225.00 to W&W Construction for additional work performed at 34 Prospect over the 10% estimate.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 20, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM