

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 30 (via teleconference)
THURSDAY, AUGUST 20, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #29 (Thursday, August 13, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

| Dept | Amounts | Explanation |
|--|----------------|--|
| EMERGENCY MANAGEMENT AGENCY | | |
| Journal #323 | (\$2,629.15) | DUPLICATE JOURNAL ENTRIES PROCESSED. THIS ENTRY REVERSES AJE 2020-07-596 |
| FACILITIES | | |
| Journal #406 | \$3,138.99 | 2020 TELECOM CHARGES |
| Journal #497 | \$179.03 | JULY 2020 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC073120 |
| DOG WARDEN | | |
| Journal #404 | \$1,154.52 | JULY 2020 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN073120 |
| JOB AND FAMILY SERVICES | | |
| Journal #581 | \$65,261.25 | AUGUST 2020 RENT |
| CHILD SUPPORT ENFORCEMENT AGENCY | | |
| Journal #577 | \$311.24 | APRIL 2020 IV-D SERVICES |
| Journal #578 | \$1,128.22 | IV-D SERVICES JUNE 2020 |
| Journal #579 | \$706.40 | IV-D SERVICES MAY 2020 |
| Journal #580 | \$3,738.13 | JUNE 2020 IV-D SERVICES |
| LEAD | | |
| Journal #483 | \$1,564.25 | INVOICES 2946, 2945, AND 4792 |
| BOARD OF ELECTIONS | | |
| Journal #470 | \$5,060.88 | 2020 TELECOM CHARGES |
| CHILDREN'S SERVICES BOARD | | |
| Journal #471 | \$12.13 | JULY 2020 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB0073120 |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #458 | \$16,580.27 | JAN-JUNE ADMIN HOURLY BILLING AND JUNE 2020 RESPITE EVENTS |
| HAZMAT | | |
| Journal #407 | \$1,453.55 | 2020 TELECOM CHARGES |
| Journal #473 | \$72.20 | JULY 2020 FUEL REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ073120 |
| <u>INTERFUND JOURNAL ENTRIES:</u> | | |
| <u>SANITARY ENGINEER</u> | | |
| Journal #474 | \$350,000.00 | SHARED COSTS FOR WASTEWATER FOR MAHONING METRO WATER DISTRICT |

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Memorandum of Understanding with the Board of Health to reimburse Mahoning County for the issuance of debt.
- b. EMA: Agreement with B&J Electric for siren maintenance in the amount of \$30,000.00 effective July 1, 2020. (non-general)
- c. OMB GRANTS: Agreement with Canfield Township for the ADA/Ramp Replacement Project in the amount of \$70,580.00. (non-general)
- d. PROSECUTORS: Memorandum of Understanding with the Ohio State Highway Patrol for Law Enforcement Automated Data Systems (LEADS) services in the amount of \$3,180.00. (non-general)
- e. SANITARY: First Amendment to the Communications Site Lease Agreement with American Tower Asset Sub, LLC for leasing of property at the Boardman Wastewater Plant, East Parkside Drive.
- f. SHERIFF: Agreement with James & Sons Insurance for employee dishonesty bond/crime protection insurance policy in the amount of \$1,125.00. (non-general)

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with American Pinnacle Construction for lead hazard control work at 21 Bright Avenue in the amount of \$1,575.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with W&W Construction for CHIP rehab work at 65 Perry in the amount of \$2,150.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

| Dept | Amounts | Explanation |
|---|----------------|--|
| SANITARY ENGINEER | | |
| Journal #395 | \$360,000.00 | BUDGET ADDITION TO PROJECT #06513 MC-CARTNEY ROAD WATERLINE EXTENSION IMP 520 AND PROJECT #06514 (ARC) MCCARTNEY ROAD WATERLINE EXTENSION IMP 520 INCREASE GENERAL CONTRACTING |
| EMERGENCY MANAGEMENT AGENCY | | |
| Journal #535 | \$31,971.00 | BUDGET ADDITION TO GRANT #2456B LEPC 2021 INCREASE MATCHING FUNDS |
| STRUTHERS MUNICIPAL COURT | | |
| Journal #403 | \$6,000.00 | BUDGET ADDITION TO ORG #1220512 IDTA STRUTHERS MUNICIPAL COURT INCREASE CONTRACTUAL AGREEMENTS |
| PROBATION | | |
| Journal #466 | \$13,000.00 | BUDGET ADDITION TO ORG #1350520 PROBATION SERVICES ADMIN INCREASE PERSONNEL |
| SHERIFF | | |
| Journal #486 | \$1,711.00 | BUDGET ADDITION TO GRANT #2704I IDEP FFY20 INCREASE PERSONNEL |
| ENGINEER | | |
| Journal #557 | \$371,225.00 | BUDGET ADDITION TO PROJECT #80089 WESTERN RESERVE WIDENING INCREASE ARCHITECT / ENGINEER CONTRACT SERVICES |
| MENTAL HEALTH AND RECOVERY BOARD | | |
| Journal #433 | \$105,172.00 | BUDGET ADDITION TO GRANT #28330 SFY21 – SPECIALTY DOCKET INCREASE CONTRACTUAL AGREEMENTS |
| HAZMAT | | |
| Journal #570 | \$75,000.00 | BUDGET ADDITION TO ORG #175984 HAZARDOUS MATERIALS RESPONSE INCREASE VEHICLES |

2. RECORD OF BIDS:

- a. **SANITARY:** McCartney Road Waterline Extension Improvement #520, McCartney Road, Coitsville Township.

3. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution to approve additional agreements and expenditures with the following agencies to assist with COVID-19 public health and funded by Cares Act in the following amounts per RES 20-07-022:
- | | |
|----------------------------------|--------------|
| Mahoning County Veterans Service | \$100,000.00 |
| Direction Homes of Eastern Ohio | \$112,300.00 |
| Mahoning County Farm Bureau | \$47,000.00 |
| Canfield Fair Board | \$10,000.00 |
- b. **FACILITIES/PURCHASING:** Resolution approving the moral obligation payment of \$7,200.00 to CDK Services, Ltd (Service Master) for cleaning and sanitizing the Courthouse & Administration Building.
- c. **FACILITIES/PURCHASING:** Resolution approving the moral obligation payment of \$6,500.00 to American Analytical Laboratories, Inc., to administer an air quality test of the Administration Building.
- d. **HUMAN RESOURCES:** Resolution approving the updated and revised Personnel Manual for Employees of Mahoning County.
- e. **LEAD-BASED:** Resolution approving the moral obligation payment of \$1,880.00 to Gary M. Crim Inc., for additional CHIP home repair at 3244 Forty Second Street over the 10% estimate.
- f. **SANITARY:** Resolution approving a five (5) day suspension for one (1) employee from Sanitary Engineering Department.
- g. **SANITARY:** Resolution to enter into an agreement with J.S. Bova Excavating Inc., for emergency replacement and repairs to the storm sewer system at the Meander Treatment Plant in the amount of \$218,785.10 per ORC 307.86.
- h. **SHERIFF/OMB GRANTS:** Resolution in support of the application to the FY 2020 Coronavirus Emergency Supplemental Funding through the Ohio Office of Criminal Justice Services in the amount of \$79,540.00 with no match required.
- i. **SHERIFF/OMB GRANTS:** Resolution approving the grant application to the Ohio Attorney General's Office for the 2020-2021 Drug Use Prevention Program Grant Program (FKA DARE) in the amount of \$16,439.52 with a 50% cash match requirement made by the Jackson Milton School District.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, AUGUST 27, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM