

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 31 (via teleconference)
THURSDAY, AUGUST 27, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #30 (Thursday, August 20, 2020)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
DOMESTIC RELATIONS		
Journal #758	\$579.80	REIMBURSEMENT FOR SUPPLIES. INVOICE CP8-20
ENGINEER		
Journal #752	\$37,123.00	LOCAL MATCH FOR PROJECT COSTS
Journal #753	\$151,340.00	LOCAL MATCH FOR PROJECT COSTS
SOLID WASTE		
Journal #754	\$37,319.19	2ND QUARTER 2020 SOLID WASTE PROGRAM
MENTAL HEALTH AND RECOVERY BOARD		
Journal #755	\$72,361.38	SFY2020 SHARED CONTRACTS

2. AGREEMENTS:

- a. COMMISSIONERS/OMB: Agreement with ClearGov, Inc., (sole source) for online hosted software services in the amount of \$5,375.00 effective October 1, 2020 to December 31, 2020 with a three (3) year annual renewal of \$12,500.00 per year. (general)
- b. COUNTY COURTS: Master Service Agreement with Language Line Services Inc., for insight video interpreter services for eight (8) devices per unit pricing. (non-general)
- c. ENGINEERS: Consulting Services Agreement with ms consultants, inc., for engineering and adjunct services for the Project Development Process for widening of Western Reserve Road from Market Street to South Avenue in the amount of \$329,625.00. (non-general & 90% ODOT funds).
- d. ENGINEERS: Consulting Services Agreement with Bowman Appraisal Services for engineering and adjunct services for the Process Development Process for the widening of Western Reserve Road from Market Street to South Avenue in the amount of \$41,600.00. (non-general & 90% ODOT Funds).
- e. JJC: Amendment to original agreement with Compass Family & Community Services for the Family Treatment Intervention Program to amend the unit pricing from \$145.00 to \$200.00 per day/youth. (non-general).
- f. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)
 - Green Township \$3,000.00
 - Milton Township \$5,250.00
- g. SHERIFF: Agreement with Callyo 2009 Corp., for the purchase of silver package pro in the amount of \$3,170.00. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with Rudzik Excavating, Inc., for Washingtonville Road Retaining Wall Project in the amount of \$5,287.00. (non-general & ODOT funds).
- b. ENGINEERS: Change Order No. 4 with Marucci & Gaffney Excavating Inc., for MAH Meridian Road, Phase 2 Project in the amount of \$5,862.50. (non-general)

- c. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc., for CHIP rehab work at 524 Spring Street in the amount of \$700.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #784	\$72,124.00	BUDGET ADDITION TO PROJECT #06061 DIEHL LAKE WWTP UPGRADES - PROFESSIONAL ENGINEERING SERVICES INCREASE ARCHITECT / ENGINEERING SERVICES
Journal #787	\$218,786.00	BUDGET ADDITION TO PROJECT #06070 MEANDER PLANT PERFORMANCE UPGRADES IMP 525 – INCREASE GENERAL CONTRACTING
JUVENILE JUSTICE COURT		
Journal #782	\$23,000.00	BUDGET ADDITION TO ORG #1575530 JUVENILE COURT EDUCATION INCREASE PERSONNEL
SHERIFF		
Journal #688	\$17,000.00	BUDGET ADDITION TO GRANT #2700A DUPP FY21 INCREASE PERSONNEL
Journal #690	\$18,810.00	BUDGET ADDITION TO GRANT #27101 BYRNE JAG FY20 INCREASE DATA EQUIPMENT
Journal #695	\$62,500.00	BUDGET ADDITION TO GRANT #27130 MCQRT FY21 INCREASE PERSONNEL

2. RESOLUTIONS:

- a. DOG WARDEN: Resolution approving the appointment of one (1) Kennel Supervisor.
- b. DOG WARDEN: Resolution to accept the Ohio Pet Fund Grant in the amount of \$2,500.00 to spay/neuter shelter dogs.
- c. HAZMAT: Approval of five (5) resolutions to certify costs for recovery to the Prosecutor's Office due to an unauthorized spill, release or discharge into or upon the environment as follows:
- | | | |
|-------------------|-------------------------------------|------------|
| September 5, 2018 | State Route 224 in Ellsworth Twp. | \$1,036.00 |
| September 4, 2019 | State Routes 11 & 46 in Beaver Twp. | \$124.73 |
| November 8, 2019 | Rt 224 in Poland Twp. | \$339.55 |
| November 12, 2019 | I-80 in Austintown Twp. | \$854.97 |
| December 5, 2019 | Schenley Ave in Youngstown | \$1,301.23 |
- d. HUMAN RESOURCES: Resolution to accept the Collective Bargaining Agreement with Communications Workers of America effective June 30, 2020.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 3, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM