

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 32 (via teleconference)**  
**THURSDAY, SEPTEMBER 3, 2020 @ 10:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #31 (Thursday, August 31, 2020)**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. SANITARY: Meander Wastewater Treatment Plant Lintel & Masonry Repair, Improvement #514B, 3264 Main Street, Mineral Ridge, Ohio 44440

**JOURNAL ENTRY**

**1. AGREEMENTS:**

- a. ENGINEERS: Agreement with Jack Doheny Supplies, Inc., for repairs to vehicle #534 in the estimated amount of \$1,532.88. (non-general)
- b. JOB & FAMILY: Subgrant agreement with Children Services Board for Kinship Caregivers Services in the amount of \$289,936.00. (non-general)
- c. LEAD-BASED: Agreement with W&W Construction for lead hazard control/rehab work at 436 W. Delason in the amount of \$11,700.00. (non-general)
- d. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/rehab work at 633 Pasadena in the amount of \$22,400.00. (non-general)
- e. OMB GRANTS: Addendum with the State of Ohio, Department of Rehabilitation & Correction for the Community-Based Correctional Facility Subsidy Grant in a decrease amount of \$96,412.00 per Facility Governing Board.
- f. SANITARY: Agreement with Canfield Fence Company to replace fences/gates at five (5) pump stations in the amount of \$36,180.00. (non-general)
- g. SANITARY: Agreement with A.P. O'Horo Company for realigning the clarifier effluent trough at the Campbell Wastewater Treatment Plant in the amount of \$4,600.00. (non-general)
- h. SHERIFF: Agreement with Jackson Milton School District for a School Resource Officer for the 2020-2021 school year in the amount of \$21,050.40 payable to Mahoning County.

**2. CHANGE ORDERS:**

- a. CONVENTION & VISITORS: Change Order No. 1 with Great Lakes Publishing to alter or cancel printing schedules due to COVID-19 in a decrease amount of \$4,193.00. (non-general)
- b. CONVENTION & VISITORS: Change Order No. 1 with AJR/Crossings Magazine to reschedule summer 2020 issue to Spring 2021 due to COVID-19 at no change in amount of \$4,000.00. (non-general)
- c. CONVENTION & VISITORS: Change Order No. 1 with Bowlero Sports & Entertainment to cancel advertising in the PBA Tournament scheduled in May, 2020 due to COVID-19 in a decrease amount of \$2,500.00. (non-general)

## RESOLUTIONS

### 1. ADDITIONS:

Dept	Amounts	Explanation
<b>COMMISSIONERS</b>		
Journal #5	\$12,884,258.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE PRINCIPAL NOTES AND INTEREST NOTES
Journal #38	\$100,000.00	BUDGET ADDITION TO PROJECT #38008 OAKHILL PHASE III INCREASE BUILDING IMPROVEMENT
<b>FACILITIES</b>		
Journal #38	\$1,000,000.00	BUDGET ADDITION TO PROJECT #00125 JUSTICE CENTER BUILDING CONTROLS AND ROOF INCREASE ROOFING
<b>JUVENILE JUSTICE COURT</b>		
Journal #38	\$979,181.00	BUDGET ADDITION TO PROJECT #53010 JUVENILE JUSTICE CENTER ROOF INCREASE ROOFING
<b>LEAD</b>		
Journal #4	(\$600.00)	BUDGET AMENDMENT TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT DECREASE PERSONNEL
Journal #4	\$600.00	BUDGET AMENDMENT TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT INCREASE OPERATING

### 2. RECORD OF BIDS:

- a. PURCHASING: Mahoning County Justice Center Roof Replacement @ 110 5<sup>th</sup> Avenue; Mahoning County Juvenile Justice Center Roof Replacement @ 300 East Scott Street; Combination Bid for both the Roof Replacements & Mahoning County Juvenile Justice Center MEP Construction (Mechanical, Electrical & Plumbing).
- b. SANITARY: Yellow Creek Pump Station & Forcemain Replacement, Improvement #512, Poland Township.

### 3. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Meander Wastewater Treatment Plant Conveyor Replacement Improvement #523, 3264 Main Street, Mineral Ridge, OH to A.P. O'Horo Company in the amount of \$619,920.00. (non-general & low bid)

### 4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to enter into an agreement with the State of Ohio, Department of Developmental Disabilities to receive \$500,000.00 in state funding through its Community Capital Assistance Program for construction at Leonard Kirtz School.
- b. CONTINUUM OF CARE/OMB GRANTS: Resolution in support of the grant application to the Coalition on Homeless and Housing in Ohio in the amount of \$60,000.00 for the Risk Mitigation Fund.
- c. EMERGENCY MANAGEMENT: Resolution adopting the Emergency Operations Plan for Mahoning County.
- d. ENGINEERS: Resolution authorizing the payment of \$70,338.84 to Marucci & Gaffney Excavating Inc., as the final project payment for the Western Reserve Road Roundabout Project in accordance with ODOT CMS Specification 104.02G & CMS Section 109.12.
- e. ENGINEERS: Resolution authorizing the payment of \$43,540.80 to Marucci & Gaffney Excavating, Inc., as the final project payment for the Lowellville Road Bridge Project in accordance with ODOT CMS Specification Section 104.02G & CMS Section 109.12.

- f. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$6,083.70 to Turn 2 Productions LLC (Servpro) for cleaning and sanitizing the area county courts.
- g. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$33,499.43 to Prout Boiler Heating & Welding Inc., for emergency chiller pipe repair at Oakhill Renaissance Building.
- h. HAZMAT: Resolution of Necessity-to purchase & enter into an agreement for a 2000 International/Pierce Encore Rescue Truck from Command Fire Apparatus in the estimated amount of \$75,000.00. (sole source)
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$850.00 to American Pinnacle Construction for additional CHIP home repair work at 135 W. Oregon.
- j. LEAD-BASED: Resolution authorizing the satisfaction of a deferred rehabilitation loan under the Mahoning County Healthy Homes & Lead Hazard Control Program.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

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

**COMMISSIONERS HEARING ROOM**