

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 33 (via teleconference)
THURSDAY, SEPTEMBER 10, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #32 (Thursday, September 3, 2020)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. SHERIFF: Comprehensive Mental Health and Addiction Services for Inmates–Mahoning County Justice Center

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #251	\$408.11	LOCAL MATCH BANDY ROAD; CLOSE OUT ENTRY
DOG WARDEN		
Journal #199	\$912.62	AUGUST 2020 FUEL AND PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN083120
AUDITOR		
Journal #192	\$211.31	AUGUST 2020 FUEL AND PARTS REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD083120
PROSECUTOR		
Journal #196	\$941.70	AUGUST 2020 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS083120
Journal #235	\$2.03	PROSECUTOR REIMBURSEMENT TO VAWA FY19 GRANT; CLOSE OUT
JUVENILE JUSTICE COURT		
Journal #197	\$568.26	AUGUST 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC083120
SHERIFF		
Journal #236	\$9,949.96	CLOSE OUT OF VARIOUS COMPLETED SHERIFF GRANTS TO THE JUSTICE FUND
CORONER		
Journal #194	\$105.41	AUGUST 2020 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR083120
DEVELOPMENT DISABILITIES		
Journal #189	\$90,574.77	SHARED EXPENSES SFY2020
HAZMAT		
Journal #198	\$227.51	AUGUST 2020 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ083120

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Amendment No. 1 with Travel Boards, Inc., dba TBI Advertising for advertising service changes due to COVID-19 in the additional amount of \$957.00. (non-general)
- b. DATA: Agreement with ServicePro for software licensing for document management in the amount of \$4,402.59. (non-general)

- c. DATA: Agreement with Forty-Two Sales Professionals for hardware and professional services in the amount of \$45,971.01. (non-general)
- d. ENGINEERS: Agreement with Ohio Machinery Co., dba Northern Ohio Peterbuilt for repairs to vehicle #75 in the estimated amount of \$2,053.55. (non-general)
- e. ENGINEERS: Agreement with Ohio Machinery Co., dba Northern Ohio Peterbuilt for repairs to vehicle #69 in the estimated amount of \$1,315.68. (non-general)
- f. ENGINEERS: Agreement with Shook Company for replacing guardrail at eight (8) locations in District 2 in the amount of \$47,000.00. (non-general)
- g. JOB & FAMILY: Agreement with Protect N Shred for on-site shredding in the amount of \$4,000.00. (non-general)
- h. JOB & FAMILY: Amendment to the Participation Agreement with County Commissioners Association of Ohio Service Corporation for usage of the CLEAR services per unit pricing. (non-general)
- i. SHERIFF: Amend JE 19-08-019 with Intrensic LLC to allow for additional authorized users for twelve (12) GoPro body cameras in the amount of \$18,810.00. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with The Shelly Company for the 2020 Local Resurfacing Project in the amount of \$91,273.84. (non-general)
- b. SANITARY: Extra Work Order No. 1 with Ohio Transmission Corp., dba Buckeye Pumps Inc., for customer programming on existing Xylem Flygt Controller at Boardman Wastewater Treatment Plant in the amount of \$1,500.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #277	\$1,858,859.00	BUDGET ADDITION TO ORG #04001 COVID 19 CARES ACT INCREASE CONTRACTUAL AGREEMENTS
Journal #179	\$840,465.00	BUDGET ADDITION TO ORG #4000001 BONDS AND GENERAL OBLIGATION INCREASE OPERATING TRANSFER OUT; INCREASE UNDERWRITER'S DISCOUNT AND INCREASE COST OF ISSUANCE; PROJECT #00127 YDC PROPERTY ACQUISITION AND PROJECT #00107 ADMINISTRATION BUILDING INCREASE UNDERWRITER'S DISCOUNT AND INCREASE COST OF ISSUANCE
Journal #179	(\$703,668.00)	BUDGET DELETION TO PROJECT #00127 YDC PROPERTY ACQUISITION DECREASE PROFESSIONAL SERVICES
DATA PROCESSING		
Journal #179	\$5,000.00	BUDGET ADDITION TO PROJECT #98013 DATA CENTER SERVERS / STORAGE INCREASE COST OF ISSUANCE
FACILITIES		
Journal #179	\$11,000.00	BUDGET ADDITION TO PROJECT #00126 JUSTICE CENTER BUILDING CONTROLS AND ROOF INCREASE UNDERWRITER'S DISCOUNT AND COST OF ISSUANCE
SANITARY		
Journal #179	(\$16,500.00)	BUDGET DELETION TO PROJECT #06069 UST REPLACEMENT FUEL DEPOT IMP 524 DECREASE UNDERWRITER'S DISCOUNT

Journal #179	\$22,001.00	BUDGET ADDITION TO PROJECT NUMBERS:#06068 CAMPBELL WWTP GRIT REPLACEMENT IMP 522; #06070 MEANDER PLANT PERFORMANCE UPGRADE; #06071 BOARDMAN WWTP SETTLING TANKS; #06072 MEANDER WWTP LAB UPGRADES AND #06073 PUMP STATION INFRASTRUCTURE INCREASE UNDERWRITER'S DISCOUNT AND PROJECT #06072 MEANDER WWTP LAB UPGRADES INCREASE COST OF ISSUANCE
Journal #161	\$107,220.00	BUDGET ADDITION TO PROJECT #06070 MEANDER PLANT PERFORMANCE UPGRADE INCREASE PROFESSIONAL SERVICES
Journal #226	(\$15,000.00)	BUDGET DELETION TO PROJECT #06057 INFRASTRUCTURE UPGRADES IMP 516 DECREASE GENERAL CONTRACTING, OVER BUDGET
Journal #226	(\$360,000.00)	BUDGET DELETION TO PROJECTS NUMBERS: #06513 MCCARTNEY ROAD WATERLINE EXT IMP 520 AND #06514 ARC MCCARTNEY ROAD WATERLINE EXT DECREASE GENERAL CONTRACTING, OVER BUDGET
Journal #254	\$234,710.00	BUDGET ADDITION TO PROJECT #06042NEW MIDDLETOWN WWTP FORCE MAIN/PS IMP 501 INCREASE ARCHITECT/ENGINEER CONTRACT SERVICES
CLERK OF COURTS		
Journal #229	\$2,340.00	BUDGET ADDITION TO ORG #1440510 COUNTY COURTS COMPUTERIZATION INCREASE DATA EQUIPMENT
BAILIFFS		
Journal #278	\$11,243.00	BUDGET ADDITION TO ORG #01521 GENERAL FUND BAILIFFS INCREASE SEPARATION PAYOUT
PROBATE		
Journal #278	\$1,944.00	BUDGET ADDITION TO ORG #01540 GENERAL FUND PROBATE COURT INCREASE SEPARATION PAYOUT
SHERIFF		
Journal #221	\$19,424.00	BUDGET ADDITION TO GRANT NUMBERS: #27019 MARINE PATROL ASSISTANCE FY19; #2710N HEROIN OVERDOSE DETECTIVE FY2018 AND #27100 JAG HUMAN TRAFFICKING TASK FORCE FY INCREASE REIMBURSEMENT EXPENSE CLOSE OUT
MENTAL HEALTH AND RECOVERY BOARD		
Journal #85	\$1,650,000.00	BUDGET ADDITION TO ORG #7400977 MENTAL HEALTH &RECOVERY BOARD INCREASE CONTRACTUAL AGREEMENTS
DATA PROCESSING		
Journal #246	\$439.00	BUDGET ADDITION TO PROJECT #98003 GIS PICTOMETRY INCREASE SOFTWARE
LEAD		
Journal #127	(\$15,000.00)	BUDGET AMENDMENT TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT DECREASE PERSONNEL
Journal #127	\$15,000.00	BUDGET AMENDMENT TO GRANT #21021 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT INCREASE OPERATING

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution accepting the amounts and rates as determined by the Budget Commission and authorized the necessary tax levies and certifying them to the County Auditor.
- b. 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:
- | | |
|--|----------------|
| Ursuline Center/Merici Housing | \$23,000.00 |
| Mahoning County Land Bank | \$10,000.00 |
| OH WOW! | \$100,000.00 |
| MVEDC | \$500,000.00 |
| Direction Home of Eastern OH | \$100,000.00 |
| Mahoning County Depts, Office & Boards | \$1,000,000.00 |
- c. EMERGENCY MANAGEMENT: Resolution declaring two (2) trailers as surplus equipment and authorizing the transfer to Mahoning County Agricultural Society per ORC 307.12. (D).
- d. HUMAN RESOURCES: Resolution approving the agreement with On Demand Drug Testing & Work Solutions, LLC for voluntary employee testing beginning August 26, 2020 through December 31, 2020.
- e. HUMAN RESOURCES: Resolution to amend the Sick Time and Attendance Policy in the COVID-19 Workplace Policy.
- f. OMB GRANTS: Resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant Fund in the amount of \$26,692.00.
- g. PURCHASING: Resolution to reject the three (3) bids received for #4-the Mahoning County Juvenile Justice Center MEP Construction (*Record of Bids RES 20-09-002*) due to over the 10% estimate and authorizing the Purchasing Director to re-advertise.
- h. SANITARY: Resolution authorizing the moral obligation payment of \$1,772.38 to Dominion East Ohio for damages to a natural gas line on December 9, 2019.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 17, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM