

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 34 (via teleconference)
THURSDAY, SEPTEMBER 17, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33 (Thursday, September 10, 2020)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Mahoning County Metropolitan Sewer District Dewatering Centrifuge Control Panel Meander Wastewater Treatment Plant, 3260 Main Street, Mineral Ridge, Ohio 44440

JOURNAL ENTRY

**1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:**

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #495	\$20.89	AUGUST 2020 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB083120
COMMISSIONERS ADMIN		
Journal #484	\$70,127.92	MANDATED SHARE FOR SEPTEMBER 2020
FACILITIES		
Journal #406	\$233.11	AUGUST 2020 FUEL AND PARTS REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC083120
BUILDING REGULATIONS		
Journal #410	\$484.85	AUGUST 2020 POSTAGE REIMBURSEMENT FROM BUILDING INSPECTION TO BOARD OF HEALTH
Journal #411	\$677.38	AUGUST 2020 FUEL AND PARTS REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN083120
Journal #412	\$13,958.18	PLAN REVIEW FEES AUGUST 2020
JOB AND FAMILY SERVICES		
Journal #480	\$65,261.25	SEPTEMBER 2020 RENT
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #483	\$67,439.80	CSEA SHARED COSTS AUGUST 2020
EMERGENCY MANAGEMENT AGENCY		
Journal #496	\$34.69	AUGUST 2020 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA083120
ENGINEER		
Journal #409	\$7,493.63	AUGUST 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY083120
VETERANS SERVICES		
Journal #398	\$739.63	AUGUST 2020 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET083120
CHILDREN'S SERVICE BOARD		
Journal #405	\$1,310.69	2020 AUDIT FEES
Journal #407	\$13.50	AUGUST 2020 FUEL REIMBURSEMENT FROM CSB TO SANITARY. INVOICE CSB083120

Journal #408	\$31,250.00	SFY2021 POOLED FUNDING CONTRACTUAL OBLIGATION
SOLID WASTE		
Journal #486	\$342.50	JULY 2020 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD073120
Journal #487	\$680.90	AUGUST 2020 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD083120

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Amendment No. 1 with Group Travel Leader Inc., for advertising service changes due to COVID-19 in the additional amount of \$685.00. (non-general)
- b. CORONERS: Agreement with Fred Martin Ford, Inc., for repairs to 2013 Ford Focus in the estimated amount of \$1,485.28. (non-general)
- c. DATA: Amendment No. 1 with Tybera Development Group, Inc., to provide software and services in support of the Mahoning County Electronic Court Filing Project in the amount of \$12,000.00. (non-general)
- d. DOG WARDEN: Agreement with Carano's Lawn Care for lawn and landscape maintenance at the dog shelter in the amount of \$1,257.00. (non-general)
- e. FACILITIES/PURCHASING: Agreement with University Electric Inc., for new circuit from an emergency panel at the Justice Center in the amount of \$1,100.00. (general)
- f. FACILITIES/PURCHASING: Agreement with J.M. Verostko, Inc., for domestic hot water study/report at the Justice Center in the amount of \$3,000.00. (general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction for CHIP rehab work at 56 Frank Street in the amount of \$32,850.00. (non-general)
- h. LEAD-BASED: Agreement with W&W Construction for CHIP rehab work at 266 Broad Street in the amount of \$25,750.00. (non-general)
- i. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 32 E. Philadelphia in the amount of \$11,600.00. (non-general)
- j. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 3307 Hillman in the amount of \$27,275.00. (non-general)
- k. OMB GRANTS: Agreement with Boardman Township for the demolition of two (2) properties in the amount of \$36,500.00 per RES 20-07-013. (non-general)
- l. OMB GRANTS: Amendment to original agreement with CentralSquare Technologies (formerly Emergitech) to extend the licensed software maintenance on CAD equipment until December 31, 2021 in the amount of \$157,560.36. (non-general)
- m. RECYCLING: Agreement with WFMJ Television Inc., to provide broadcasting and advertising services in the amount of \$7,000.00. (non-general)
- n. RECYCLING: Agreement with Republic Services to provide container rental, transportation and recycling services for tires found on public land and roadways in the estimated amount of \$12,000.00. (non-general)
- o. SANITARY: Agreement with CT Consultants, Inc., for engineering services related to Backflow Prevention Program Services for Jackson/Milton Water District in the amount of \$18,500.00. (non-general)
- p. SANITARY: Agreement with Contec Concrete, Inc., to replace asphalt pad at Ginger Hill Pump Station located in New Middletown & replace curb and approach at Main Office in the amount of \$8,700.00. (non-general)

3. ROAD CLOSING:

- a. **ENGINEERS:** Close New Road between Meridian Road and Raccoon Road on September 21-25, 2020 for culvert replacement.

RESOLUTIONS

1. RESOLUTION OF AWARD:

- a. **RECYCLING:** Award the Residential Electronic Waste Collection (re-bid) to PennOhio Corporation in the estimated amount of \$50,000.00. (non-general & only bid)

2. RESOLUTIONS:

- a. **COMMISSIONERS/OMB:** Resolution to amend RES 20-09-017 for approval of addendums and expenditures with the following agencies to assist with COVID-19 public health and funded by Cares Act in the following amounts:
- | | |
|-------------------------------|--------------|
| Mahoning County Mental Health | \$100,000.00 |
| Veterans Service | \$100,000.00 |
- b. **CLERK OF COURTS:** Resolution approving the moral obligation payment of \$3,340.11 to Innovation Exhibits, Inc., for purchase & installation of plastic barriers in the office area of the Legal Department.
- c. **DOG WARDEN:** Resolution approving the appointment of a part-time Deputy Dog Warden.
- d. **FACILITIES/PURCHASING:** Resolution approving the moral obligation payment of \$6,862.50 to CDK Services (Service Master) for cleaning and sanitizing of Courthouse & Administration Building.
- e. **LEAD-BASED:** Resolution approving the moral obligation payment of \$2,575.00 to American Pinnacle Construction for additional lead hazard control work at 827 Crandall Ave.
- f. **SHERIFF/OMB GRANTS:** Resolutions in support of the applications to the Ohio Department of Public Safety for the following grants and amounts with no local match required:
- | | |
|------------|-------------|
| IDEP Grant | \$39,523.92 |
| STEP Grant | \$32,525.27 |
| DDEP Grant | \$9,205.96 |

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 24, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM