

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 35 (via teleconference)
THURSDAY, SEPTEMBER 24, 2020 @ 10:00 A.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34 (Thursday, September 17, 2020)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
JOB & FAMILY SERVICES		
Journal #715	\$22,786.06	KINSHIP 1ST QUARTER JULY-SEPTEMBER 2019
Journal #718	\$44,522.72	KINSHIP 2ND QUARTER OCTOBER-DECEMBER 2020
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #705	\$374.97	IV-D SERVICES JULY 2020
SHERIFF		
Journal #537	\$13,778.03	AUGUST 202 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR083120

2. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Cleveland Time Clock & Service Company to provide maintenance and service on time recorders (12 units) in the amount of \$3,540.00. (general)
- b. CLERK OF COURTS: Agreement with Huntington National bank for extension of banking services per unit pricing (general & non-general)
- c. COMMISSIONERS/OMB: Agreement with City Printing Co, for the printing, mailing and delivery to post office of the county's newsletter in the estimated amount of \$30,215.31. (general)
- d. ENGINEERS: Agreement with Commercial Truck & Trailer for repairs to vehicle #113 (trailer) in the estimated amount of \$8,980.93. (non-general)
- e. ENGINEERS: Agreement with Miner's Tractor Sales, Inc., for repairs to vehicle #544 in the estimated amount of \$2,661.20. (non-general)
- f. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #55 in the estimated amount of \$1,265.89. (non-general)
- g. ENGINEERS: Agreement with Ohio Machinery Co, (dba Northern Ohio Peterbuilt) for repairs to vehicle #75 in the estimated amount of \$1,576.60. (non-general)
- h. JOB & FAMILY: Business Associate Agreement with HRPro for COBRA administration for dental plan per unit pricing. (non-general)
- i. JOB & FAMILY: Amendment No. 3 with Help Hotline Crisis Center, Inc., to extend telephone backup and relay services for the APS unit until June 30, 2021 in the estimated amount of \$6,000.00. (non-general)
- j. RECYCLING: Agreements with the following for drop-off recycling site leases per amounts: (non-general)

Beaver Township	\$4,500.00
City of Struthers	\$3,750.00
Smith Township	\$8,000.00

- k. **SANITARY:** Agreement with American Structurepoint, Inc., to provide professional engineering services for an Evaluation & Stress Test as part of the Meander WWTP Performance Upgrades, Improvement No. 525 in the amount of \$107,220.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
EMERGENCY MANAGEMENT AGENCY		
Journal #670	\$31,971.00	BUDGET ADDITION TO GRANT #2457A EMPG FY2020 INCREASE PROFESSIONAL SERVICES
COMMISSIONERS		
Journal #696	\$325,000.00	BUDGET AMENDMENT TO ORG #04020 CARES ACT FACILITIES INCREASE PERSONNEL AND ORG #04010 CARES ACT GENERAL ADMIN INCREASE PERSONNEL. CORRECTION ON JOURNAL ENTRY #490 JULY 16, 2020 CARES ACT ALLOCATION TO AMENDMENT
Journal #696	(\$325,000.00)	BUDGET AMENDMENT TO ORG #04001 COVID 19 CARES ACT DECREASE OPERATING. CORRECTION ON JOURNAL ENTRY #490 JULY 16, 2020 CARES ACT ALLOCATION TO AMENDMENT
COMMISSIONERS ADMIN		
Journal #672	\$149,100.00	BUDGET AMENDMENT TO ORG #04010 CARES ACT GENERAL ADMIN INCREASE PERSONNEL
Journal #672	(\$149,100.00)	BUDGET AMENDMENT TO ORG #04010 CARES ACT GENERAL ADMIN DECREASE OPERATING
Journal #696	(\$300,000.00)	BUDGET AMENDMENT TO ORG #04010 CARES ACT GENERAL ADMIN DECREASE PERSONNEL. CORRECTION ON JOURNAL ENTRY #490 JULY 16, 2020 TRANSFER TO AMENDMENT.
Journal #696	\$300,000.00	BUDGET AMENDMENT TO ORG #04001 COVID 19 CARES ACT INCREASE OPERATING. CORRECTION ON JOURNAL ENTRY #490 JULY 16, 2020 TRANSFER TO AMENDMENT.
FACILITIES		
Journal #696	(\$25,000.00)	BUDGET AMENDMENT TO ORG #04020 CARES ACT FACILITIES DECREASE PERSONNEL. CORRECTION ON JOURNAL ENTRY #490 JULY 16, 2020 TRANSFER TO AMENDMENT.
Journal #696	\$25,000.00	BUDGET AMENDMENT TO ORG #04001 COVID 19 CARES ACT INCREASE OPERATING. CORRECTION ON JOURNAL ENTRY #490 JULY 16, 2020 TRANSFER TO AMENDMENT.

2. RESOLUTION OF AWARDS:

- a. **PURCHASING:** Awards the (1) Mahoning County Roof Replacement @ 110 5th Avenue to *Boak & Sons* in the amount of \$1,633,727.00 & (2) the Mahoning County Juvenile Justice Roof Replacement @ 300 East Scoot Street to *TEMA Roofing Services* in the amount of \$846,640.00. (non-general & low bids)

3. RESOLUTIONS:

- a. **ENGINEERS:** Resolution approving the moral obligation payment of \$1,511.25 to Clemans Nelson & Associates for services rendered in September 2019 & February 2020.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 1, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM