

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 36 (via teleconference)  
THURSDAY, OCTOBER 1, 2020 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #35 (Thursday, September 24, 2020)  
APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

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

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>PURCHASING</b>		
Journal #13	\$2,024.98	2020 TELECOM CHARGES
<b>JOB AND FAMILY SERVICES</b>		
Journal #1001	\$12,505.71	KINSHIP 1ST QUARTER JULY-SEPT 2019
Journal #1003	\$19,010.21	KINSHIP 2ND QUARTER OCTOBER-DECEMBER 2019
<b>LEAD</b>		
Journal #8	\$1,875.00	PAYMENT OF INVOICES 2943, 2947, AND 2948
Journal #12	\$4,513.48	2020 TELECOM CHARGES
<b>ENGINEER</b>		
Journal #11	\$60.00	JULY 2020 WEB CHECKS
<b>CHILDREN SERVICES BOARD</b>		
Journal #9	\$38,658.00	SFY 2021 10% ALLOCATION TO FCFC
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #10	\$31,250.00	POOL FUND CONTRIBUTION INVOICE 121 AND 127

**2. AGREEMENTS:**

- a. LEAD-BASED: Addendum No. 1 with Best Western to include pet cleaning fee for lead hazard control work relocation services in the amount of \$50.00. (non-general)
- b. LEAD-BASED: Agreement with W&W Construction for lead hazard control/healthy homes work at 336 E. Florida in the amount of \$29,725.00. (non-general)
- c. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP rehabilitation work at 221 Elm Street in the amount of \$41,455.00. (non-general)
- d. LEAD-BASED: Agreement with Gary M. Crim, Inc., for CHIP rehabilitation work at 142 Carter Circle in the amount of \$29,890.00. (non-general)
- e. LEAD-BASED: Agreement with American Pinnacle Construction for CHIP rehabilitation work at 118 McClure in the amount of \$40,225.00. (non-general)
- f. SANITARY: Agreement with Letterle & Associates for engineering consulting services for the 10,000 Gallon Underground Storage Tank Replacement at the County Fuel Depot, Industrial Road, Improvement No. 524 in the estimated amount of \$2,036.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept LEAD</b>	<b>Amounts</b>	<b>Explanation</b>
Journal #4	\$10,354.00	BUDGET ADDITION TO ORG #1050080 REVOLV- ING LOANS INCREASE CONTRACTUAL AGREEMENTS
<b>SHERIFF</b>		
Journal #5	\$8,132.00	BUDGET ADDITION TO GRANT #2704L STEP FY2021 INCREASE PERSONNEL
Journal #6	\$9,881.00	BUDGET ADDITION TO GRANT #2704K IDEP FY2021 INCREASE PERSONNEL
Journal #7	\$2,302.00	BUDGET ADDITION TO GRANT #27041 DEPFY20 INCREASE PERSONNEL

**2. RESOLUTION OF AWARDS:**

- a. SANITARY: Award the McCartney Road Waterline Extension Improvement #520, McCartney Road, Coitsville Township to Marucci & Gaffney Excavating Co., Inc., in the amount of \$333,518.61. (non-general-35% ARC federal grant & 65% committed by Aqua Water Company & low bid)

**3. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution to approve agreements, addendums and expenditures with the following agencies to assist with COVID-19 public health and subject to and contingent upon receipt of additional CARES Act funding from the State of Ohio:
- |   |                |
|---|----------------|
| Butler Institute of American Art                                | \$7,500.00     |
| Catholic Charities  | \$1,500,000.00 |
| Commissioners/Community   | \$200,000.00   |
| MVEDC   | \$1,500,000.00 |
| Mahoning County Board of Health                                 | \$300,000.00   |
| Mahoning County FOP   | \$200,000.00   |
| MCBDD   | \$200,000.00   |
| Mercy Health  | \$50,000.00    |
| Mahoning County Depts, Office, Boards<br>and Community Programs | \$4,242,500.00 |
- b. COMMISSIONERS/OMB: Resolution authorizing Mahoning County employees to serve as paid poll workers at the November 3<sup>rd</sup> general election.
- c. ENGINEERS: Resolution approving Change Order No. 3 with Marucci & Gaffney Excavating for the Lowellville Bridge Project in a decrease amount of \$58,209.16 to adjust the final contract construction to comply with CMS Specification Section 109.12.
- d. ENGINEERS: Resolution approving Change Order No. 5 with Marucci & Gaffney Excavating for the Western Reserve Roundabout Project in a decrease amount of \$38,781.37 to adjust final contract construction to comply with CMS Specification Section 109.12.
- e. HUMAN RESOURCES: Resolution adopting the addition to Chapter 11 of the Personnel Manual to include “Organ Donor Leave of Absence” policy.
- f. HUMAN RESOURCES: Resolution approving the agreement with Colonial Life & Accident Insurance Company to provide employees with voluntary paid products through payroll deduction effective January 1, 2021.
- g. HUMAN RESOURCES: Resolution approving the agreement with Vision Benefits of America to provide employees with voluntary supplemental vision benefits through payroll deductions effective January 1, 2021.

- h. HUMAN RESOURCES: Resolution approving the agreement with Vision Benefits of America in partnership with TruAssure Insurance Company to provide employees with voluntary paid supplemental dental benefits through payroll deductions effective January 1, 2021.
- i. LEAD-BASED: Resolution approving the moral obligation payment of \$6,175.00 to American Pinnacle Construction for additional lead hazard control/rehab work at 1868-1870 Cordova Avenue due to unforeseen circumstances.
- j. SANITARY: Resolution approving the 2021 Bond Form for excavators, contractors, developers, and interested parties wanting to perform work connecting lateral sewers to the Mahoning County Sanitary Sewer System.
- k. SANITARY: Resolution certifying to the County Auditor collection upon real property tax list and duplicate certain sewer & water charges delinquencies in accordance with ORC Sections 6117.02 & 6103.02.
- l. SHERIFF: Resolution approving the moral obligation payment of \$1,647.37 to Greenwood Chevrolet Inc., for repairs to a 2017 Ford Police Interceptor.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, OCTOBER 8, 2020 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**