

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 37 (via teleconference)  
THURSDAY, OCTOBER 8, 2020 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #36 (Thursday, October 1, 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>JOB AND FAMILY SERVICES</b>		
Journal #179	\$65,261.25	OCTOBER 2020 RENT
<b>LEAD</b>		
Journal #212	\$25,399.00	COST POOL ALLOCATION
<b>AUDITOR</b>		
Journal #172	\$46.31	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD093020
<b>PROSECUTOR</b>		
Journal #213	\$638.37	SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS093020
<b>JUVENILE JUSTICE COURT</b>		
Journal #180	\$764.88	SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC093020
Journal #203	\$764.88	SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC093020
<b>SHERIFF</b>		
Journal #173	\$11,110.17	SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR093020
<b>CORONER</b>		
Journal #176	\$125.43	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR093020
<b>ENGINEER</b>		
Journal #204	\$7,902.00	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY093020
<b>VETERANS SERVICES</b>		
Journal #206	\$612.01	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET093020
<b>DEVELOPMENT DISABILITIES</b>		
Journal #168	\$32,326.44	PROSECUTOR OFFICE SERVICES FOR 3RD QUARTER 2020
<b>SOLID WASTE</b>		
Journal #205	\$547.69	SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD093020
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #150	\$1,188.69	ADMINISTRATIVE HOURLY BILLING SFY2020 INVOICE SFSC130

**2. AGREEMENTS:**

- a. LEAD-BASED: Agreement with W&W Construction for CHIP rehabilitation work at 125 Jefferson in the amount of \$39,000.00. (non-general)
- b. SANITARY: Modification No. 2 with CT Consultants, Inc., to provide professional engineering services for the Middletown Road Pump Station Relocation, Improvement No. 504 in the amount of \$3,072.00. (non-general)

**3. CHANGE ORDERS:**

- a. EMA/E 9-1-1: Change Order No. 2 with Michael Baker Jr., Inc., to decrease funds for services related to LBRS Data Updates and increase special project support in the amount of \$13,642.22. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #189	\$65,000.00	BUDGET ADDITION TO GRANT #2400C CDBG FY20 INCREASE PROFESSIONAL SERVICES
Journal #241	\$6,240,762.00	BUDGET ADDITION TO ORG #04001 COVID 19 CARES ACT INCREASE REIMBURSEMENT EXPENSE FOR HB614 CARES
<b>COMMISSIONERS ADMIN</b>		
Journal #241	\$2,000,000.00	BUDGET ADDITION TO ORG #04010 CARES ACT GENERAL ADMIN INCREASE PERSONNEL
<b>COMMON PLEAS</b>		
Journal #251	\$7,950.00	BUDGET ADDITION TO ORG #1415575 COMMON PLEAS IT PROJECTS INCREASE TELEPHONE
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #33	\$159,535.00	BUDGET ADDITION TO GRANT #22022 SFY21 RSP INCREASE CONTRACTUAL AGREEMENTS
Journal #57	\$25,046.00	BUDGET ADDITION TO GRANT #28259 COUNTY JAIL DRUG REIMBURSEMENT FY19 INCREASE CONTRACTUAL AGREEMENTS
Journal #144	\$15,000.00	BUDGET ADDITION TO GRANT #22171 FY15 COC SPC VOUCHERS INCREASE CONTRACTUAL AGREEMENTS
<b>HAZMAT</b>		
Journal #236	\$29,050.00	BUDGET ADDITION TO ORG #1075984 HAZARDOUS MATERIALS RESPONSE INCREASE PROFESSIONAL SERVICES

**2. RECORD OF BIDS:**

- a. SANITARY: Meander Wastewater Treatment Plant Lintel & Masonry Repair, Improvement No. 514B, 3264 Main Street, Mineral Ridge, Ohio 44440.

**3. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution to amend RES 20-09-017 with Ursuline Center/Merici Housing to include social distancing measures at clinics at no change in amount of \$23,000.00.
- b. COMMISSIONERS/OMB: Resolution to amend RES 20-10-003 to include the community agreement with Personal Protected, LLC for hygiene stations in the amount of \$300,000.00.

- c. **ENGINEERS:** Resolution approving the moral obligation payment of \$984.00 to Youngstown Radio Service Inc., for services rendered on installation of custom-mount radios to new vehicles.
- d. **OMB GRANTS:** Resolution approving the application from Compass Family & Community Services to receive funds from the marriage license fees and divorce/dissolution fees in the estimated amount of \$45,000.00.
- e. **SHERIFF:** Resolution approving the contract with the City of Canfield Police Department to implement the FY 2021 Mahoning County OVI Task Force grant in the amount of \$20,000.00 from the Ohio Department of Public Safety.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, OCTOBER 15, 2020 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**