

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 38 (via teleconference)
THURSDAY, OCTOBER 15, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #37 (Thursday, October 8, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

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

Dept	Amounts	Explanation
COMMISSIONERS ADMIN		
Journal #445	\$70,127.92	MANDATED SHARE FOR OCTOBER 2020
BUILDING REGULATIONS		
Journal #432	\$400.30	SEPTEMBER 2020 POSTAGE
Journal #434	\$471.61	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN093020
Journal #435	\$10,014.30	PLAN REVIEW FEES FOR SEPTEMBER 2020
Journal #436	\$471.61	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN093020
DOG WARDEN		
Journal #448	\$421.00	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN093020
JOB AND FAMILY SERVICES		
Journal #179	\$65,261.25	OCTOBER 2020 RENT
Journal #444	\$21.24	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS093020
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #443	\$65,267.31	CSEA SHARED COSTS FOR SEPTEMBER 2020
LEAD		
Journal #212	\$25,399.00	COST POOL ALLOCATION
AUDITOR		
Journal #172	\$46.31	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD093020
PROSECUTOR		
Journal #213	\$638.37	SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS093020
JUVENILE JUSTICE COURT		
Journal #180	\$764.88	SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC093020
SHERIFF		
Journal #173	\$11,110.17	SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM SHERIFF TO SANITARY. INVOICE SHR093020

CORONER

Journal #176 \$125.43 SEPTEMBER 2020 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR093020

ENGINEER

Journal #204 \$7,902.00 SEPTEMBER 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY093020

VETERANS SERVICES

Journal #206 \$612.01 SEPTEMBER 2020 FUEL REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET093020

DEVELOPMENT DISABILITIES

Journal #168 \$32,326.44 PROSECUTOR OFFICE SERVICES FOR 3RD QUARTER 2020

SOLID WASTE

Journal #205 \$547.69 SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM SWMD TO SANITARY. INVOICE MCRD093020

MENTAL HEALTH AND RECOVERY BOARD

Journal #150 \$1,188.69 ADMINISTRATIVE HOURLY BILLING SFY2020 INVOICE SFSC130

INTERFUND JOURNAL ENTRIES:

ENGINEER

Journal #428 \$646,100.00 LOCAL MATCH ENGINEER PROJECT 80052

2. AGREEMENTS:

- a. DATA: Agreement with Forty-Two Inc., for lighting to support video equipment for social distancing in the amount of \$4,027.99. (non-general)
- b. HAZMAT: Agreement with IE Monitoring Instruments for annual calibration and maintenance of hazmat meters in the estimated amount of \$2,535.00. (non-general)
- c. JOB & FAMILY: Subgrant agreement with Compass Family & Community Services for Guardianship and Adult Protective Services in the amount of \$100,000.00. (non-general)
- d. RECYCLING: Agreement with Liberty Tire Recycling, LLC for a residential tire collection event in the amount of \$15,000.00. (non-general)
- e. RECYCLING: Agreement with Goshen Township for erecting a fence to serve as a visual and litter barrier between the drop-off site and neighboring households in the amount of \$638.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #344	\$252,110.00	BUDGET ADDITION TO ORG #5600060 SANITARY SEWER DEBT INCREASE PRINCIPAL BONDS AND INTEREST BONDS
Journal #348	\$41,867.00	BUDGET ADDITION TO ORG #5500065 WATER OPERATING INCREASE INTEREST NOTES
EMERGENCY MANAGEMENT AGENCY		
Journal #424	\$11.00	BUDGET ADDITION TO GRANT #2457A EMPG FY2020 INCREASE POSTAGE
COMMON PLEAS		
Journal #463	\$10,000.00	BUDGET ADDITION TO ORG #1420575 COMMON PLEAS LEGAL RESEARCH INCREASE SUBSCRIPTIONS

2. RECORD OF BIDS:

- a. PURCHASING: Bid Package 04-The Mahoning County Juvenile Justice Center MEP Construction.
- b. SHERIFF: Comprehensive Mental Health and Addiction Services for Inmates – Mahoning County Justice Center.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, OCTOBER 20, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM