

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 39 (via teleconference)**  
**TUESDAY, OCTOBER 20, 2020 @ 10:00 A.M.**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #38 (Thursday, October 15, 2020)**  
**APPROVAL OF BILLS FOR PAYMENT**

**JOURNAL ENTRY**

**1. AGREEMENTS:**

- a. CLERK OF COURTS: Addendum 1 with CourtView Justice Solutions, Inc., to provide for the implementation of a change to the current payment gateway associated with ePay software at no charge to the one-time set-up fee. (general & non-general)
- b. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #57 in the estimated amount of \$1,163.12. (non-general)
- c. ENGINEERS: Agreement with Fyda Freightliner Youngstown, Inc., for repairs to vehicle #59 in the estimated amount of \$1,550.96. (non-general)
- d. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #54 in the estimated amount of \$4,168.17. (non-general)
- e. ENGINEERS: Agreement with Hill International Trucks, LLC for repairs to vehicle #83 in the estimated amount of \$2,092.19. (non-general)
- f. FACILITIES/PURCHASING: Agreement with CDT Construction Inc., for Hazmat/EMA roof replacement in the amount of \$26,954.00. (general)

**RESOLUTIONS**

**1. RESOLUTION OF AWARD:**

- a. ENGINEERS: Award the Joint Purchase & Dumping/Conveying of Sodium Chloride (Rock Salt) to Morton Salt, Inc., per unit pricing in the estimated amount of \$300,000.00. (non-general)

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution to amend RES 20-09-017 with Direction Home of Eastern Ohio Inc., to include home delivered meals program/reimbursement for overtime paid to in-home care providers in the amount of \$280,000.00.
- b. COMMISSIONERS/OMB: Resolution authorizing the lease agreement with Alta Care Group, Inc., for space at the Mahoning Valley Campus of Care.
- c. SHERIFF: Resolution approving the moral obligation payment of \$483.78 to Dutch Harbor, Inc., for emergency repairs on July 20, 2020 to the Marine Patrol boat.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, OCTOBER 22, 2020 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**