

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 40 (via teleconference)
THURSDAY, OCTOBER 22, 2020 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

COUNTY COVID-19 UPDATE – Health Commissioner Ryan Tekac

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #39 (Tuesday, October 20, 2020)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
FACILITIES		
Journal #584	\$167.23	SEPTEMBER 2020 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC093020
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #964	\$6,054.64	IV-D SERVICES JANUARY 2020
Journal #968	\$3,434.08	IV-D SERVICES JULY 2020
Journal #969	\$2,539.33	IV-D SERVICES AUGUST 2020
Journal #970	\$3,029.86	IV-D SERVICES AUGUST 2020
CHILDREN'S SERVICES BOARD		
Journal #963	\$104,301.09	2ND AND 3RD QUARTER PROFESSIONAL/SECURITY SERVICES

2. AGREEMENTS:

- a. ENGINEERS: Agreement with R&R Inc., for repairs to vehicle #43 in the estimated amount of \$2,409.55. (non-general)
- b. ENGINEERS: Agreement with Southeastern Equipment Co., for repairs to vehicle #464 in the amount of \$1,266.36. (non-general)
- c. HAZMAT: Agreement with Billy Big Rig CDL Institute, LLC for training and testing for commercial driver's licenses for eight (8) team members in the amount of \$29,200.00. (non-general)
- d. SANITARY: Agreement with Baker Painting & Coatings, LLC for painting services at the Boardman Wastewater Treatment Plant in the amount of \$15,900.00. (non-general)
- e. SANITARY: Agreement with Burgess & Niple, Inc., for professional services to update and modify the Sanitary Engineer's Financial Feasibility Study in the amount of \$34,000.00. (non-general)
- f. SANITARY: Agreement with ms consultants, inc., for architectural and engineering services for the Meander Wastewater Treatment Plant Upgrades Improvement No. 525, Influent Pump Building in the amount of \$9,800.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #776	\$28,000.00	BUDGET ADDITION TO GRANT #24174 COC PLANNING GRANT FFY20 INCREASE PERSONNEL AND OPERATING TO ESTABLISH BUDGET
SANITARY ENGINEER		
Journal #532	\$56,955.00	BUDGET ADDITION TO PROJECT 06070 MEANDER WWTP PLANT PERFORMANCE UPGRADES IMP 525 INCREASE PROFESSIONAL SERVICES AND GENERAL CONTRACTING
Journal #637	\$9,039.00	BUDGET ADDITION TO PROJECT #06068 CAMPBELL WWTP GRIT REPLACEMENT IMP 522 INCREASE CAPITAL PROJECT MATERIALS, SOFTWARE AND DATA EQUIPMENT
Journal #655	\$113,713.00	BUDGET ADDITION TO PROJECT #06047 CRAIG BEACH WWTP GRIT/SCREENS/EQUIPMENT IMP 509 INCREASE GENERAL CONTRACTING
Journal #820	\$11,000.00	BUDGET ADDITION TO PROJECT #06037 5 POINTS PS FLOW DIVERSION IMP 490 INCREASE EASEMENT/RIGHT OF WAYS
PROSECUTOR		
Journal #616	\$21,272.00	BUDGET ADDITION TO ORG #12132001 DRETAC PROSECUTOR ADMIN INCREASE PERSONNEL
JUVENILE JUSTICE COURT		
Journal #649	\$77,342.00	BUDGET ADDITION TO GRANT #20100 PROJECT SHIELD FY20 INCREASE PERSONNEL AND MATERIALS AND SUPPLIES
SHERIFF		
Journal #620	\$25,778.00	BUDGET ADDITION TO GRANT #2710R MAHONING SHERIFF 2020 COVID OCJS INCREASE DATA EQUIPMENT, MATERIALS AND SUPPLIES AND PERSONNEL
EMERGENCY MANAGEMENT AGENCY		
Journal #599	(\$1,160.00)	BUDGET AMENDMENT TO ORG #04070 CARES ACT EMA DECREASE PERSONNEL
Journal #599	\$1,160.00	BUDGET AMENDMENT TO ORG #04070 CARES ACT EMA INCREASE OPERATING

2. RECORD OF BIDS:

- a. SANITARY: Mahoning County Metropolitan Sewer District Dewatering Centrifuge Control Panel Meander Wastewater Treatment Plant, 3260 Main Street, Mineral Ridge, Ohio 44440.

3. RESOLUTION OF AWARDS:

- a. SANITARY: Award the Yellow Creek Pump Station and Force Main Replacement Improvement #512, Poland Township to Rudzik Excavating, Inc., in the amount of \$407,478.50. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to transfer \$375,000.00 from the Medicaid Sales Tax Transition Fund to the Criminal & Administrative Justice Fund for the 3rd quarter.

- b. HUMAN RESOURCES: Resolution approving a three (3) year agreement with Medical Mutual effective January 1, 2021 through December 31, 2023.
- c. SANITARY: Resolution to proceed with eminent domain for acquiring permanent easements for Sanitary Sewer Improvement No. 490, Five Point Pumping Station, Force Main and Gravity Sewer.

CALL FOR THE GOOD OF THE ORDER

PRESENTATIONS:

CARES ACT ALLOCATION UPDATES
Teresa Miller, Executive Director-MVEDC
Nancy Voitius, Executive Director-Catholic Charities
Audrey Tillis, Executive Director

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 29, 2020 @ 10:00 A.M.

COMMISSIONERS HEARING ROOM