

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 43 (via teleconference)  
THURSDAY, NOVEMBER 12, 2020 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #42 (Thursday, November 5, 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>COMMISSIONERS</b>		
Journal #578	\$38.41	OCTOBER 2020 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB103120
<b>COMMISSIONERS ADMIN</b>		
Journal #524	\$1,796,324.34	COVID ISOLATION PODS/CARES ACT
<b>FACILITIES</b>		
Journal #425	\$215.43	OCTOBER 2020 FUEL REIMBURSEMENT FROM FACILITIES TO SANITARY. INVOICE FAC103120
<b>BUILDING REGULATIONS</b>		
Journal #570	\$506.70	OCTOBER 2020 POSTAGE
Journal #571	\$434.95	OCTOBER 2020 FUEL REIMBURSEMENT FROM BUILDING INSPECTION TO SANITARY. INVOICE BIN103120
Journal #576	\$8,756.21	OCTOBER 2020 PLAN REVIEW FEES
<b>DOG WARDEN</b>		
Journal #577	\$680.68	OCTOBER 2020 FUEL/PARTS REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN103120
<b>SANITARY ENGINEER</b>		
Journal #440	\$41,775.00	INTRAFUND TRANSFER TO FUND CRAIG BEACH WWTP GRIT/SCREENING
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #569	\$60.16	OCTOBER 2020 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA103120
<b>LEAD</b>		
Journal #422	\$1,471.50	INVOICES 2952, 2951, 4851, AND 4931
<b>PROSECUTOR</b>		
Journal #431	\$269.56	OCTOBER 2020 FUEL AND PARTS REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS103120
<b>CLERK OF COURTS</b>		
Journal #454	\$55,782.08	2020 TELECOM CHARGES
<b>COMMON PLEAS</b>		
Journal #454	\$7,950.00	2020 TELECOM CHARGES
<b>CORONER</b>		
Journal #424	\$93.42	OCTOBER 2020 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR103120

**ENGINEER**

Journal #437                      \$8,097.87                      OCTOBER 2020 FUEL REIMBURSEMENT FROM ENGINEER TO SANITARY. INVOICE HWY103120

**VETERANS SERVICES**

Journal #423                      \$882.27                      OCTOBER 2020 FUEL AND PARTS REIMBURSEMENT FROM VETERANS TO SANITARY. INVOICE VET103120

**HAZMAT**

Journal #438                      \$83.70                      SEPTEMBER 2020 FUEL AND PARTS REIMBURSEMENT FROM HAZMAT TO SANITARY. INVOICE HAZ093020

**2. AGREEMENTS:**

- a. COMMISSIONERS/OMB: License Agreement with Nexstar Inc., (WKBN) to mount and operate a wireless IP radio rooftop camera at the Oakhill Renaissance Building.
- b. ENGINEERS: Agreement with Fyda Freightliner Youngstown Inc., for repairs to vehicle #58 in the estimated amount of \$1,141.48. (non-general)
- c. LEAD-BASED: Agreement with Arthur J. Gallagher for pollution liability insurance in the amount of \$13,221.00. (non-general)
- d. LEAD-BASED: Agreement with City of Youngstown for the HOME Investment Partnership Program in the amount of \$70,000.00 payable to Mahoning County.
- e. SANITARY: Agreement with Central Industrial Service Group to provide overhead crane inspections, repair, service, parts and replacement at various locations on as needed basis in the estimated amount of \$10,000.00 per year for two (2) years. (non-general)
- f. SANITARY: Agreement with Alcon Mechanical Inc., to replace two (2) 12" & 8" valves at the Lockwood Pump Station and replace one (1) 18" valve at the Meander Wastewater Treatment Plant in the estimated amount of amount of \$6,628.00. (non-general)
- g. SANITARY: Agreement with Integrity Aquatic LLC for a three (3) man dive crew to install and remove 18 inch test plug in the pump station wet well at the Meander Wastewater Treatment Plant in the estimated amount of \$4,200.00. (non-general)
- h. SANITARY: Agreement with Xylem Dewatering Solutions, Inc., for rental equipment used for the bypassing of sewage flow at the Lockwood Blvd Pump Station in the estimated amount of \$4,018.51. (non-general)

**3. APPOINTMENTS:**

- a. COMMISSIONERS: Re-appoint the following individuals to serve on the Mahoning County Board of Developmental Disabilities for four (4) years beginning January 1, 2021:  
Gary O'Nesti  
Jodi Kale  
Anthony Sertick

**4. ROAD CLOSING:**

- a. ENGINEERS: Extend the closure of Mock Road between SR 534 and Weaver Road until Friday, November 20, 2020 for culvert replacement.

## RESOLUTIONS

### 1. ADDITIONS:

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>SANITARY ENGINEER</b>		
Journal #380	\$104,900.00	BUDGET ADDITION TO PROJECT #06052 MEANDER WWTP SCUM ELIMINATION/TANK REHAB INCREASE GENERAL CONTRACTING
<b>LEAD</b>		
Journal #530	\$75,000.00	BUDGET ADDITION TO GRANT #21030 LEAD HAZARD CONTROL FY20 INCREASE CONTRACTUAL AGREEMENTS
<b>JUVENILE JUSTICE COURT</b>		
Journal #528	\$398,000.00	BUDGET ADDITION TO PROJECT #53010 JUVENILE JUSTICE CENTER ROOF INCREASE ROOFING
<b>COMMON PLEAS</b>		
Journal #441	\$30,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE PROFESSIONAL SERVICES
Journal #563	\$15,000.00	BUDGET ADDITION TO ORG #1410575 COMMON PLEAS SPECIAL PROJECTS INCREASE SUBSCRIPTIONS
<b>DATA PROCESSING</b>		
Journal #582	\$14,007.00	BUDGET ADDITION TO GRANT #2902A REMOTE VIDEO TECH AREA COURTS INCREASE DATA EQUIPMENT

### 2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to enter into an agreement with Youngstown Warren Regional Chamber to assist small businesses operating in Mahoning County affected by the COVID-19 pandemic using CARES Act Funding in the amount of \$24,000.00.
- b. COMMISSIONERS/OMB: Resolution to approve additional agreements and expenditures with the following agencies to assist with COVID-19 public health and funded by Cares Act in the following amounts per RES 20-07-022:

Mahoning County BOH	\$35,819.00
Campbell Community Events	\$10,000.00
Food Banks	\$40,000.00
Lamar Advertising	\$25,000.00
Mahoning County Depts, Office & Boards	\$3,751,681.00
- c. COMMISSIONERS/OMB: Resolution authorizing the transfer of funds in the amount of \$72,813.00 from the General Fund to the Board of Health Fund.
- d. SANITARY: Resolution to amend RES 20-10-034 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**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, NOVEMBER 19, 2020 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**