

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 44 (via teleconference)  
THURSDAY, NOVEMBER 19, 2020 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #43 (Thursday, November 12, 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 ADMIN</b>		
Journal #1030	\$70,127.92	NOVEMBER 2020 MANDATED SHARE
<b>JOB AND FAMILY SERVICES</b>		
Journal #1025	\$65,261.25	NOVEMBER 2020 RENT
Journal #1029	\$41,456.75	Q4 CY20 JFS/CSEA COST ALLOCATION
Journal #1043	\$800,000.00	TITLE XX TANF REIMBURSEMENT FROM JFS TO CSB FOR JULY-SEPT 2020
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #1022	\$3,970.64	IV-D SERVICES JUNE 2020
Journal #1024	\$6,153.54	IV-D SERVICES SEPTEMBER 2020
Journal #1026	\$4,964.03	FEBRUARY 2020 IV-D SERVICES
Journal #1028	\$62,612.30	SHARED COSTS FOR OCTOBER 2020
Journal #1029	\$11,632.75	Q4 CY20 JFS/CSEA COST ALLOCATION
<b>ENGINEER</b>		
Journal #1027	\$3,753.00	REIMBURSEMENT FOR PUBLICATIONS ON BEHALF OF THE ENGINEER'S OFFICE

**2. AGREEMENTS:**

- a. DATA: Agreement with Barb Zorn for professional management services for Tybera E-filing for Domestic Relations Court in the amount of \$9,500.00. (non-general)
- b. DATA: Agreement with Business Information Systems, Inc., to provide Domestic Relations Court with audio/video solutions for social distancing in the amount of \$40,891.24. (non-general)
- c. EMA: Agreement with AT&T for Vesta Analytic Administrator training in the amount of \$7,500.00. (non-general)
- d. ENGINEERS: Agreement with IBI Group /M-E Companies Inc., for the Speed Zone Safety Study in the amount of \$9,987.00. (non-general)
- e. FACILITIES/PURCHASING: Agreement with Prout Boiler, Heating & Welding Inc., for emergency services to the domestic hot water system at the Justice Center in the amount of \$98,765.00. (non-general)
- f. JJC: Agreement with Cadence Care Network to provide clinical supervision towards licensure in the estimated amount of \$1,950.00. (non-general)

**3. CHANGE ORDERS:**

- a. **SANITARY:** Change Order No. 1 & Extra Work Order No. 1 with J.S. Bova Excavating Inc., for emergency replacement and repairs to the storm sewer at the Meander Wastewater Treatment Plant in the total amount of \$47,154.50. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>LAW LIBRARY</b>		
Journal #996	\$363.00	BUDGET ADDITION TO ORG #1090525 LAW LIBRARY RESOURCES FUND INCREASE DATA EQUIPMENT
<b>PROBATE</b>		
Journal #990	\$240.00	BUDGET ADDITION TO ORG #1470540 PROBATE CONDUCT OF BUSINESS INCREASE MATERIALS AND SUPPLIES
<b>MENTAL HEALTH AND RECOVERY BOARD</b>		
Journal #603	\$189,235.00	BUDGET ADDITION TO GRANT #2832G SFY 21 SOR MINORITY 1.0 INCREASE CONTRACTUAL AGREEMENTS
<b>COMMISSIONERS</b>		
Journal #1272	(\$62,146.00)	BUDGET AMENDMENT TO ORG #04001 COVID 19 CARES ACT DECREASE OPERATING
<b>COMMISSIONERS ADMIN</b>		
Journal #1272	\$228,886.00	BUDGET AMENDMENT TO ORG #04010 CARES ACT GENERAL ADMIN INCREASE PERSONNEL
<b>DATA PROCESSING</b>		
Journal #1272	(\$166,740.00)	BUDGET AMENDMENT TO ORG # 04980 CARES ACT DATA PROCESSING; PROJECT #98011 PUBLIC ACCESS ONLINE COVID 19 AND PROJECT #98009 REMOTE ACCESS COVID 19 DECREASE OPERATING

**2. RESOLUTIONS:**

- a. **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:
- |                                |                |
|--------------------------------|----------------|
| MVEDC                          | \$500,000.00   |
| Direction Home of Eastern Ohio | \$100,000.00   |
| Mahoning County Depts, Office  | \$3,151,681.00 |
- b. **COMMISSIONERS/OMB:** Resolution to amend RES 20-10-003 with Catholic Charities to specify additional uses for the funding at no change in amount of \$1,500,000.00.
- c. **FACILITIES/PURCHASING:** Resolution approving the moral obligation payment of \$2,812.50 to CDK Services Ltd (Service Master) for additional cleaning and sanitizing the Courthouse & Administration Building.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**TUESDAY, NOVEMBER 24, 2020 @ 10:00 A.M.**

**COMMISSIONERS HEARING ROOM**