

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM  
REGULAR BOARD MEETING NO. 3  
THURSDAY, JANUARY 21, 2021 @ 10:00 A.M.  
AGENDA**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG # 2 (Thursday, January 14, 2021)  
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 #1520	\$19.42	DECEMBER 2020 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB123120
<b>COMMISSIONERS ADMIN</b>		
Journal #1541	\$70,127.92	MANDATED SHARE JANUARY 2021
<b>CHILD SUPPORT ENFORCEMENT AGENCY</b>		
Journal #1540	\$87,360.29	SHARED COSTS DECEMBER 2020
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #1527	\$76.42	DECEMBER 2020 FUEL REIMBURSEMENT FROM OMB TO SANITARY. INVOICE OMB123120
Journal #1528	\$28.71	NOVEMBER 2020 FUEL REIMBURSEMENT FROM EMA TO SANITARY. INVOICE EMA113020
<b>LEAD</b>		
Journal #1522	\$1,887.50	INVOICES 2955, 2954, AND 5017
<b>E911</b>		
Journal #1521	\$2,539.00	2021 COST ALLOCATION
Journal #1523	\$21,365.00	2021 COST ALLOCATION
<b>JUVENILE JUSTICE COURT</b>		
Journal #1417	\$337,970.09	CLOSE OUT GRANT
<b>ENGINEER</b>		
Journal #1519	\$30.00	DECEMBER 2020 WEB CHECKS
<b>CHILDREN SERVICES BOARD</b>		
Journal #1518	\$40,710.84	4TH QUARTER 2020 INVESTIGATIVE AND SECURITY SERVICES
Journal #1537	\$3,125.00	POOLED FUND CONTRIBUTION
<b>DEVELOPMENT DISABILITIES</b>		
Journal #1517	\$30,566.69	4TH QUARTER 2020 PROSECUTORIAL SERVICES

**2. TRAVELS:**

- a. HUMAN RESOURCES: Attend various SHRM, IPMA-HR, SPBR, SERB, CORSA, CCAO, EEOC, and OCRC educational training, conferences, seminars, workshops, meetings, hearings and other related forums within the State of Ohio for the year 2021-estimated at \$1,500.00. (general & non-general)
- b. SANITARY: Attend various CSEAO, SCEIG, OWWA, Ohio EPA, CCAO, USDA, Ohio Development Agencies, ARC, CDBG meetings, seminars, etc., within the State of Ohio and/or other destinations for the year 2021-estimated at \$3,000.00. (non-general)

**3. AGREEMENTS:**

- a. COMMISSIONERS/PURCHASING: Sublease agreements with District Board of Health for office space at 50 Westchester Drive for Building Inspection & Planning Commission Departments in the amount of \$27,990.00 each.
- b. ENGINEERS: Agreement with Professional Services Industries, Inc., for material testing services in the amount of \$49,999.00. (non-general)
- c. ENGINEERS: Agreement with ACA Engineering Inc., for material testing services in the amount of \$49,999.00. (non-general)
- d. ENGINEERS: Agreement with Darlene M. Pride, Consultant for services regarding a Bureau of Motor Vehicles Taxing District Audit in the amount of \$25,000.00. (non-general)
- e. ENGINEERS: Agreements with the following for towing and recovery services on as needed basis per estimated amounts: (non-general)
  - Gobel's Towing & Recovery Inc           \$2,500.00
  - Jeswald Auto Truck Service               \$5,500.00
- f. ENGINEERS: Agreements with Hill International Trucks, LLC for repairs to vehicle #56 & vehicle #52 in the total estimated amount of \$3,525.20. (non-general)
- g. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 623 N. Hazelwood in the amount of \$10,275.00. (non-general)
- h. LEAD-BASED: Agreement with American Pinnacle Construction for lead hazard control/healthy homes work at 168 N. Roanoke in the amount of \$13,975.00. (non-general)
- i. SHERIFF: Agreement with the Ohio Attorney General for National Webcheck program services and equipment for BCI and FBI checks per unit pricing. (non-general)

**4. CHANGE ORDERS:**

- a. SANITARY: Change Order No. 2 & Extra Work Order No. 2 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 \$15,214.69. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>COMMISSIONERS</b>		
Journal #1332	\$410,406.00	BUDGET ADDITION TO ORG #1070001 COUNTY SPECIAL PROJECTS INCREASE LOCAL SHARES
<b>MICROFILM</b>		
Journal #1431	\$137,500.00	BUDGET ADDITION TO ORG #01019 GENERAL FUND MICROFILM INCREASE DATA BOARD SERVICE AGREEMENTS
<b>SANITARY ENGINEER</b>		
Journal #1436	\$101,223.00	BUDGET ADDITION TO PROJECT #06062 POLAND SANITARY SEWER INTERCEPTOR REHABILITATION IMP 519 INCREASE GENERAL CONTRACTING
Journal #1476	\$11,443.00	BUDGET ADDITION TO PROJECT #06061 DIEHL LAKE WWTP UPGRADES INCREASE ARCHITECT / ENGINEER CONTRACT SERVICES
<b>EMERGENCY MANAGEMENT AGENCY</b>		
Journal #1507	\$8,271.00	BUDGET ADDITION TO PROJECT #2457A EMPG FY2020 INCREASE OPERATING

**E911**

Journal #1505                \$256,251.00                BUDGET ADDITION TO ORG #1040090 911 COUNTY-WIDE INCREASE DATA BOARD SERVICE AGREEMENTS AND DATA EQUIPMENT

Journal #1506                \$255,000.00                BUDGET ADDITION TO ORG #1041095 WIRELESS 911 COUNTYWIDE INCREASE SOFTWARE

**AUDITOR**

Journal #1270                \$23,000.00                BUDGET ADDITION TO ORG #01100 GENERAL FUND AUDITOR INCREASE CONTRACTUAL AGREEMENTS

**CLERK OF COURT**

Journal #1427                \$1,290.00                BUDGET ADDITION TO ORG #1490500 CLERK OF COURTS COMPUTER INCREASE DATA EQUIPMENT

**PROBATION**

Journal #1435                \$20,661.00                BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS INCREASE DATA EQUIPMENT

**ENGINEER**

Journal #1315                \$100,000.00                BUDGET ADDITION TO PROJECT #80053 WESTERN RESERVE, PHASE 1 INCREASE ARCHITECT/ENGINEERING CONTRACT SERVICES

**MENTAL HEALTH AND RECOVERY BOARD**

Journal #1516                \$1,500.00                BUDGET ADDITION TO ORG #7400977 MENTAL HEALTH AND RECOVERY BOARD INCREASE TUITION REIMBURSEMENT

**2. RESOLUTIONS:**

- a. COMMISSIONERS/OMB: Resolution for the appointment of Mahoning County Prosecutor Paul J. Gains as the Law Director of Boardman Township per ORC 504.15.
- b. COMMISSIONERS: Resolution approving the appointment of the following Lead Agency members to serve on the E 9-1-1 Executive Board for the year 2021:

<u>Organization</u>	<u>Member</u>	<u>Alternate</u>
Police Chiefs Assoc.	Chief Robert Gavalier	Chief Charles Colucci
Fire Chiefs Assoc.	Chief Andy Frost III	Chief Don Hutchinson
City of Youngstown	Mayor Jamael Tito Brown	Captain Jason Simons
EMS	Captain Rob Tieche	Tom Testa
Mahoning Twp Assoc.	Marie Cartwright	Alan Hemphill
County Engineers	Richard Clautti	Ed Janczewski
County Sheriffs	Major Cappabianca	Captain Steve Szekely
Emergency Management	Dennis O'Hara	Anna DeAscentis
- c. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$1,346.94 to SERVPRO for emergency water cleanup and sanitization due to a sewage backup at Oakhill Renaissance Building.
- d. LEAD-BASED: Resolution approving the moral obligation payment of \$5,975.00 to American Pinnacle Construction for additional lead hazard control work at 118 McClure Street.
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$3,200.00 to Gary M. Grim Inc., for additional lead hazard control work at 52 Palmer Ave.
- f. MICROFILM/OMB: Resolution approving the moral obligation payment of \$12,144.03 to Tameran Graphic Systems for microfilm development services.
- g. SANITARY: Resolution authorizing the disposal of scrap with value less than \$2,500.00 per ORC 307.12(B)(1).

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETNG:**

**THURSDAY, JANUARY 28, 2021 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**