

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 5 (via teleconference)
THURSDAY, FEBRUARY 4, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #4 (Thursday, January 28, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #95	\$1,025.09	VETERANS DONATION
DOMESTIC RELATIONS		
Journal #28	\$484.75	CLOSE OUT PROJECT
ENGINEER		
Journal #32	\$294,358.43	CLOSE OUT PROJECTS
MENTAL HEALTH AND RECOVERY BOARD		
Journal #36	\$2,862.75	FEBRUARY 2021 RENT

2. TRAVELS:

- a. RECYCLING: Attend Ohio EPA workgroup meetings, Organization of Solid Waste Districts of Ohio Meetings, Solid Waste Association of North America Conferences, Association of Ohio Recyclers, Ohio Association of Litter Prevention & Recycling Professionals training and various meetings and conferences with other Solid Waste Districts or Recycling facilities, within the State of Ohio & PA for the year 2021-estimated at \$3,500.00. (non-general)

3. AGREEMENTS:

- a. AUDITORS: Agreement with Manatron Inc., for the license of the M&S Cost Data in the Reseller's CAMA Program in the amount of \$2,452.94. (non-general)
- b. AUDITORS: Agreement with Auditor of State to audit the County's financial statements for year ending December 31, 2020 in the amount of \$136,079.00. (general)
- c. CONVENTION & VISITORS: Agreement with Getaways on Display dba PA on Display for 2021 literature distribution in the amount of \$4,320.00. (non-general)
- d. CONVENTION & VISITORS: Agreement with Hearst Communications Inc. /Country Living Magazine for 2021 advertising services in the amount of \$6,441.30. (non-general)
- e. DATA: Agreement with Tele-Solutions, Inc., for network and telecom cabling and programming services in the amount of \$50,000.00. (non-general)
- f. DATA: Agreement with 21st Century for network and audio/video cabling, installation and programming services in the amount of \$50,000.00. (non-general)
- g. ENGINEERS: Agreement with Meridian Healthcare for 2021 drug testing services in the estimated amount of \$2,200.00. (non-general)
- h. ENGINEERS: Agreement with Davey Tree Expert Company for tree cutting and trimming services as needed in the estimated amount of \$15,000.00. (non-general)

- i. ENGINEERS: Agreement with Superior Auto Body for the purchase and installation of front and rear strobe lights for three (3) vehicles in the estimated amount of \$2,100.00. (non-general)
- j. ENGINEERS: Modification No. 1 with ms consultants, inc., for MAH-Western Reserve Road, Phase 1 Project in the amount of \$13,519.00. (non-general)
- k. SANITARY: Agreements with the following to provide machinist/fabrication work and repairs on various motors and pumps and general emergency repairs at the various locations for two (2) years per estimated amounts: (non-general)
 - Henricks Electric Shop, Inc. \$25,000.00 per year
 - City Machine Technologies \$7,500.00 per year
 - Pump Systems, LLC \$7,500.00 per year
- l. SANITARY: Agreement with Iron Eagle Enterprises, LLC for removal of spent sand and solid mixture from the Damascus and Diehl Lake Wastewater Treatment Plants in the estimated amount of \$10,000.00. (non-general)

4. CHANGE ORDERS:

- a. FACILITIES/PURCHASING: Change Order No. 1 with Crowe’s Cabinets for additional work in the Commissioners’ Hearing Room in the amount of \$6,391.92. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
SANITARY ENGINEER		
Journal #7	\$496,226.00	BUDGET ADDITION TO PROJECT #06070 MEANDER WWTP PLANT PERFORMANCE UPGRADES IMP 525 INCREASE GENERAL CONTRACTING, CARRYOVER OF REMAINING 2020 PROJECT BUDGET.
BAILIFFS		
Journal #93	\$7,000.00	BUDGET ADDITION TO ORG #01521 GENERAL FUND BAILIFFS INCREASE MATERIALS AND SUPPLIES
JUVENILE JUSTICE COURT		
Journal #102	\$8,256.00	BUDGET ADDITION TO GRANT #20083 SWANSTON DONATION AND #20085 SBIRT – WRHF INCREASE OPERATING TRANSFER OUT; CLOSE OUT
DOMESTIC RELATIONS		
Journal #3	\$485.00	BUDGET ADDITION TO GRANT #29088DRC VICTIMS ADVOCATE 2018-8929 INCREASE REIMBURSEMENT EXPENSE
MENTAL HEALTH AND RECOVERY BOARD		
Journal #18	\$3,510.00	BUDGET ADDITION TO GRANT #28021 FEDERAL PER CAPITA SFY21 INCREASE TREATMENT SERVICES
Journal #109	(\$100.00)	BUDGET DELETION TO GRANT #22181 SFY21 – STRONG FAMILIES DECREASE CONTRACTUAL AGREEMENTS
EMERGENCY MANAGEMENT AGENCY		
Journal #43	\$12,223.00	BUDGET AMENDMENT TO GRANT #2457A EMPG FY2020 INCREASE OPERATING
Journal #43	(\$12,223.00)	BUDGET AMENDMENT TO GRANT #2457A EMPG FY2020 DECREASE PERSONNEL

2. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution to transfer funds from the General Fund to the Mahoning County Hazmat Fund in the amount of \$75,000.00.
- b. COMMISSIONERS/OMB: Resolution to provide addendum and expenditures with the following agency to assist with COVID-19 public health and funded by Cares Act in the following amount:
 - Mahoning County Board of Health \$10,000.00
- c. COMMISSIONERS/OMB: Resolutions approving the emergency rental assistance agreements with the following:
 - Young Women's Christian Association \$107,000.00
 - Catholic Charities Regional Agency \$1,500,000.00
- d. OMB GRANTS: Resolution to accept the CARES Act funding for the Community Based Correctional Facility and Programs from the Ohio Department of Rehabilitation and Corrections in the amount of \$24,510.28.
- e. SHERIFF: Resolution in support of the application through the Ohio Office of Criminal Justice Services for the FY 2021 Recovery Ohio grant in the amount of \$71,381.12 with no local match.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 11, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM