

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 6 (via teleconference)
THURSDAY, FEBRUARY 11, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #5 (Thursday, February 4, 2021)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #202	\$50.00	CODE CORRECTION RECEIPT 208294. PRIOR PERIOD CORRECTION
COMMISSIONERS ADMIN		
Journal #339	\$70,127.92	FEBRUARY 2021 MANDATED SHARE
DOG WARDEN		
Journal #298	\$481.53	JANUARY 2021 FUEL REIMBURSEMENT FROM DOG WARDEN TO SANITARY. INVOICE DKEN013121
JOB AND FAMILY SERVICES		
Journal #330	\$25.65	JANUARY 2021 FUEL REIMBURSEMENT FROM JFS TO SANITARY. INVOICE HS013121
Journal #337	\$36,882.75	Q1 CY21 JFS AND CSEA COST ALLOCATION PLAN EXPENSES
CHILD SUPPORT ENFORCEMENT AGENCY		
Journal #268	\$302.50	NOVEMBER 2020 IV-D SERVICES
Journal #269	\$420.05	DECEMBER 2020 IV-D SERVICES
Journal #271	\$1,546.72	IV-D SERVICES DECEMBER 2020
Journal #273	\$2,383.50	NOVEMBER 2020 IV-D SERVICES
Journal #326	\$49,449.34	CSEA SHARED COSTS FOR JANUARY 2021
Journal #337	\$9,742.50	Q1 CY21 JFS AND CSEA COST ALLOCATION PLAN EXPENSES
AUDITOR		
Journal #256	\$95.13	JANUARY 2021 FUEL REIMBURSEMENT FROM AUDITOR TO SANITARY. INVOICE AUD013121
PROSECUTOR		
Journal #265	\$223.29	JANUARY 2021 FUEL REIMBURSEMENT FROM PROSECUTOR TO SANITARY. INVOICE PROS013121
JUVENILE JUSTICE COURT		
Journal #263	\$254.22	JANUARY 2021 FUEL AND PARTS REIMBURSEMENT FROM JJC TO SANITARY. INVOICE JJC013121
SHERIFF		
Journal #203	\$3,335.97	CLOSE OUT PROJECT
CORONER		
Journal #264	\$121.93	JANUARY 2021 FUEL REIMBURSEMENT FROM CORONER TO SANITARY. INVOICE COR013121

ENGINEER

Journal #280 \$8,899.46 JANUARY 2021 FUEL REIMBURSEMENT FROM
ENGINEER TO SANITARY. INVOICE HWY013121

VETERAN SERVICES

Journal #267 \$766.26 JANUARY 2021 FUEL REIMBURSEMENT FROM
VETERANS TO SANITARY. INVOICE VET013121

CHILDREN'S SERVICES BOARD

Journal #299 \$82.54 JANUARY 2021 FUEL REIMBURSEMENT FROM CSB
TO SANITARY. INVOICE CSB013121

SOLID WASTE

Journal #274 \$488.73 JANUARY 2021 FUEL REIMBURSEMENT FROM
GREEN TEAM TO SANITARY. INVOICE MCRD013121

MENTAL HEALTH AND RECOVERY BOARD

Journal #308 \$3,327.87 OCTOBER AND NOVEMBER 2020 RESPITE EVENTS

HAZMAT

Journal #258 \$488.37 NOVEMBER 2020 FUEL AND PARTS REIMBURSE-
MENT FROM HAZMAT TO SANITARY. INVOICE
HAZ113020

Journal #260 \$136.68 JANUARY 2021 FUEL REIMBURSEMENT FROM
HAZMAT TO SANITARY. INVOICE HAZ013121

2. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Great Lakes Publishing for 2021 advertising/digital services in various publications in the amount of \$25,000.00. (non-general)
- b. ENGINEERS: Agreement with Jack Doheny Supplies, Inc., for repairs to vehicle #534 in the estimated amount of \$10,381.24. (non-general)
- c. JJC: Agreement with Business Information Systems, Inc., for maintenance on recording equipment within the courtrooms in the amount of \$7,470.00. (non-general)
- d. JOB & FAMILY: Agreement with Meridian Health Care for Employee Assistance Program for DHS/CSEA Division in the estimated amount of \$1,700.00. (non-general)
- e. MICROFILM/OMB: 2nd Addendum to original agreement with Lake Business Products for the continuation of digital archiving services for two (2) years per unit pricing. (general)
- f. PROBATE COURT: Agreement with James & Sons for Employee Dishonesty Bond in the amount of \$1,395.00 for three (3) years. (general)
- g. SHERIFF: Agreements with the following for Corrections Academy Defensive Tactics Instructors in the amount of \$1,400.00 each. (non-general)

Mary Sklodowski
Brian Stamp

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 2 & Final with Cornerstone Electric Inc., for MAH-CR 109-6.62 (Raccoon Road) in the decrease amount of \$51,309.71. (non-general)
- b. SANITARY: Change Order No. 1 & Final with Marucci & Gaffney Excavating for the McCarthy Road Waterline Extension, Improvement No. 520 in the decrease amount of \$6,920.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #385	\$607,000.00	BUDGET ADDITION TO GRANT #2400C CDBG FY20 INCREASE OPERATING
LEAD		
Journal #122	\$200,000.00	BUDGET ADDITION TO GRANT #21001 CDBG CITY OF YOUNGSTOWN INCREASE CONTRACTUAL AGREEMENTS
PROBATION		
Journal #347	\$22,447.00	BUDGET ADDITION TO ORG #1450010 COUNTY COURTS SPECIAL PROJECTS AND ORG #1350520 PROBATION SERVICES ADMIN INCREASE FURNITURE AND FIXTURES
DEVELOPMENTAL DISABILITIES		
Journal #139	(\$325.00)	BUDGET DELETION TO PROJECT #95015 LEONARD KIRTZ SCHOOL DECREASE ARCHITECTURAL CONTRACTING
MENTAL HEALTH AND RECOVERY BOARD		
Journal #139	(\$6,946.00)	BUDGET DELETION TO GRANTS #28030 STATE PER CAPITA FY20 AND #2803H PREVENTION AND WELLNESS SFY20 DECREASE PREVENTION SERVICES; GRANTS #2803Q SFY 21 – CRISIS INFRASTRUCTURE; #28218 ATP SFY 19 AND #2832F SFY 21 SOR TREATMENT 1.0 DECREASE CONTRACTUAL AGREEMENTS

2. RECORD OF BIDS:

- a. ENGINEERS: MAH CR 18 Mahoning Avenue Resurfacing

3. RESOLUTIONS:

- a. FACILITIES/PURCHASING: Resolution approving the moral obligation payment of \$545.42 to University Electric Inc., for lighting issues with the lamp posts outside the courthouse.
- b. JOB & FAMILY: Resolution to extend the collective bargaining agreement with AFSCME Ohio Council 8, Local 3577 until March 31, 2021.
- c. SHERIFF: Resolution of Necessity-to purchase three (3) 2021 Dodge Durango Pursuit SUV's from the Ohio Department of Public Safety LESO Auto Choice Program in the total amount of \$95,000.76.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, FEBRUARY 18, 2021 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM