

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 9 (via teleconference)
THURSDAY, MARCH 4, 2021 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #8 (Thursday, February 25, 2021)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. CORONERS: Body Removal Services

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #121	\$12,553.33	1ST AND 2ND HALF SPECIAL ASSESSMENT
FACILITIES		
Journal #68	\$1,850.00	SERVPRO REIMBURSEMENT FOR CHECK 978461
BOARD OF ELECTIONS		
Journal #64	\$35,875.50	2020 SECURITY INVOICE B.O.E.-MSCO-2020
Journal #65	\$71,751.00	2021 SECURITY INVOICE B.O.E.-MCSO-2021
Journal #67	\$31.59	JANUARY 2021 FUEL REIMBURSEMENT FROM BOE TO SANITARY. INVOICE BOE013121
MENTAL HEALTH AND RECOVERY BOARD		
Journal #69	\$2,862.75	MARCH 2020 RENT

2. AGREEMENTS:

- a. BUILDING INSPECTION: Agreement with Valley Office for maintenance on Sharp Copier for two (2) years in the amount of \$2,532.00. (general)
- b. CONVENTION & VISITORS: Agreement with Travel Boards Inc., dba TBI Advertising for 2021 advertising services along the Ohio Turnpike in the amount of \$4,707.00. (non-general)
- c. JOB & FAMILY: Lease agreement with Mahoning County Commissioners for office space at Oakhill Renaissance Building in the amount of \$768,301.00. (non-general)
- d. SANITARY: Agreement with Jack Doheny Supplies Ohio Inc., for emergency repairs to cable on TV inspection truck S-24 in the estimated amount of \$5,729.50. (non-general)
- e. SANITARY: Agreement with Shield Auto Glass, LLC for auto glass installation services on an as needed basis for two (2) years in the estimated amount of \$2,000.00 per year. (non-general)
- f. SANITARY: Agreement with Worklife by Meridian for drug testing services & employee training for two (2) years in the estimated amount of \$3,000.00 per year. (non-general)

- g. SANITARY: Modification No. 1 to the agreement with LJB Inc., for engineering services for Diehl Lake WWTP Improvements Design and Permit Application as part of Improvement No. 526 in the amount of \$11,443.00. (non-general)
- h. SHERIFF: Agreement with Hall Public Safety Co., to outfit three (3) Dodge Durango SUV's with emergency lights, sirens and protective dividers in the amount of \$24,596.10. (non-general)
- i. SHERIFF: Agreement with Greenwood Chevrolet for repairs to a 2019 Ford Police Interceptor in the estimated amount of \$4,495.71. (non-general)

3. CHANGE ORDERS:

- a. EMA/E 9-1-1: Change Order No. 3 with Michael Baker International for E 9-1-1 mandates and database support in a decrease amount of \$7,351.98. (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Turner Road beginning March 22, 2021 for approximately two (2) weeks for pier work on Turnpike Bridge by the Ruhlin Company.
- b. ENGINEERS: Close Kirk Road beginning April 5, 2021 for approximately two (2) weeks for pier work on Turnpike Bridge by the Ruhlin Company.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
COMMISSIONERS		
Journal #8	\$500,000.00	BUDGET ADDITION OR ORG #3400001 TIF ADMIN INCREASE MATCHING SHARE
SANITARY ENGINEER		
Journal #5	\$5,725.00	BUDGET ADDITION TO PROJECT #06061 DIEHL LAKE WWTP UPGRADES INCREASE EASEMENT / RIGHT OF WAYS
ENGINEER		
Journal #7	\$2,920,000.00	BUDGET ADDITION TO PROJECT #80096 MAHONING AVENUE RESURFACING INCREASE GENERAL CONTRACTING
Journal #90	\$79,940.00	BUDGET ADDITION TO ORG #1111800 ENGINEER PERM LICENSE TAX INCREASE CAPITAL IMPROVEMENT PROJECTS
DEVELOPMENTAL DISABILITIES		
Journal #44	\$16,102.00	BUDGET ADDITIONS TO GRANT #2301A CORONAVIRUS RELIEF FY20 INCREASE OFFICE SUPPLIES AND GRANT #2301B BROADBAND OHIO CONNECTIVITY EDUCATION RELIEF INCREASE CELL PHONES
MENTAL HEALTH AND RECOVERY BOARD		
Journal #11	\$1,495,513.00	BUDGET ADDITION TO GRANT #2832H SFY21 SOR 2.0 TREATMENT INCREASE CONTRACTUAL AGREEMENTS
DATA PROCESSING		
Journal #6	\$101,941.00	BUDGET ADDITION TO PROJECT #98005 FIBER & NETWORK INFRASTRUCTURE INCREASE DATA EQUIPMENT

2. RECORD OF BIDS:

- a. ENGINEERS: 2020 OPWC Road & Bridge Safety Upgrade

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB: Resolution approving the updated fee schedule for court appointed counsel effective April 1, 2021.
- b. COMMISSIONERS/OMB: Resolution to approve the agreement and expenditures with the following agency to assist with COVID-19 public health and funded by Cares Act in the following amount:
Economic Action Group, Inc. \$25,950.00
- c. CONTINUUM OF CARE: Resolution approving the amendment to the grant agreement with the US. Department of Housing & Urban Development for change of recipient from Catholic Charities Regional Agency to the Board of Commissioners and accept the \$75,000.00 grant award for the HMIS Lead with 25% match required.
- d. ENGINEERS: Resolution to approve the Full & Final Property Damage Release of \$4,318.88 from Wilson Logistics for property damage near the intersection of Western Reserve and Sharrott Road/Glenwood Avenue.
- e. LEAD-BASED: Resolution approving the moral obligation payment of \$1,200.00 to W&W Construction for lead hazard control work at 125 Jefferson Street over the 10% estimate.
- f. LEAD-BASED: Resolution approving the moral obligation payment of \$2,650.00 to W&W Construction for CHIP rehab work at 266 Broad Street over the 10% estimate.
- g. RECYCLING: Resolution approving the Contract Extension Designation Agreements with the following to be included in the Plan Update list of designated facilities for five (5) years:
Imperial Sanitary Landfill
Kimble Transfer & Recycling - Canton
Kimble Transfer & Recycling - Carrollton
Kimble Transfer & Recycling - Twinsburg
- h. SANITARY: Resolution approving the appointment of one (1) Director of Administrative Services, one (1) Grants Coordinator & one (1) Account Clerk 1.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETNG:

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

COMMISSIONERS' HEARING ROOM